



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

WATERFORD CITY COUNCIL REGULAR MEETING – September 21, 2023 - 6:30 PM

**CALL TO ORDER &
FLAG SALUTE:**

Mayor Goeken

INVOCATION:

Pastor Dave McGaffee, Assembly of God Church

ROLL CALL:

Mayor: Charlie Goeken
Vice Mayor: Jill Kitchens
Council Members: Christine Harris, Jamie Hilton, Elizabeth Talbott

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.

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.

1. PRESENTATIONS

2. 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.

3. 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.

3a: **MOTION:** Waiving all Readings of Ordinances and Resolutions, except by title.

3b: **RESOLUTION:** Resolution 2023-43, Approving the Warrant Register in the Amount of \$136,468.83 for the Period of August 29 to September 1, 2023.

3c: **MOTION:** Approving Minutes of the Regular City Council Meeting held September 7, 2023.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6. **GENERAL BUSINESS**

- 6a: RESOLUTION: Approving Resolution 2023-44, Authorizing the City Manager or Public Works Superintendent to sign all documents, applications, assurances, grant agreements and statements in regard to any and all Federal Highway Administration (FHWA) or any other federally-funded or state-funded projects. (*Pitcock*)
- 6b: RESOLUTION: Approving Resolution 2023-45, Concurrence with the 2022-2023 Consolidation Annual Performance Report (CAPER) and Support of Submission to the U.S. Department of Housing and Urban Development (HUD). (*Statzer*)
- 6c: MOTION: Appointing Members to City of Waterford Volunteer and Neighbor of the Year Award Selection Committee. (*Statzer*)

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

8. **INFORMATIONAL ITEMS**

- 8a: City Project List

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

- 9a: City Staff
9b: City Council

10. **ADJOURNMENT / RECESS**

11. **CLOSED SESSION**

12. **REPORT OUT OF CLOSED SESSION**

NOTICE

REPORTS: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at the front counter at City Hall during normal business hours.

COMMUNICATIONS FROM THE AUDIENCE: If you wish to address the City Council or the Successor Agency on any item not on the printed agenda, prior to the start of the meeting, or prior to addressing the City Council or the Successor Agency, complete and submit a speaker card and deliver it to the City Clerk. (Please note, speaker cards are not required, however completing a speaker card enables staff to better follow up with you later, if necessary and attribute your comments to you in the minutes of the meeting). When the Mayor calls for "Communications from the Audience," stand or raise your hand and the Mayor will ask you to approach the podium and state your name and city of residence. It is the policy of the City Council that they will not act on any matter not appearing on the posted agenda. The purpose of the discussion is to permit a member of the public to raise an issue or problem and to permit the City Council to ask questions for clarification of the issue or problem, provide information to the public, provide direction of the City Staff, or schedule the matter for a future meeting. Please hold all comments to five (5) minutes.

PUBLIC COMMENTS RELATED TO AN ITEM ON THE PRINTED AGENDA: Members of the public are entitled to directly address the City Council or the Successor Agency concerning any item that is described on the agenda during consideration of that item. If during a public hearing, the Mayor will direct when the hearing has opened for public comment. If you wish to address the City Council or the Successor Agency on any item listed on this agenda, please complete a speaker card and deliver it to the City Clerk prior to discussion of that item. (Please note, speaker cards are not required, however completing a speaker card enables staff to better follow up with you later, if necessary and attribute your comments to you in the minutes of the meeting.) When your name is called proceed to the podium and state your name and city of residence.

WRITTEN MATERIAL INTRODUCED INTO THE RECORD: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date and/or prior to the opening of the public hearing so that the material may be distributed to the City Council prior to the public hearing.

NOTICE REGARDING CHALLENGES TO DECISIONS: Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

LIVE AND ON-DEMAND VIDEO RECORDINGS OF THE CITY COUNCIL/SUCCESSOR AGENCY: The meeting of the Waterford City Council/Successor Agency can be watched live and on-demand from the City's website at www.cityofwaterford.org.

AMERICANS WITH DISABILITIES ACT (ADA): In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (209) 874-2328 ext. 101 or email: pkrause@cityofwaterford.org. Requests must be made as early as possible and at least two-full business days before the start of the meeting

General Information: The Waterford City Council meets on the 1st and 3rd Thursdays of each month at 6:30PM., unless otherwise noticed.

Council Agenda's: Copies of City Council Agenda and agenda related writings or documents will be made available for public inspection at the front counter at City Hall located at 101 "E" Street, Waterford, CA 72 hours prior to the meeting, or at the time of the scheduled meeting.



9/13/2023

Patricia Krause, CMC, City Clerk Date



Consent Calendar 3a

September 21, 2023

Patricia Krause, City Clerk / Administrative Services Director
City Council Staff Report

Motion: Waive Readings of Ordinances and Resolutions, Except by Title.

SUMMARY:

It is recommended that the City Council approve the waiver of readings of Ordinances and Resolutions, except by title.

ANALYSIS:

Pursuant to California Government Code §36934, approval of the waiver of readings will allow Ordinances and Resolutions to be introduced by title only and acted upon without the need to read the entire text of the item into the public record. The documents related to proposed Ordinances and Resolutions are available for review by the public on the City's website and in the City Clerk's office at City Hall.

FISCAL IMPACT:

N/A

ENVIRONMENTAL REVIEW:

N/A

ALTERNATIVES:

1. Direct the City Clerk to read the entire text of resolutions and ordinances prior to approval and adoption.
2. Take no action.

ATTACHMENTS:

N/A



Consent Calendar 3b

September 21, 2023

Patricia Krause, City Clerk / Administrative Services Director
City Council Staff Report

Resolution: Adopting Resolution 2023-43, Approving the Warrant Register in the Amount of \$136,468.83 for the Period of August 29 to September 1, 2023.

SUMMARY:

Consider approving the Warrant Register for the period of August 29 to September 1, 2023.

ANALYSIS:

As per Government Code Section §41004, a listing of all payments the City has made for goods and services need to be approved by City Council on a regular basis. This Warrant Register includes payments and payroll made for the period of August 29 to September 1, 2023.

FISCAL IMPACT:

Payments for this period total \$136,468.83.

