



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

CITY COUNCIL REGULAR MEETING – NOVEMBER 19, 2015 – 6:30 PM

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

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Pastor Pete Mar, Waterford Community Baptist Church

ROLL CALL:

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

STAFF PRESENT:

Tim Ogden, City Manager
Lori Martin, City Clerk
Corbett J. Browning, City Attorney
Matt Erickson, Public Works Director
Mike Radford, Chief of Police

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
Vice-Mayor - Aldaco: Approve
Mayor - Van Winkle: Approve
Council Member - Krause: Approve
Council Member - Whitfield: Approve
Council Member - Gothan: Approve

Motion passed 5-0.

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
- Vice-Mayor - Aldaco: Approve
- Mayor - Van Winkle: Approve
- Council Member - Krause: Approve
- Council Member - Whitfield: Approve
- Council Member - Gothan: Approve

Motion passed 5-0.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2015-108: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on November 5, 2015
- 1d: RESOLUTION 2015-109: Accepting Offer of Dedication for Public Right-of-Way, Portion of APN 080-064-002 and Authorizes the City Manager to execute a Certificate of Acceptance
- 1e: RESOLUTION 2015-110: In Support of the Expansion of the Altamont Corridor Express to Stanislaus County and the Development of a Train Stop in the City of Modesto
- 1f: RESOLUTION 2015-111: Approving the 2015-16 Annual Transportation Claim

2. PRESENTATIONS

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.

Mr. Jim Benetti, Waterford resident addressed the City Council with comments regarding a proposed housing project at Pasadena and Washington and spoke in favor or senior housing however opposed low income housing at this location.

Pastor Pete Mar addressed City Council and wished everyone a Happy Thanksgiving.

4. PUBLIC HEARING

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

- 4a: 2nd READING & ADOPTION - ORDINANCE 2015-09: An Ordinance Adding Waterford Municipal Code Section 13.16.070, entitled "Underground Service Alert":

City Attorney Browning explained that a written comment was received from an entity that the City Clerk will read into the record and explained that staff discussed this entities request and agree that the proposed amendment should be placed in Title 12, Streets, Sidewalks and Public Places instead of Title 13, Public Services. Staff recommends that the City Council open the public hearing and take public input and take action to deny the second reading and adoption and bring the amendment back to the next meeting for placement under Title 12 of the WMC.

Mayor Van Winkle opened the public hearing at 6:37 PM.

Mr. Jim Benetti addressed City Council asking if the public utilities staff can tell him how many water leaks they worked on in one week. Mayor Van Winkle referred Mr. Benetti to the Public Works Director, Matt Erickson.

Mayor Van Winkle closed the public hearing at 6:41PM with no other comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Krause to deny the 2nd reading and adoption and direct staff to bring the ordinance amendment back to the next meeting inserting the language into Title 12 of WMC.

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

Motion passed 5-0.

5. GENERAL BUSINESS

5a: Update on Citywide Signage Program:

City Manager Ogden gave an oral staff report.

Mr. Jim Benetti provided comments in regards to utilizing solar to light the signs.

Motion by CM/Gothan, seconded by CM/Krause to approve the locations excluding the canal location and types of signs presented.

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

Motion passed 5-0.

5b: RESOLUTION 2015-112: Authorizing the Release of an RFQ for a SCADA Consultant

Public Works Director Erickson gave an oral staff report.

Mr. Jim Benetti, Waterford resident asked what the system will cost. Public Works Director Erickson gave him his best estimation.

Motion by CM/Whitfield, seconded by CM/Gothan to adopt Resolution 2015-112.

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

Motion passed 5-0.

5c: Affordable Housing & Sustainable Communities List of Eligible Costs:

City Manager Ogden gave an oral staff report. City Manager Ogden explained that this was provided as information to just get City Council thinking about which capital improvement projects they would choose to meet the \$1,000,000 in projects to go with the grant funding. City Manager Ogden stated that he will provide this same information to the Planning Commission as well at their upcoming meeting.

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

None.

7. INFORMATIONAL ITEMS

- 7a: Planning Commission Regular Meeting Minutes of October 27, 2015
- 7b: Letter from YCCD Chancellor Smith with new appointment to Oversight Board
- 7c: WMC 17.52 Architectural and Design Review Procedures

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 at: 7:45 PM.

Motion by CM/Whitfield, seconded by VM/Aldaco to adjourn the City Council meeting at 7:45 PM.

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

Motion passed 5-0.

10. CITY ATTORNEY REPORT FROM CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on December 3, 2015, by the following vote:

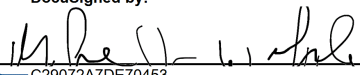
AYES: 5 Van Winkle, Aldaco, Krause, Whitfield, Gothan

NOES: 0

ABSTAIN: 0

ABSENT: 0

CITY OF WATERFORD

DocuSigned by:

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Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

Lori Martin, MMC, City Clerk