



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

CITY COUNCIL REGULAR MEETING – DECEMBER 1, 2016 – 6:30 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:31 PM

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Council Member Krause

ROLL CALL:

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

STAFF PRESENT:

Tim Ogden, City Manager
Lori Martin, City Clerk
Corbett Browning, City Attorney
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 VM/Aldaco, seconded by CM/Krause to adopt the agenda.

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

Motion passed 3-0.

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 VM/Aldaco, seconded by CM/Krause to adopt the consent calendar.

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

Motion passed 3-0.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-99: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on November 17, 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.

4. PUBLIC HEARING

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

None.

5. GENERAL BUSINESS

- 5a: RESOLUTION 2016-100: Approving the West Turlock Sub-Basin Groundwater Sustainability Agency Joint Powers Agreement (JPA):

Karen Morgan, Public Works Supervisor gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-100.

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

Motion passed 3-0.

5b: RESOLUTION 2016-101: Approving the Submittal of a Grant Application to the Department of Water Resources for a Washing Machine Rebate Program:

Karen Morgan, Public Works Supervisor gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-101.

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

Motion passed 3-0.

5c: City Council to Consider Authorizing the Establishment of the Red Bartley Memorial Bench at River Park:

City Manager Ogden gave an oral staff report.

Motion by CM/Krause, seconded by VM/Aldaco to approve the purchase of a Memorial Bench in the name and memory of Red Bartley to be installed at River Park.

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

Motion passed 3-0.

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

None.

7. INFORMATIONAL ITEMS

- 7a: California Consulting Grants Report – October 2016
- 7b: City Projects List Update – December 2016
- 7c: Planning Commission Minutes – September 27, 2016

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 Recessed: 6:48 PM.

Motion by CM/Krause, seconded by VM/Aldaco to recess the meeting and go into closed session.

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

Council Member - Krause: Approve
Council Member - Whitfield: Approve

Motion passed 3.0.

Mayor Van Winkle recessed the City Council meeting at 6:48 PM. To reconvene to Closed Session directly following the recess. To reconvene the City Council meeting directly following closed session to report on actions taken and to adjourn the City Council meeting.

CITY ATTORNEY REPORT FROM CLOSED SESSION

10a: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"
(Pursuant to Government Code Section 54956.9)

- **Administrative Order, Case No. CE16-007, 320 G Street, APN Nos: 134-005-011, 134-005-012 and 134-005-013:** Status and update from City Attorney. Direction given to City Attorney from City Council.
- **F Street Foreclosure Properties – Assessment District 1991-5:** Status and update from City Attorney. Direction given to City Attorney from City Council.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on December 15, 2016, by the following vote:

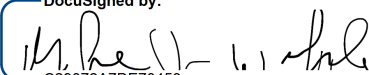
AYES: 4 Van Winkle, Aldaco, Krause, Whitfield

NOES: 0

ABSTAIN: 0

ABSENT: 0

CITY OF WATERFORD

DocuSigned by:

C29072A7DE70453

Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

Lori Martin, MMC, City Clerk