ENVIRONMENTAL REVIEW:

N/A

ALTERNATIVES:

1. Take no action.
2. Provide staff with further direction.

ATTACHMENTS:

- Resolution #2023-43
- Check Register Report

WATERFORD CITY COUNCIL

RESOLUTION # 2023-43

	DATE	TOTAL	
PAYROLL	9/1/2023	\$	33,103.97
	9/1/2023	\$	1,266.82
ACCOUNTS PAYABLE	8/29/2023	\$	83,729.48
	9/1/2023	\$	18,368.56
TOTAL		\$	136,468.83

The City of Waterford does hereby reserve, determine and order as follows:

SECTION 1: That in accordance with Section 37202 of the Government Code that the City Manager hereby certifies to the accuracy of the following demands and the availability of funds for the payment thereof.

SECTION 2: That the following claims and demands are subject to audit as required by law, and that the same are hereby set forth.

Passed and Adopted by the City Council of Waterford at a regular meeting held on September 21, 2023 By the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

PATRICIA KRAUSE, CMC, CITY CLERK

JOSE M. ALDACO, MAYOR

Payroll

ACH Check Register

User: 'trish'
Printed: 09/01/2023 - 11:02AM
Batch: 00001.09.2023
Include Partial: FALSE



CITY OF WATERFORD
PO BOX 199
WATERFORD, CA. 95386
209-874-2328

Check Date	Check Number	Employee No	Employee Name	Amount
09/01/2023	0	1002		4,038.11
09/01/2023	0	1006		1,629.69
09/01/2023	0	1008		2,166.07
09/01/2023	0	1017		1,300.28
09/01/2023	0	1018		1,372.06
09/01/2023	0	2004		58.23
09/01/2023	0	2005		2,493.68
09/01/2023	0	2006		2,827.04
09/01/2023	0	2010		810.13
09/01/2023	0	2012		2,131.29
09/01/2023	0	2020		3,812.96
09/01/2023	0	2024		1,685.82
09/01/2023	0	2028		1,731.17
09/01/2023	0	2030		1,792.03
09/01/2023	0	2031		2,174.27
09/01/2023	0	2032		1,174.79
09/01/2023	0	2033		1,266.82
09/01/2023	0	3002		135.20
09/01/2023	0	3010		124.47
09/01/2023	0	3012		126.62
09/01/2023	0	3013		126.62
09/01/2023	0	3014		126.62
Total Employees:			22	Total: 33,103.97

Payroll

Computer Check Register

User: trish
Printed: 09/01/2023 - 11:00AM
Batch: 00001.09.2023



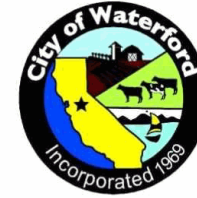
CITY OF WATERFORD
PO BOX 199
WATERFORD, CA. 95386
209-874-2328

Check No	Check Date	Employee Information	Amount
2473	09/01/2023	2034	1,266.82
Total Number of Employees:		1	
Total for Payroll Check Run:			1,266.82

