



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

CITY COUNCIL REGULAR MEETING – MARCH 2, 2017 – 6:30 PM

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

FLAG SALUTE: Mayor Van Winkle

INVOCATION: The Well Church

ROLL CALL:

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

STAFF PRESENT:

Tim Ogden, City Manager
Lori Martin, City Clerk
Corbett Browning, City Attorney
Mike Radford, Police Chief
Patricia Krause, Deputy City Clerk

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/Whitfield to adopt the agenda.

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

Motioned 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 VM/ Aldaco to adopt the consent calendar.

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

Motioned Passed. 5-0

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2017-19: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on February 16, 2017
- 1d: RESOLUTION 2017-20: Approving a Parking Citation Management Agreement with PAM
- 1e: AB1600 Developer Fees Report 2016

2. PRESENTATIONS

- 2a: Stephen Qualls, League of California Cities Central Valley Regional Public Affairs Manager to Provide an Annual Update

Stephen Qualls gave a Legislative Update.

- 2b: Lori Martin Recognition & Farewell Celebration

The Council took a brief recess to Celebrate Lori Martin. Recessed @ 7:07pm. Back in session 7:22 PM

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.

None.

4. PUBLIC HEARING

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

5. GENERAL BUSINESS

- 5a: RESOLUTION 2017-21: Approve Resolution Appointing Linda Abid-Cummings as Interim Administrative Services Director/City Clerk and Approve Associated Employment Agreement:

Lori Martin Gave an oral staff.

Motion by VM/ Aldaco, seconded by CM/Whitfield to adopt Resolution 2017-21.

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

Motion Passed. 5-0

- 5b: RESOLUTION 2017-22: Consider a Resolution for Exception to the 180-Day Wait Period per California Government Code section 7522.56 and section 21221(h) and Approve Employment Agreement with Matthew Erickson for Limited Duration Employment as Interim Public Works Director:

City Manager Ogden gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/ Whitfield to adopt Resolution 2017-22.

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

Motioned Passed. 5-0

- 5c: City Council to Consider Awarding a Contract to Orrick for Bond Counsel to Prepare Certificate of Participation Financing with USDA Rural Development for the Proposed Waterford Police Station:

City Manager Ogden gave an oral staff report.

Motion by CM/ Whitfield, seconded by CM/Powell to award the contract to Orrick for Bond Counsel Services.

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

Motioned passed. 5-0

- 5d: RESOLUTION 2017-23: Nominate and Appoint a Candidate to the Governing Board of the San Joaquin Valley Air Pollution Control District:

City Clerk Martin gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/ Whitfield to adopt Resolution 2017-23, nominating Chris Vierra to the Governing Board of the San Joaquin Valley Air Pollution Control District.

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

Motion passed. 5-0

- 5e: City Council to Consider Approval of Support Letter for the Turlock Irrigation District’s Request to U.S. Army Corps of Engineers for the Ramp Down of Don Pedro Reservoir Spillway Operations

Motion by CM/Whitfield, seconded by VM/ Aldaco to approve letter of support for the Turlock Irrigation District’s request to U.S. Army Corps of Engineers for the ramp down of Don Pedro Reservoir spillway operations.

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

Motion passed. 5-0

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

None.

7. INFORMATIONAL ITEMS

- 7a: City Project List Update – March 2017
- 7b: Dr. Pepper Recycling Bins Grant Application
- 7c: Fire Alarm Services Agreement – Siemens
- 7d: Minutes of the Parks and Recreation Commission – December 13, 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: 8:15 PM.

Mayor Van Winkle recessed the City Council meeting at 8:15 PM. to convene to Closed Session directly following the recess. To convene the City Council meeting directly following closed session to report on actions taken and to adjourn the City Council meeting.

CLOSED SESSION

- Item 10a: “CONFERENCE WITH REAL PROPERTY NEGOTIATOR”
 (Pursuant to Government Code Section 54956.8)
 Tim Ogden, City Manager, Designated Real Property Negotiator
La Gallina Property Sale
- Item 10b: “PUBLIC EMPLOYEE PERFORMANCE EVALUATION”
 (Pursuant to Government Code Section 54957)
City Manager Evaluation
- Item 10c: “PUBLIC EMPLOYEE APPOINTMENT”
 (Pursuant to Government Code Section 54956.8)
Public Works Director

CITY ATTORNEY REPORT FROM CLOSED SESSION

City Council provided direction to Staff.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on March 16, 2017, by the following vote:

AYES: Van Winkle, Aldaco, Krause, Whitfield, Powell

NOES: 0

ABSTAIN: 0

ABSENT: 0

CITY OF WATERFORD

DocuSigned by:

Michael Van Winkle

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Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

Patricia Krause

Patricia Krause, Deputy City Clerk