



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

CITY COUNCIL REGULAR MEETING – DECEMBER 17, 2015 – 6:30 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT 6:32 PM

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Pastor Pete Mar, Waterford Community Baptist Church

ROLL CALL:

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

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 CM/Krause to adopt the agenda.

Council Member - Whitfield: Motion
Council Member - Krause: 2nd
Vice-Mayor - Aldaco: Absent
Mayor - Van Winkle: Approve
Council Member - Krause: Approve
Council Member - Whitfield: Approve
Council Member - Gothan: 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 CM/Whitfield, seconded by CM/Krause to adopt the consent calendar.

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

Motion passed 3-0.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2015-115: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on December 3, 2015
- 1d: RESOLUTION 2015-116: Approving a MOU with Healthy Aging for Use of the Community Center
- 1e: RESOLUTION 2015-117 A Resolution Accepting Public Improvements for the La Gallina. Phase 1 Project and Authorizing the City Engineer to File a Notice of Completion

2. PRESENTATIONS

- 2a: Mayor Van Winkle to Present Recognition Plaques to Jacob Nelson & Friends and Brandon Bonafacio & Friends for their volunteer efforts installing Pergola's and Fitness Equipment along the River Park Trail for their Eagle Scout Projects:

Jacob Nelson and Brandon Bonafacio both gave presentations showing the work their teams did installing Pergola's and fitness equipment along the river trail. Mayor Van Winkle gave recognition to the Eagle Scouts for their hard work showing them the recognition plaques that will be installed on all of the equipment recognizing the both Eagle Scouts for their completed projects.

- 2b: Introduction of New Interim Part-Time Code Enforcement Officer, Paula Redfern:

City Clerk Martin introduced the new part-time Code Enforcement Officer, Paula Redfern.

- 2c: Don Crooker to announce and present the 2015 Christmas Parade Judges Awards:

Don Crooker announced the award winners of the 2015 Christmas Parade in various categories and presented them with award plaques.

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.

- 3a: Pastor Pete Mar addressed the City Council thanking the city officials for their service and devotion to our city.

- 3b: Ms. Lillian Britton, Waterford resident addressed City Council with a complaint in regards to a commercial property behind her home that is stacking agricultural bins three high, nine feet long, ten feet wide and 20 feet from her back fence. Ms. Britton's concern is the possibility of fire which

would destroy her home and unwanted rodents and insects. Ms. Britton would like the stacked crates removed and relocated elsewhere.

Mayor Van Winkle explained that the Planning Commission will be reviewing the Waterford Municipal Code and recommending changes to update our code.

4. PUBLIC HEARING

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

- 4a: INTRODUCTION & FIRST READING: ORDINANCE 2015-09: An Ordinance Adding Waterford Municipal Code Section 13.18.010, entitled "Underground Service Alert"
Public Works Director Erickson gave an oral staff report.

Mayor Van Winkle opened the public hearing at 7:08 PM.

Mayor Van Winkle closed the public hearing at 7:08 PM with no comments offered from the public.

Motion by CM/Krause, seconded by CM/Whitfield to approve the first reading and introduction of Ordinance 2015-09 by title only and set a public hearing date for January 7, 2016 to consider adoption.

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

Motion passed 3-0.

- 4b: INTRODUCTION & FIRST READING: ORDINANCE 2016-01: An Ordinance Amending Waterford Municipal Code Title 4, entitled "Water" by making amendments to various sections and adding new sections to Chapter 4.06, entitled "Water Shortage Regulations and 4.00, entitled "Regulation and Billing"

Public Works Director Erickson gave an oral staff report.

Mayor Van Winkle opened the public hearing at 7:12 PM

Mayor Van Winkle closed the public hearing at 7:12 PM with no comments offered from the public.

Motion by CM/Krause, seconded by CM/Whitfield to approve the first reading and introduction of Ordinance 2016-01 by title only and set a public hearing date for January 7, 2016 to consider adoption.

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

Motion passed 3-0.

5. GENERAL BUSINESS

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

None.

7. **INFORMATIONAL ITEMS**

- 7a: Business License Report – October 2015
- 7b: Building Report – October 2015
- 7c: Stanislaus Business Alliance MOU
- 7d: Parks & Recreation Meeting Minutes – October 13, 2015
- 7e: California Consulting November 2015 Grant Report

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 at 7:39 PM.

Mayor Van Winkle recessed the City Council meeting at 7:39. After a short recess the City Council will convene to Closed Session. At the conclusion of the Closed Session meeting, City Council will reconvene to the City Council meeting to report on any actions taken and to adjourn the City Council meeting.

10. **CITY ATTORNEY REPORT FROM CLOSED SESSION**

10a: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION"
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

- **Department of Finance Determination:** Unanimous vote authorizing City Manager to settle Department of Finance Due Diligence Review (D.D.R.) account balance dispute by the end of 2015.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on January 7, 2016, by the following vote:

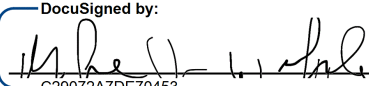
AYES: 4 Van Winkle, Aldaco, Krause, Gothan

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