Accounts Payable

Computer Check Proof List by Vendor

User: tina
 Printed: 08/29/2023 - 1:48PM
 Batch: 00022.08.2023



CITY OF WATERFORD
 PO BOX 199
 WATERFORD, CA. 95386
 209-874-2328

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 102200	ABS DIRECT, INC			Check Sequence: 1	ACH Enabled: False
132976	PAST DUE STATEMENTS FOR THE MONTH	19.77	08/29/2023	5070-800-7190	
132976	PAST DUE STATEMENTS FOR THE MONTH	79.08	08/29/2023	5071-800-7190	
132976	PAST DUE STATEMENTS FOR THE MONTH	79.08	08/29/2023	5050-700-7190	
132976	PAST DUE STATEMENTS FOR THE MONTH	19.77	08/29/2023	5072-800-7190	
133002	FLYER INSERT FOR AUGUST BILLING	348.58	08/29/2023	1010-000-2764	
133003	AUGUST STATEMENT & INSERT	354.40	08/29/2023	5050-700-7190	
133003	AUGUST STATEMENT & INSERT	88.60	08/29/2023	5070-800-7190	
133003	AUGUST STATEMENT & INSERT	354.41	08/29/2023	5071-800-7190	
133003	AUGUST STATEMENT & INSERT	88.60	08/29/2023	5071-800-7190	
	Check Total:	1,432.29			
Vendor: 103400	ANSWERNET			Check Sequence: 2	ACH Enabled: False
112-86424	ANSWERING SERVICE - AUGUST	12.93	08/29/2023	1010-310-7810	
112-86424	ANSWERING SERVICE - AUGUST	25.86	08/29/2023	5050-700-7810	
112-86424	ANSWERING SERVICE - AUGUST	25.87	08/29/2023	5071-800-7810	
	Check Total:	64.66			
Vendor: 104100	ARAMARK			Check Sequence: 3	ACH Enabled: False
25652953	MENS SPORT TEES WITH SCREEN PRINTIN	113.74	08/29/2023	1010-310-7580	
25652953	MENS SPORT TEES WITH SCREEN PRINTIN	113.74	08/29/2023	1010-580-7580	
25667633	SHIRTS WITH EMBROIDERY FOR STEPHA	193.95	08/29/2023	5050-700-7580	
25667633	SHIRTS WITH EMBROIDERY FOR STEPHA	60.14	08/29/2023	5070-800-7580	
25667633	SHIRTS WITH EMBROIDERY FOR JEFF	210.49	08/29/2023	5071-800-7580	
25667633	SHIRTS WITH EMBROIDERY FOR JEFF	30.07	08/29/2023	5072-800-7580	
	Check Total:	722.13			
Vendor: 104500	AT&T (9011)			Check Sequence: 4	ACH Enabled: False
0020386983	SERVICE PERIOD - 07/13 THRU 08/12/23	91.85	08/29/2023	1010-110-7810	
0020386983	SERVICE PERIOD - 07/13 THRU 08/12/23	1.92	08/29/2023	5070-800-7810	
0020386983	SERVICE PERIOD - 07/13 THRU 08/12/23	6.76	08/29/2023	5071-800-7810	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
0020386983	SERVICE PERIOD - 07/13 THRU 08/12/23	0.97	08/29/2023	5072-800-7810	
0020386984	SERVICE PERIOD - 07/13 THRU 08/12/23	251.02	08/29/2023	5050-700-7810	
0020386985	SERVICE PERIOD - 07/13 THRU 08/12/23	26.02	08/29/2023	5070-800-7810	
	Check Total:	378.54			
Vendor: 110900	AT&T MOBILITY			Check Sequence: 5	ACH Enabled: False
X08242023	IPAD# 287280326939	44.09	08/29/2023	1010-110-7811	
	Check Total:	44.09			
Vendor: 106515	BOSS BUSINESS SYSTEMS INC			Check Sequence: 6	ACH Enabled: False
453831	COPIER LEASE - JUNE 2023	217.65	08/29/2023	1010-110-7510	
453885	COPIER LEASE - JULY 2023	217.65	08/29/2023	1010-110-7510	
	Check Total:	435.30			
Vendor: 112400	CITY OF WATERFORD - PETTY CASH			Check Sequence: 7	ACH Enabled: False
08292023	CAR WASHING FEES	112.00	08/29/2023	1010-110-7430	
08292023	FINGER PRINTING FEES	62.00	08/29/2023	1010-110-7730	
08292023	CANDY CITY HALL CUSTOMERS & EMPLC	78.95	08/29/2023	1010-110-7732	
	Check Total:	252.95			
Vendor: 114310	DE LAGE LANDEN			Check Sequence: 8	ACH Enabled: False
80697494	COPIER TONER	59.38	08/29/2023	1010-110-7515	
	Check Total:	59.38			
Vendor: 121000	GILTON SOLID WASTE MANAGEMENT, INC.			Check Sequence: 9	ACH Enabled: False
723395	GILTON TIRE CONTAINER RENTAL	127.50	08/29/2023	1010-310-7510	
	Check Total:	127.50			
Vendor: 122560	GUARDIAN			Check Sequence: 10	ACH Enabled: False
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	12.41	08/29/2023	1010-110-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	0.85	08/29/2023	1010-210-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	12.18	08/29/2023	1010-310-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	3.00	08/29/2023	1010-410-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	1.20	08/29/2023	1010-430-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	0.17	08/29/2023	1010-550-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	2.56	08/29/2023	1010-560-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	7.07	08/29/2023	1010-580-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	2.56	08/29/2023	2210-260-7120	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	68.86	08/29/2023	5050-700-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	13.19	08/29/2023	5070-800-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	56.31	08/29/2023	5071-800-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	4.91	08/29/2023	5072-800-7120	
08162023	SEPTEMBER LIFE INSURANCE PREMEIUM	0.85	08/29/2023	5090-110-7120	
	Check Total:	186.12			
Vendor: 123956	HICKMAN TIRE & WHEEL			Check Sequence: 11	ACH Enabled: False
924498	BACKHOE TIRES	555.00	08/29/2023	1010-310-7420	
924498	BACKHOE TIRES	555.00	08/29/2023	1010-580-7420	
924498	BACKHOE TIRES	555.00	08/29/2023	5050-700-7420	
	Check Total:	1,665.00			
Vendor: 124558	HUMANA INSURANCE CO			Check Sequence: 12	ACH Enabled: False
581700958	SEPTEMBER PREMIUMS	17.92	08/29/2023	1010-210-7120	
581700958	SEPTEMBER PREMIUMS	109.91	08/29/2023	1010-110-7120	
581700958	SEPTEMBER PREMIUMS	160.07	08/29/2023	1010-310-7120	
581700958	SEPTEMBER PREMIUMS	20.29	08/29/2023	1010-410-7120	
581700958	SEPTEMBER PREMIUMS	5.48	08/29/2023	1010-430-7120	
581700958	SEPTEMBER PREMIUMS	3.58	08/29/2023	1010-550-7120	
581700958	SEPTEMBER PREMIUMS	27.39	08/29/2023	1010-560-7120	
581700958	SEPTEMBER PREMIUMS	72.26	08/29/2023	1010-580-7120	
581700958	SEPTEMBER PREMIUMS	27.39	08/29/2023	2210-260-7120	
581700958	SEPTEMBER PREMIUMS	485.47	08/29/2023	5050-700-7120	
