



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

STUDY SESSION – FACILITIES MASTER PLAN – APRIL 6, 2017 - 6:00 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:04 pm

PRESENT:

Mayor Van Winkle
Vice –Mayor Aldaco
Council Member Whitfield
Council Member Krause – Arrived at 6:10 pm
Council Member Powell – Arrived at 6:25 pm

City Manager Ogden presented a PowerPoint on the Museum improvements list, and shared an "Action Steps Plan" that staff is recommending.

Mrs. Holly Fielder spoke in favor of the improvements to the Museum.

Direction was given to staff to produce an RFP for an Architect.

ADJOURNMENT:

ACTION: By motion moved and seconded (CM Whitfield / VM Aldaco / 5-0) to adjourn the workshop at 6:42 pm.

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

NAYS: None

WATERFORD CITY COUNCIL REGULAR MEETING – APRIL 6, 2017 - 6:30 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:42pm

FLAG SALUTE: Mayor Van Winkle

INVOCATION: Pastor Rich Wisely, Community Baptist Church

ROLL CALL PRESENT:

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

ABSENT:

None

STAFF PRESENT:

Tim Ogden, City Manager
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.

ACTION: By motion moved and seconded (CM Whitfield / VM Aldaco / 5-0) to adopt the Agenda.

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

NAYS: None

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.

CM Krause would like item 2 on closed session moved first so he can speak on the item. He will recuse himself from item 1.

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.

1.

CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2017-31: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on March 16, 2017
- 1d: RESOLUTION 2017-32: Opposition Letter for AB 199: Housing Prevailing Wages
- 1e: RESOLUTION 2017-33: Approving Participation in the CSCDA Open PACE Program
- 1f: RESOLUTION 2017-34: Rescinding Resolution 2016-108 for USDA Application
- 1g: RESOLUTION 2017-35: Initiating Proceedings and Ordering an Engineers Report for the Waterford Lighting District for Fiscal Year 2017-2018
- 1h: RESOLUTION 2017-36: Initiating Proceedings and Ordering an Engineers Report for the Waterford Landscape and Lighting District for Fiscal Year 2017-2018

ACTION: By motion moved and seconded (VM Aldaco / CM Krause / 5-0) to approve the Consent Calendar.

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

NAYS: None

2.

PRESENTATIONS

- 2a: CPRS Park Planning Award of Excellence by Executive Director Stephanie Stephens
- 2b: DIBS Smart Travel Presentation by Program Specialist Kari McNickle
- 2c: Presentation by Cindy Scott, Waterford Librarian; Mayor Van Winkle to Present a Proclamation Declaring the April 9-15, 2017 as National Library Week

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. We encourage you to share your name and address, or submit a speaker card to the City Clerk.

None

4. PUBLIC HEARING

4a: RESOLUTION 2017-37: Notice of Intent to Submit USDA Final Application for Funding the Waterford Police Station

City Manager Ogden gave an oral staff report.

Mayor Van Winkle opened the Public Hearing at 7:13 pm.
Mayor Van Winkle closed the Public Hearing at 7:13 pm.

ACTION: By motion moved and seconded (CM Whitfield / CM Krause / 5-0) to approve Resolution 2017-37.

AYES: Aldaco, Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

4b: FIRST READING AND INTRODUCTION: ORDINANCE 2017-05: An Ordinance Repealing Zoning Code, Title 17, Section 17.40.320, "Medical Marijuana and Cultivation"

City Manager Ogden gave an oral staff report.

Mayor Van Winkle opened the Public Hearing at 7:15 pm.
Mayor Van Winkle closed the Public Hearing at 7:15 pm.

ACTION: By motion moved and seconded (CM Krause / CM Powell / 5-0) to approve the First Reading and Introduction of Ordinance 2017-05.

AYES: Aldaco, Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

5. GENERAL BUSINESS

5a: RESOLUTION 2017-38: Award Bid for the Community Center Parking Lot Overlay Project

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Powell / VM Aldaco / 5-0) to adopt Resolution 2017-38.

AYES: Aldaco, Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

5b: RESOLUTION 2017-39: Award Bid for the S. Becky Way Storm Drain Project

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Whitfield / VM Aldaco / 5-0) to adopt Resolution 2017-39

AYES: Aldaco, Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

5c: RESOLUTION 2017-40: Authorize Request for Proposal Solicitation for S. Reinway Ave Parcel Recreational Use Plan

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Powell / VM Aldaco / 5-0) to adopt Resolution 2017-40.

AYES: Aldaco, Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

5d: RESOLUTION 2017-41: Authorize Request for Proposal Solicitation for E Street Alley Water Line Upgrade

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Krause / CM Whitfield / 5-0) to adopt Resolution 2017-41.

AYES: Aldaco, Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

6. SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY

6a: RESOLUTION 2017-42: Approving Purchase Sale Agreement for 12717 Welch Street

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (VM Aldaco / CM Whitfield / 5-0) to adopt Resolution 2017-42.

AYES: Aldaco, Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

7. INFORMATIONAL ITEMS

- 7a: Police Services Monthly Report
- 7b: Opposition Letter for SB 35 (Weiner)
- 7c: Planning Commission Meeting Minutes, February 28, 2017
- 7d: Business License Report – February 2017
- 7e: Amended Resolution 2017-26 – Biosolids Bid 2017-01

8. STAFF/COUNCIL COMMENTS AND MEETING REPORTS

- 8a: City Staff
- 8b: City Council

9. ADJOURNMENT / RECESS

Meeting Recessed: 7:52 PM.

Mayor Van Winkle recessed the City Council meeting at 7:52 PM, to convene to Closed Session directly following the recess.

10. CLOSED SESSION

10a: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION"

10a: "PUBLIC EMPLOYEE APPOINTMENT"
(Pursuant to Government Code Section 54956.8)

1. Administrative Services Director/City Clerk Appointment
2. 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 April 20, 2017, by the following vote:

AYES: Van Winkle, Krause, Powell, Whitfield

NOES: 0

ABSTAIN: 0

ABSENT: Aldaco

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