



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

**STUDY SESSION – FACILITIES MASTER PLAN – MARCH 16, 2017 - 6:00 PM**

**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:13 pm**

**PRESENT:**

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

City Manager Ogden presented the Museum Facility Assessment PowerPoint to the City Council.

Members from the audience spoke in regards to repairs and plans for the Waterford Museum.

Direction was given to come back at the next City Council meeting to prioritize items and establish a budget.

**ADJOURNMENT:**

Meeting Adjourned at 6:31 pm.

**WATERFORD CITY COUNCIL REGULAR MEETING – March 16, 2017 - 6:30 PM**

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

**FLAG SALUTE:** Mayor Van Winkle

**INVOCATION:** Ed Rapinchuk, The Well 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 / CM Powell / 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.

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.

1.

**CONSENT CALENDAR**

- 1a: Waive Readings: All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2017-24: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on March 2, 2017
- 1d: RESOLUTION 2017-25: StanCOG Local Transportation Fund Claim
- 1e: Treasurers Report for the Quarter Ending December 31, 2016

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: Introduction of New Police Services Deputy Juan Martinez-Loera
- 2b: Introduction of Supervisor Kristen Olsen
- 2c: Water and Sewer Utility SCADA Presentation by the City of Ceres

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.

Vadon McIlwain 12057 Eagle Peak Dr. spoke with the City Council about an issue regarding a barking dog. Mr. McIlwain would like the City to create an anti-barking ordinance to address the issue.

Cierra Lara, student of Hickman Charter School, addressed the City Council with regards to a Dog Park for Waterford as an 8<sup>th</sup> grade Community Service Project. Council Recommended Miss Lara to work with the Parks and Recreation Commission.

Josephine Lambert a new resident of Waterford, here on behalf of NAMI, The National Alliance on Mental Illness, invited the City Council to attend a meeting on March 28<sup>th</sup> or 29<sup>th</sup> in regards to mental health and Laura's Law (AOT).

Holly Fielder of Tim Bell Rd had a question for the City Council in regards to a fire hydrant location, extending the sewer system or any other services to her area of town.

**4. PUBLIC HEARING**

None.

**5. GENERAL BUSINESS**

5a: RESOLUTION 2017-26: Award Bid for the Wastewater Treatment Facility Biosolids Removal Project

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

ACTION: By motion moved and seconded (CM Krause / CM Whitfield / 5-0) to adopt Resolution 2017-26.

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

NAYS: None

5b: RESOLUTION 2017-27: Approve Lot Line Adjustment for City Owned F St/Western Storm Basin and 591 F St. Owned by Stanley Gladys

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Powell / CM Whitfield / 5-0) to adopt Resolution 2017-27, authorizing the City Manager to initiate proceedings for the lot line adjustment, contingent upon no-cost for engineering or otherwise to the City.

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

NAYS: None

5c: RESOLUTION 2017-28: Approve Purchase Sale Agreement for 0 La Gallina Ave (APN 134-010-064)

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Powell / CM Krause / 5-0) to adopt Resolution 2017-28.

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

NAYS: None

5d: RESOLUTION 2017-29: Services Contract Amendment with JBA Planning Services

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Krause / VM Aldaco / 5-0) to adopt Resolution 2017-29.

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

NAYS: None

5e: RESOLUTION 2017-30: Police Services Off-Site Contract & Budget Amendment

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Whitfield / VM Aldaco / 5-0) to adopt Resolution 2017-30.

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

NAYS: None

5f: Consideration of City Hall Staff Schedules & City Hall Hours

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Whitfield / CM Krause / 5-0) for the City Manager to temporarily change his schedule to 5 days a week, 8 hours a day until the Public Works Director and the Administrative Services Director/City Clerk are hired and on board.

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

NAYS: None

**6. SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY**

None.

**7. INFORMATIONAL ITEMS**

- 7a: Police Services Monthly Report
- 7b: Hickman Water Master Plan Proposal
- 7c: Public Works Director Employment Offer
- 7d: Building Reports – February 2017
- 7e: Safe Routes to School 2017 Application for ATP Assistance

**8. STAFF/COUNCIL COMMENTS AND MEETING REPORTS**

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

**9. ADJOURNMENT / RECESS**

Meeting Recessed: 8:50 PM.

Mayor Van Winkle recessed the City Council meeting at 8:50 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.

**10. CLOSED SESSION**

Item 10a: "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"  
(Pursuant to Government Code Section 54956.8)

- 12717 Welch Street Property Disposition

**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 6, 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*

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**Patricia Krause, Deputy City Clerk**