581700958	SEPTEMBER PREMIUMS	168.08	08/29/2023	5070-800-7120	
581700958	SEPTEMBER PREMIUMS	760.53	08/29/2023	5071-800-7120	
581700958	SEPTEMBER PREMIUMS	54.07	08/29/2023	5072-800-7120	
581700958	SEPTEMBER PREMIUMS	17.92	08/29/2023	5090-110-7120	
	Check Total:	1,930.36			
Vendor: 126570	J.B. ANDERSON LAND USE PLANNING			Check Sequence: 13	ACH Enabled: False
080123GPS	PLANNING SERVICES	1,443.05	08/29/2023	1010-430-7195	
080123GPS	HOUSING ELEMENT UPDATE	3,143.20	08/29/2023	1010-430-7197	
	Check Total:	4,586.25			
Vendor: 138700	LINDE GAS & EQUIPMENT INC.			Check Sequence: 14	ACH Enabled: False
37781799	CYLINDER RENTAL - 07/20 TO 08/20/2023	43.05	08/29/2023	1010-310-7510	
	Check Total:	43.05			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 131000	MCR ENGINEERING, INC.			Check Sequence: 15	ACH Enabled: False
18653	ENCROACHMENT PERMIT INSPECTION FC	180.00	08/29/2023	1010-430-7196	
18653	YOSEMITE/HWY 132 & PASADENA SIGNAL	1,500.00	08/29/2023	6310-310-8293	
18653	TIM BELL WATER & SEWER DESIGN	1,440.00	08/29/2023	5075-800-8022	
18653	F STREET RUBBERIZED OVERLAY - CM	24,064.14	08/29/2023	6310-310-8286	
18653	PECAN & DORSEY CDBG IMPROVEMENTS	1,800.00	08/29/2023	2080-460-8290	
18653	SKYLINE IMPROVEMENTS	1,260.00	08/29/2023	6310-310-8298	
18653	WWTP ROAD RETAINING	5,080.00	08/29/2023	4350-700-7196	
18653	WATERFORD WELL SITE PLANNING GRAN	720.00	08/29/2023	5075-800-7196	
18653	TIM BELL ATP	450.00	08/29/2023	6310-310-7196	
18653	HOUSING ELEMENT UPDATE	720.00	08/29/2023	1010-430-7197	
	Check Total:	37,214.14			
Vendor: 131569	METROPOLITAN TRANSPORTATION COMMISSION			Check Sequence: 16	ACH Enabled: False
4926-AR13106	STREETSAVER - ANNUAL SUBSCRIPTION	2,000.00	08/29/2023	1010-310-7720	
	Check Total:	2,000.00			
Vendor: 131900	MID-VALLEY PUBLICATIONS			Check Sequence: 17	ACH Enabled: False
341894	LEGAL NOTICE #12661 - BOARD VACANCY	194.25	08/29/2023	1010-110-7710	
	Check Total:	194.25			
Vendor: 135350	OAK VALLEY HOSPITAL			Check Sequence: 18	ACH Enabled: False
08042023	NEW HIRE SCREENING - JEFF ARNOLD	115.00	08/29/2023	1010-110-7190	
	Check Total:	115.00			
Vendor: 135325	O'REILLY AUTO PARTS			Check Sequence: 19	ACH Enabled: False
3915-256758	SAFETY SPOT MIRRORS & RECEIVER LOC	10.24	08/29/2023	5070-800-7430	
3915-256758	SAFETY SPOT MIRRORS & RECEIVER LOC	35.85	08/29/2023	5071-800-7430	
3915-256758	SAFETY SPOT MIRRORS & RECEIVER LOC	5.12	08/29/2023	5072-800-7430	
	Check Total:	51.21			
Vendor: 136600	PG&E			Check Sequence: 20	ACH Enabled: False
08162023	SERVICE PERIOD - 07/19 TO 08/16/2023	15.11	08/29/2023	1010-110-7820	
08162023	SERVICE PERIOD - 07/19 TO 08/16/2023	7.55	08/29/2023	1010-310-7820	
08162023	SERVICE PERIOD - 07/19 TO 08/16/2023	7.56	08/29/2023	1010-580-7820	
08162023	SERVICE PERIOD - 07/19 TO 08/16/2023	31.62	08/29/2023	1010-210-7820	
08162023	SERVICE PERIOD - 07/19 TO 08/16/2023	15.11	08/29/2023	1010-560-7820	
08162023	SERVICE PERIOD - 07/19 TO 08/16/2023	7.85	08/29/2023	1010-550-7820	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	84.80			
Vendor: 136641 6205	RED INC. ARCHITECTS COMMUNITY CENTER REMODEL - FIRE D	2,214.79	08/29/2023	1010-560-8020	Check Sequence: 21 ACH Enabled: False
	Check Total:	2,214.79			
Vendor: 146700 080-052-044	STANISLAUS COUNTY RECORDER RELEASE OF LIEN - 609 CURRAN DRIVE - I	20.00	08/29/2023	1010-110-6480	Check Sequence: 22 ACH Enabled: False
	Check Total:	20.00			
Vendor: 149533 0080452-IN 0080452-IN 0080452-IN 0080452-IN 008051-IN 008051-IN 008051-IN 008051-IN	TESCO CONTROLS, INC. ANNUAL MAINTENANCE SYSTEM SERVIC ANNUAL MAINTENANCE SYSTEM SERVIC ANNUAL MAINTENANCE SYSTEM SERVIC ANNUAL MAINTENANCE SYSTEM SERVIC SCADA MAINTENANCE - ADD TWO OPER/ SCADA MAINTENANCE - ADD TWO OPER/ SCADA MAINTENANCE - ADD TWO OPER/ SCADA MAINTENANCE - ADD TWO OPER/	3,750.00 3,750.00 3,750.00 3,750.00 330.00 330.00 330.00 330.00	08/29/2023 08/29/2023 08/29/2023 08/29/2023 08/29/2023 08/29/2023 08/29/2023 08/29/2023	5050-700-7190 5070-800-7190 5071-800-7190 5072-800-7190 5050-700-7190 5070-800-7190 5071-800-7190 5072-800-7190	Check Sequence: 23 ACH Enabled: False
	Check Total:	16,320.00			
Vendor: 143300 2023250111624 2023250111625 2023250111626 2023250111635 2023250111636 2023250111637 2023250111639	THATCHER COMPANY, INC. CHLORINE - WELL # 303 CHLORINE - WELL # 242 CHLORINE - WELL # 309 CHLORINE - WELL # 286 CHLORINE - WELL # 302 CHLORINE: WELL #1 & WELL #2 - RIVER CHLORINE: WELL # 272 - HICKMAN	1,825.67 927.19 1,031.67 911.12 1,031.67 1,211.18 1,031.67	08/29/2023 08/29/2023 08/29/2023 08/29/2023 08/29/2023 08/29/2023 08/29/2023	5071-800-7510 5071-800-7510 5072-800-7510 5071-800-7510 5071-800-7510 5070-800-7510 5072-800-7510	Check Sequence: 24 ACH Enabled: False
	Check Total:	7,970.17			
Vendor: 150567 08212023	TURLOCK IRRIGATION DISTRICT SERVICE PERIOD - 07/21 TO 08/21/2023	1,634.16	08/29/2023	5072-800-7820	Check Sequence: 25 ACH Enabled: False
	Check Total:	1,634.16			
Vendor: 154141 9941534241 9941534241	VERIZON LAPTOPS SERVICE - 08/09 THRU 09/08/23 LAPTOPS SERVICE - 08/09 THRU 09/08/23	62.35 12.47	08/29/2023 08/29/2023	5050-700-7810 5070-800-7810	Check Sequence: 26 ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
9941534241	LAPTOPS SERVICE - 08/09 THRU 09/08/23	43.64	08/29/2023	5071-800-7810	
9941534241	LAPTOPS SERVICE - 08/09 THRU 09/08/23	6.23	08/29/2023	5072-800-7810	
	Check Total:	124.69			
Vendor: 157700	WILSON FAMILY PLUMBING, INC.			Check Sequence: 27	ACH Enabled: False
12013	WATER LEAK IN STREET ACOSTA COURT	3,858.65	08/29/2023	5071-800-7410	
	Check Total:	3,858.65			
	Total for Check Run:	83,729.48			
	Total of Number of Checks:	27			

