



**MINUTES  
WATERFORD CITY COUNCIL - REGULAR MEETING  
WATERFORD CITY HALL, CITY COUNCIL CHAMBERS  
101 "E" STREET, WATERFORD, CA**

**CITY COUNCIL REGULAR MEETING – NOVEMBER 17, 2016 – 6:30 PM**

**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:30 PM**

**FLAG SALUTE: Led by Mayor Van Winkle**

**INVOCATION: Andrew Callaway, Hickman Community Church**

**ROLL CALL:**

Mayor - Van Winkle: Present  
Vice-Mayor - Aldaco: Present  
Council Member - Krause: Present  
Council Member - Whitfield: Present

**STAFF PRESENT:**

Tim Ogden, City Manager  
Lori Martin, City Clerk  
Corbett Browning, City Attorney  
Tina Envia, Finance Manager  
Karen Morgan, Water and Wastewater Supervisor

**ADOPTION OF AGENDA:**

A member of the City Council motions to accept the items on the agenda for consideration as presented, or motions for any additions, including emergency items, or items pulled from consideration.

Motion by CM/Whitfield, seconded by VM/Aldaco to adopt the agenda.

Council Member - Whitfield: Motion  
Vice-Mayor - Aldaco: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve

Motion passed 4-0.

**CONFLICT OF INTEREST DECLARATION:**

Declaration by City Council members who may have a direct Conflict of Interest on any scheduled agenda item to be considered.  
None.

**ADOPTION OF CONSENT CALENDAR:**

All Matters listed under the Consent Calendar are considered routine by the Council and will be adopted by one action of the Council unless any Council Member desires to discuss any item or items separately. In that event, the Mayor will remove that item from the Consent Calendar and action will be considered separately.

Motion by CM/Krause, seconded by CM/Whitfield to adopt the consent calendar.

Council Member - Krause: Motion  
Council Member - Whitfield: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve

Motion passed 4-0.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-96: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on November 3, 2016

**2. PRESENTATIONS**

None.

**3. COMMUNICATIONS FROM THE AUDIENCE**

This is the portion of the meeting specifically set aside to invite public comments regarding any matters not appearing on the agenda and within the jurisdiction of the City Council or the Successor Agency. Individual audience participation is limited to a maximum of 5 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the City Clerk.

Jamie Hilton addressed City Council requesting to use City property to have a car wash and bake sale fundraiser to raise funds for the family of the deputy who recently lost his life in the line of duty.

**4. PUBLIC HEARING**

Members of the public may comment when the item is opened for public hearing.

- 4a: RESOLUTION 2016-97: Adopting New Water Rates, Fees and Charges for Water Service in the City of Waterford and Hickman and Approving the 2016 Water Rate and Fee Study Final Report:
  - Conduct a public hearing to consider proposed water rate fees and charges increase for Fiscal Years 2016-17 through 2020-21
  - At the close of the public hearing, determine whether there has been a majority protest be either property owners or customers
  - If a majority protest has not occurred, adopt Resolution adopting water service rates, effective December 1, 2016 for Fiscal Years 2016-17 through 2020-21 in accordance with Proposition 218.

City Manager Ogden gave an introduction on the Water Rate increase.

Catherine Hansford of Hansford Economic Consulting gave an overview of the 2016 Final Water Rate and Fee Study.

Mayor Van Winkle opened the public hearing at: 7:04 PM

Speakers in Opposition:

Steve Mccoy  
Mollie Wareham  
Steven Strange  
Gary Whitfield  
Jim Bonetti  
Mrs. Garcia  
Larry Perryman  
Irma De La Santos  
Eric Shandel  
Milton Cole

Mayor Van Winkle closed the public hearing at: 7:49 PM.

City Clerk Martin reported that there was not a majority protest by either property owners or utility customers. The number of protest ballots mailed out was 2,659 ballots. The number of valid protest ballots received is 530 resulting in a 19.9% protest.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution # 2016-97 with an amendment to Item No. 2 under Now, Therefore, Be it Resolved, to add language at the end of the sentence reflecting that the fees and charges increases shall be reviewed and approved each fiscal year by City Council.

Council Member - Krause: Motion  
Vice-Mayor - Aldaco: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Disapprove

Motion passed 3-1.

Mayor Van Winkle made a request to move the order of Agenda Item 5a to be taken out of order and considered after Item 4a. Item 4b will be introduced after conclusion of Item 5a.

Motion by VM/Aldaco, seconded by CM/Whitfield to move Item 5a to be introduced and considered after Item 4a and prior to Item 4b.

Vice-Mayor - Aldaco: Motion  
Council Member - Whitfield: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve

Motion passed 4-0.

4b: ORDINANCE 2016-07: Urgency Ordinance Approving an Indoor Marijuana Cultivation Moratorium for 60 Days:

City Attorney Browning gave an oral staff report.

Mayor Van Winkle opened the public hearing at: 8:25 PM  
Mayor Van Winkle closed the public hearing at: 8:25 PM

Motion by VM/Aldaco, seconded by CM/Krause to adopt Emergency Ordinance 2016-07.

Vice-Mayor - Aldaco: Motion  
Council Member - Krause: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve

Motion passed 4-0.

**5. GENERAL BUSINESS**

5a: RESOLUTION 2016-98: Approving a Utility Bill Assistance Program for Qualified Low Income Customers in Waterford, Hickman and River Pointe:

City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2016-98.

Council Member - Whitfield: Motion  
Council Member - Krause: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve

Motion passed 4-0.

**6. ITEMS FOR CONSIDERATION BY THE CITY COUNCIL ACTING SOLELY AS SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY**

None.

**7. INFORMATIONAL ITEMS**

- 7a: Waterford Window and Glass City Hall Lobby Estimate
- 7b: Oct 2016 Business License Report
- 7c: Parks & Rec Minutes 101116

**8. STAFF/COUNCIL COMMENTS AND MEETING REPORTS**

- 8a: City Staff Comments (Information Only – No Action)
- 8b: City Council Comments (Information Only – No Action)

**9. ADJOURNMENT / RECESS**

Meeting Adjourned: 8:36PM.

Motion by VM/Aldaco, seconded by CM/Whitfield to adjourn the City Council meeting at 8:36 PM.

Vice-Mayor - Aldaco: Motion  
Council Member - Whitfield: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve

Motion passed 4-0.

**CITY ATTORNEY REPORT FROM CLOSED SESSION**

None.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on December 1, 2016, by the following vote:

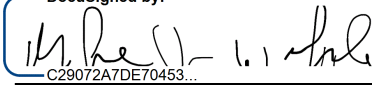
**AYES:** 3 Van Winkle, Aldaco, Krause

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 1 Whitfield

**CITY OF WATERFORD**

DocuSigned by:  
  
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**Michael Van Winkle, Mayor**

**ATTEST:**

DocuSigned by:  
  
Lori Martin, MMC, City Clerk