Accounts Payable

Computer Check Proof List by Vendor

User: trish
 Printed: 09/01/2023 - 11:47AM
 Batch: 00001.09.2023



CITY OF WATERFORD
 PO BOX 199
 WATERFORD, CA. 95386
 209-874-2328

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 105201	BANK OF THE WEST (IRS TAXES)			Check Sequence: 1	ACH Enabled: True
	PR Batch 00001.09.2023 Federal Income Tax	4,252.41	09/01/2023	1010-000-2220	PR Batch 00001.09.2023 Federal Income T
	PR Batch 00001.09.2023 Medicare Employee Pc	703.29	09/01/2023	1010-000-2240	PR Batch 00001.09.2023 Medicare Emplo
	PR Batch 00001.09.2023 Medicare Employer Po	703.29	09/01/2023	1010-000-2240	PR Batch 00001.09.2023 Medicare Emplo
	PR Batch 00001.09.2023 FICA Employee Portio	224.14	09/01/2023	1010-000-2240	PR Batch 00001.09.2023 FICA Employee
	PR Batch 00001.09.2023 FICA Employer Portio	224.14	09/01/2023	1010-000-2240	PR Batch 00001.09.2023 FICA Employer I
	Check Total:	6,107.27			
Vendor: 108350	CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT			Check Sequence: 2	ACH Enabled: True
	PR Batch 00001.09.2023 CALIFORNIA SDI	436.55	09/01/2023	1010-000-2260	PR Batch 00001.09.2023 CALIFORNIA S
	PR Batch 00001.09.2023 State Income Tax	1,353.62	09/01/2023	1010-000-2230	PR Batch 00001.09.2023 State Income Tax
	PR Batch 00001.09.2023 EDD TRAINING TAX	3.90	09/01/2023	1010-000-2260	PR Batch 00001.09.2023 EDD TRAININC
	PR Batch 00001.09.2023 STATE UNEMPLOYN	58.24	09/01/2023	1010-000-2260	PR Batch 00001.09.2023 STATE UNEMPI
	Check Total:	1,852.31			
Vendor: 154101	MISSION SQUARE - 303352			Check Sequence: 3	ACH Enabled: False
	PR Batch 00001.09.2023 DEFERRED COMP-4:	895.00	09/01/2023	1010-000-2280	PR Batch 00001.09.2023 DEFERRED CO
	PR Batch 00001.09.2023 457 LOAN REPAY	244.68	09/01/2023	1010-000-2280	PR Batch 00001.09.2023 457 LOAN REP/
	PR Batch 00001.09.2023 DEFERRED COMP 4:	950.77	09/01/2023	1010-000-2280	PR Batch 00001.09.2023 DEFERRED CO
	PR Batch 00001.09.2023 DEFERRED COM-45'	219.41	09/01/2023	1010-000-2285	PR Batch 00001.09.2023 DEFERRED CO
	Check Total:	2,309.86			
Vendor: 139400	PUBLIC EMPLOYEE RETIREMENT SYSTEM			Check Sequence: 4	ACH Enabled: True
	PR Batch 00001.09.2023 EMPLOYEE PERS CC	3,351.55	09/01/2023	1010-000-2270	PR Batch 00001.09.2023 EMPLOYEE PE
	PR Batch 00001.09.2023 EMPLOYER PAID PE	4,532.38	09/01/2023	1010-000-2270	PR Batch 00001.09.2023 EMPLOYER PA
	Check Total:	7,883.93			
Vendor: 148050	STATIONARY ENGINEERS LOCAL 39			Check Sequence: 5	ACH Enabled: False
	PR Batch 00001.09.2023 UNION DUES	215.19	09/01/2023	1010-000-2290	PR Batch 00001.09.2023 UNION DUES

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	215.19			
	Total for Check Run:	18,368.56			
	Total of Number of Checks:	5			



Consent Calendar 3c

September 21, 2023

Patricia Krause, City Clerk / Administrative Services Director
City Council Staff Report

Motion: Approving Minutes of the Regular City Council Meeting held September 7, 2023.

SUMMARY:

Consider approving minutes from the September 7, 2023 Regular City Council meeting.

ANALYSIS:

Approve Minutes of the Regular City Council Meeting held on September 7, 2023.

FISCAL IMPACT:

N/A

ENVIRONMENTAL REVIEW:

N/A

ALTERNATIVES:

1. Direct the City Clerk to make amendments to the minutes and bring them back for approval at a future City Council meeting.
2. Take no action.

ATTACHMENTS:

- City Council Regular Meeting Minutes of September 7, 2023.



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

WATERFORD CITY COUNCIL REGULAR MEETING – September 7, 2023 - 6:30 PM

MEETING CALLED TO ORDER BY MAYOR GOEKEN AT: 6:30 pm

FLAG SALUTE: Mayor Goeken

INVOCATION: Pastor Pete Mar, Community Bible Church

ROLL CALL PRESENT:

Mayor Goeken
Vice Mayor Kitchens
Council Member Harris
Council Member Talbott

ABSENT: Councilmember Hilton

STAFF PRESENT:

Michael Pitcock, City Manager
Patricia Krause, City Clerk / Administrative Services Director
Lonnie Statzer, Public Works Superintendent
Corbett Browning, City Attorney
Sgt. Justin Martinez, Deputy

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Talbott / CM Kitchens / 4-0) to adopt the Agenda.

AYES: Goeken, Harris, Kitchens, Talbott
NAYS: None
ABSENT: Hilton
ABSTAIN: None

Motion passed 4-0.

CONFLICT OF INTEREST DECLARATION:

None.

1. **PRESENTATION**

Sherrilyn Casey: Addressed the Council regarding doing monthly presentations on the History of Waterford during the presentation section of a Council meeting.

2. **COMMUNICATIONS FROM THE AUDIENCE**

3. **ADOPTION OF CONSENT CALENDAR**

3a: MOTION: Waiving all Readings of Ordinances and Resolutions, except by title.

3b: RESOLUTION: Resolution 2023-39, Approving the Warrant Register in the Amount of \$241,553.49 for the Period of August 15 to August 21, 2023.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held August 17, 2023.

3d: RESOLUTION: Resolution 2023-40, Approving Amendment No. 1 to Memorandum Of Understanding and Authorize the City Manager to Execute the Amendment.

ACTION: By motion moved and seconded (CM Talbott / CM Harris / 4-0) to adopt the Consent Calendar.

AYES: Goeken, Harris, Kitchens, Talbott

NAYS: None

ABSENT: Hilton

ABSTAIN: None

Motion passed 4-0.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6. **GENERAL BUSINESS**

6a: MOTION: Awarding Bid and Approving an Agreement with Sam Fletcher Fence Inc, in the Amount of \$4,550.00 for Project No. 2023-13, "Riverside Rd. Fence Repair" as a Minor Contract Project and Authorizing the City Manager to Execute the Agreement. (*Statzer*)

ACTION: By motion moved and seconded (VM Kitchens / CM Harris / 4-0) to Award Bid and Approve an Agreement with Sam Fletcher Fence Inc, in the Amount of \$4,550.00 for Project No. 2023-13, "Riverside Rd. Fence Repair" as a Minor Contract Project and Authorizing the City Manager to Execute the Agreement.

AYES: Goeken, Harris, Kitchens, Talbott
NAYS: None
ABSENT: Hilton
ABSTAIN: None

Motion passed 4-0.

- 6b: RESOLUTION: Approving Resolution 2023- 41, Accepting Improvements for Project No. 2023-02, "Yosemite Blvd (SR132) Utility Conflict Relocation Project" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office. (*Statzer*)

ACTION: By motion moved and seconded (CM Talbott/ CM Harris / 4-0) to Approve Resolution 2023- 41, Accepting Improvements for Project No. 2023-02, "Yosemite Blvd (SR132) Utility Conflict Relocation Project" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office.

AYES: Goeken, Harris, Kitchens, Talbott
NAYS: None
ABSENT: Hilton
ABSTAIN: None

Motion passed 4-0.

- 6c: RESOLUTION: Approving Resolution 2023- 42, Accepting Improvements for Project No. 2022-09, "F Street Pedestrian Improvement Project" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office. (*Statzer*)

ACTION: By motion moved and seconded (CM Talbott / CM Kitchens / 4-0) to Approve Resolution 2023- 42, Accepting Improvements for Project No. 2022-09, "F Street Pedestrian Improvement Project" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office.

AYES: Goeken, Harris, Kitchens, Talbott
NAYS: None
ABSENT: Hilton
ABSTAIN: None

Motion passed 4-0.

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

8. **INFORMATIONAL ITEMS**

- 8a: City Project List

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

- 9a: City Staff

Public Works Superintendent Statzer gave Council updates on the upcoming project coming to bid as

well as the rest of the projects for the year.

Sgt. Martinez gave the Council an update on the most recent crime stats and calls for service.

City Manager Pitcock confirmed with the Council that there were no members attending the League of California Cities meeting. Mr. Pitcock also spoke with the Council and gave updates on developer activity regarding housing and business development.

9b: City Council

Councilmember Talbott stated that if any citizens had questions about the Roberts Ferry Cemetery, they should contact the County Parks Department for help.

Vice Mayor Kitchens had no comment.

Councilmember Harris had no comments.

Mayor Goeken had no comments.

10. **ADJOURNMENT / RECESS**

ACTION: By motion moved and seconded (CM Talbott / VM Kitchens / 4-0) to adjourn the meeting at 6:55 pm.

AYES: Goeken, Harris, Kitchens, Talbott

NAYS: None

ABSENT: Hilton

ABSTAIN: None

Motion passed 5-0.

11. **CLOSED SESSION**

12. **REPORT OUT OF CLOSED SESSION**

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on September 21st, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CITY OF WATERFORD:

Charlie Goeken, Mayor

ATTEST:

Patricia Krause, CMC, City Clerk



Resolution: Approving Resolution 2023-44 Authorizing the City Manager or Public Works Superintendent to sign all documents, applications, assurances, grant agreements and statements in regard to any and all Federal Highway Administration (FHWA) or any other federally funded or state funded projects

SUMMARY:

The City Council is being asked to authorizing the City Manager or Public Works Superintendent to sign all documents, applications, assurances, grant agreements and statements in regard to any and all Federal Highway Administration (FHWA) or any other federally-funded or state-funded projects.

ANALYSIS:

Each year the City works on capital improvement projects, many of which are funded by federal or state grant funding. One of the requirements for the use of these funds is the local legislative body must approve specific documents, applications, assurances, grant agreements and statements related to each individual project, unless signature authority is delegated to one or more city officials. Delegated signature authority allows for the expedited processing of documents at multiple phases in the project life cycle.

City staff is recommending the City Council authorize the City Manager or Public Works Superintendent to sign all documents, applications, assurances, grant agreements and statements in regard to any and all Federal Highway Administration (FHWA) or any other federally funded or state funded projects.

FISCAL IMPACT:

This action itself will have no fiscal impact.

ENVIRONMENTAL REVIEW:

The City finds and determines with certainty that this item is exempt from CEQA pursuant to CEQA Guidelines Section 15060(c)(2), as the activity is covered under the general rule that CEQA applies to only projects which have the potential for causing a significant effect on the environment. Future projects paid for by any future federal and state grants will be subject to a separate CEQA determination based on the scope of work and its impact on the environment.

ALTERNATIVES:

1. Not approve the Resolution and require one or more separate resolutions be prepared for each federal or state-funded project. Staff does not recommend this alternative due to the fact this action would delay the process of obtaining federal or state funding and could jeopardize funding allocation for some capital improvement projects.

ATTACHMENTS:

- Resolution 2023-44

**WATERFORD CITY COUNCIL
RESOLUTION #2023-44**

AUTHORIZING THE CITY MANAGER OR PUBLIC WORKS SUPERINTENDENT TO SIGN ALL DOCUMENTS, APPLICATIONS, ASSURANCES, GRANT AGREEMENTS AND STATEMENTS IN REGARD TO ANY AND ALL FEDERAL HIGHWAY ADMINISTRATION (FHWA) OR ANY OTHER FEDERALLY FUNDED OR STATE FUNDED PROJECTS

WHEREAS, the City of Waterford has a desire and commitment to apply for and receive federal and state funding to construct various capital improvement projects; and

WHEREAS, certain documents, applications, assurances, grant agreements and statements, are required to be approved by the local legislative body, unless approval authority is delegated to one or more City officials through an authorizing Resolution; and

WHEREAS, the delegation of this signature authority will allow for the expedited processing of such documents, especially when restrictive federal or state project deadlines are imposed, allowing the City of Waterford to be better positioned to obtain or retain federal and state project funds; and

WHEREAS, the specified activity is not subject to the California Environmental Quality Act (CEQA) because “the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment” [Section 15060(c)(2)] in accordance with CEQA Guidelines; and

WHEREAS, all projects paid for by any future federal and state grants will be subject to a separate NEPA and/or CEQA determination based on the scope of work and its impact on the environment.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Waterford does hereby authorize the City Manager or Public Works Superintendent to sign all documents, applications, assurances, grant agreements and statements regarding all Federal Highway Administration (FHWA), or any other federally funded or state funded projects.

The foregoing Resolution was passed and adopted by the City Council of the City of Waterford, County of Stanislaus, State of California, at a regular meeting thereof held on September 21, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

City of Waterford,

ATTEST:

Charlie Goeken, Mayor

Patricia Krause, CMC, City Clerk

APPROVED AS TO FORM:

Corbett J. Browning, City Attorney



General Business 6b

September 21, 2023

Lonnie Statzer, Public Works Superintendent
City Council Staff Report

Resolution: Approving Resolution 2023-45, Concurrence with the 2022-2023 Consolidation Annual Performance Report (CAPER) and Support of Submission to the U.S. Department of Housing and Urban Development (HUD).

SUMMARY:

The City Council is being asked to approve a resolution concurring with the 2022-2023 Stanislaus Urban County Consolidation Annual Performance Report (CAPER) and support of submission to the U.S. Department of Housing and Urban Development (HUD).

ANALYSIS:

The CAPER is a summary of U.S. Department of Housing and Urban Development (HUD) funded programs. The following programs are evaluated in the Consolidated Annual Performance Evaluation Report (CAPER): Community Development Block Grant (CDBG), Emergency Solutions Grants Program (ESG), and the Neighborhood Stabilization Program (NSP) during Fiscal Year 2022-2023. The Stanislaus County Community Development Block Grant (CDBG) Urban County includes unincorporated areas of Stanislaus County and the cities of Ceres, Hughson, Newman, Oakdale, Patterson, and Waterford. Each year the Urban County agencies are asked to review and provide concurrence with the CAPER. Staff has reviewed the CAPER and recommends approval. A draft of the CAPER is available online at this link: <https://www.stancounty.com/planning/cdbg/plans-and-reports.shtm>

FISCAL IMPACT:

N/A

ENVIRONMENTAL REVIEW:

N/A

ALTERNATIVES:

An alternative is for Council to decline to concur with the draft CAPER. Staff does not recommend this option because this resolution is needed in order for County Staff to complete their report and present it to their board at their next meeting.

ATTACHMENTS:

- Resolution 2023-45

**WATERFORD CITY COUNCIL
RESOLUTION # 2023-45**

**APPROVING RESOLUTION 2023-45, RESOLUTION OF THE CITY OF WATERFORD CITY
COUNCIL CONCURRENCE AND SUPPORT OF THE CONSOLIDATED ANNUAL
PERFORMANCE AND EVALUATION REPORT (CAPER) FOR FISCAL YEAR (FY) 2022-
2023 PREPARED FOR THE STANISLAUS URBAN COUNTY.**

WHEREAS, the Stanislaus Urban County which includes the Cities of Oakdale, Hughson, Newman, Patterson, Ceres, Riverbank, Waterford and the unincorporated areas of Stanislaus County have received and expended CDBG funds from the U.S. Department of Housing and Urban Development (HUD) for FY 2022-2023; and

WHEREAS, the Stanislaus County CDBG Consortium is required by HUD to prepare a Consolidated Annual Performance and Evaluation Report (CAPER) to document progress made in accomplishing goals set forth in the Consolidated Plan and Annual Action Plan; and

WHEREAS, the Draft CAPER was available for a 15 day public review period from August 28, 2023 to September 12, 2023 to allow the public the opportunity to review and provide comments prior to the public hearing by the Stanislaus County Board of Supervisors.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WATERFORD DOES HEREBY
RESOLVE AS FOLLOWS:**

Section 1. The City Council of the City of Waterford adopts a Resolution of Concurrence and Support of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) Fiscal Year 2022-2023 prepared for the Stanislaus Urban County.

PASSED, APPROVED, AND ADOPTED by the Waterford City Council of the City of Waterford at a regular meeting this 21st day of September 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CITY OF WATERFORD

Charlie Goeken, Mayor

ATTEST:

APPROVED AS TO FORM:

PATRICIA KRAUSE, CMC
City Clerk
RESOLUTION 2023-45

CORBETT J. BROWNING
City Attorney



General Business 6c

September 21, 2023

Patricia Krause, Administrative Services Director / City Clerk
City Council Staff Report

Motion: Appointing Members to City of Waterford Volunteer and Neighbor of the Year Award Selection Committee.

SUMMARY:

The City of Waterford, at the Request of the Mayor, has developed a Volunteer of the Year and Neighbor of the Year awards. The recipients of these awards will be chosen by a committee consisting of two Council Members, two Planning Commission Members and one Community Member at large.

ANALYSIS:

The City of Waterford will accept nominations from community members each year for a Volunteer of the Year and a Neighbor of the Year awards. Each award is defined as follows:

Community Volunteer of the Year

Recognizes an individual who has made a difference to the Waterford community through volunteer service, through accomplishments as an individual or as part of a service club, Scouts, youth organization or church, if the nominee's individual contributions to those accomplishments can be recognized. Good deeds cannot be financially compensated.

Community Neighbor of the Year

Recognizes an individual who has made a difference to the Waterford community by performing good deeds for a neighbor within their neighborhood. Good deeds cannot be financially compensated.

Each calendar year, nominations shall be delivered to the City by January 1st for prior year consideration. Example: Nominations for 2023 awards shall be received by the City no later than January 1, 2024. Applications can be obtained at City Hall or the City of Waterford web page. Nominations documentation shall be delivered to the City Clerk by the deadline to be considered. If selected, the award winners will be honored at one of the March city council meetings.

An evaluation committee shall be formed each year to review nominations and determine the award winners. The committee will consist of two Council Members, two Planning Commission Members and one Community Member at large. The committee will meet in February to evaluate the nominations. The committee will vote on the nominations and decide the Volunteer of the Year and a Neighbor of the Year based upon the listed qualifications. Only deeds performed in the prior calendar year shall be considered. If the committee is unable to decide between two equally worthy candidates, the committee may consider the service of past years as a tie breaker.

Tonight, Council is asked to appoint two Council members, two Planning Commission members, and a Citizen at large to sit on this committee.

FISCAL IMPACT:

It is expected that the award winners and their families will attend a small reception prior to a council meeting and receive a framed certificate of appreciation from the Mayor and City Council at the council meeting. There will be a small monetary cost expected to be less than \$500 annually.

ENVIRONMENTAL REVIEW:

N/A

ALTERNATIVES:

1. The City Council could choose not to establish a Volunteer and Neighbor of the Year Award Committee and define an alternate method of establishing annual award winners.

ATTACHMENTS:

- Volunteer and Neighbor of the Year Award guidelines
- Nomination forms

NEIGHBOR OF THE YEAR NOMINATION FORM

City of Waterford
101 E Street
Waterford, CA 95386
Phone # 209-874-2328
Fax # 209-874-9656



DATE		NOMINEE NAME	
NOMINEE ADDRESS		NOMINEE PHONE #	
NAME OF PERSON NOMINATING	ADDRESS	PHONE #	RELATION TO NOMINEE
DATES AND TIMES OF GOOD DEEDS PERFORMED			
FREQUENCY OF GOOD DEEDS PERFORMED			
DOES THE NOMINEE RESIDE WITHIN THREE BLOCKS WHERE THE DEEDS OCCURRED?		IS THE NOMINEE RELATED TO THE PERSON THE DEEDS WERE DONE FOR?	
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO	
<i>IF NO, CONSIDER NOMINATING FOR VOLUNTEER OF THE YEAR INSTEAD.</i>		<i>IF YES, CONSIDER NOMINATING FOR VOLUNTEER OF THE YEAR INSTEAD.</i>	
DID YOU PERSONALLY WITNESS THE PERFORMANCE OF THE GOOD DEEDS?	DESCRIPTION OF GOOD DEEDS PERFORMED (ATTACH SHEETS IF NEEDED)		
<input type="checkbox"/> YES <input type="checkbox"/> NO			

ATTESTATION BY THE NOMINATOR, THAT TO THE BEST OF THEIR KNOWLEDGE, THAT ALL THE GOOD DEEDS LISTED WERE PERFORMED BY THE PERSON NOMINATED.

NOMINATOR NAME	SIGNATURE

VOLUNTEER OF THE YEAR NOMINATION FORM

City of Waterford
101 E Street
Waterford, CA 95386
Phone # 209-874-2328
Fax # 209-874-9656



DATE		NOMINEE NAME	
NOMINEE ADDRESS			NOMINEE PHONE #
NAME OF PERSON NOMINATING	ADDRESS	PHONE #	RELATION TO NOMINEE
DATES AND TIMES OF GOOD DEEDS PERFORMED			
FREQUENCY OF GOOD DEEDS PERFORMED			
DID YOU PERSONALLY WITNESS THE PERFORMANCE OF THE GOOD DEEDS?		DESCRIPTION OF GOOD DEEDS PERFORMED (ATTACH SHEETS IF NEEDED)	
<input type="checkbox"/> YES <input type="checkbox"/> NO			

ATTESTATION BY THE NOMINATOR, THAT TO THE BEST OF THEIR KNOWLEDGE, THAT ALL THE GOOD DEEDS LISTED WERE PERFORMED BY THE PERSON NOMINATED.

NOMINATOR NAME	SIGNATURE

COMMUNITY AWARDS

The Neighbor of the Year and Volunteer of the Year Awards recognize the dedication and hard work of community members across a variety of fields who have made a difference in Waterford. Nominations are reviewed by a panel consisting of two Council Members, two Planning Commission Members and one Community Member at Large. The Waterford Mayor and City Council Members present the awards at the annual State of the City event.

Nominations are **open year-round**. To be considered for the 2024 Community Awards, submit nominations by **January 1, 2024**.

Contact

Patricia Krause, Administrative Services Director / City Clerk

pkrause@cityofwaterford.org

(209) 874–2328, Ext. 101

COMMUNITY AWARD CATEGORIES

Community Volunteer of the Year

Recognizes an individual who has made a difference to the Waterford community through volunteer service, through accomplishments as an individual or as part of a service club, Scouts, youth organization or church, if the nominee's individual contributions to those accomplishments can be recognized. Good deeds cannot be financially compensated.

Community Neighbor of the Year

Recognizes an individual who has made a difference to the Waterford community by performing good deeds for a neighbor within their neighborhood. Good deeds cannot be financially compensated.

Make a Community Award Nomination

1 **Make sure your nominee is eligible**

Refer to the Community Award Categories above for specific eligibility criteria.

Past recipients are ineligible to receive an award in the same category for five years. Check Community Award Winners above for past winners list to see if your nominee is eligible.

You may not nominate yourself.

City employees and elected officials are ineligible if good deeds are a part of their official duties.

2 **Gather your information**

Select the Community Award Category for your nominee. You may submit multiple nominations submitting a separate form for each one.

While completing this nomination form, provide sufficient information to allow the nominating committee to make an informed decision. The nominating committee may not know the person you are nominating, so be descriptive in your answers. The form allows you to save your responses and return later to complete them.

3 **Complete the online application**

4 **We'll review your application and contact you**

We will contact you within three business days to ask any follow-up questions.

Following the current submission deadline, the nominating committee will review all applications. We will contact the award winners. We will also contact everyone who submitted a nomination.



Informational Items 8

September 21, 2023

Patricia Krause, City Clerk / Administrative Services Director
City Council Staff Report

Informational Items.

SUMMARY:

Items included in this section provide City Council with updates on business not requiring a full report.

FISCAL IMPACT:

N/A

ANALYSIS:

All items under this category are considered for informational purpose only.

ENVIRONMENTAL REVIEW:

N/A

ALTERNATIVES:

N/A

ATTACHMENTS:

8a: City Project List

City Projects

Streets

Name	Owner	Priority	Estimated Cost	Update
Yosemite Ave. Pedestrian Project (Caltrans)	Michael Pitcock Lonnie Statzer	High	\$6,000,000 (SHOPP)	Construction to begin September/October 2023
F Street Overlay	Michael Pitcock Lonnie Statzer	High	\$1,500,000 (Measure L)	Nearing Completion (Punch List)
F Street Improvements at Western	Michael Pitcock Lonnie Statzer	High	\$300,000 (STBG and CMAQ)	Complete
Dorsey, Pecan and Western Pedestrian and Roadway Improven	Michael Pitcock Lonnie Statzer	High	\$300,000 (CDBG)	Out to bid
Yosemite Pedestrian Improvements Reinway to Eucalyptus	Michael Pitcock Lonnie Statzer	High	\$946,000 (ATP)	In Environmental.
Yosemite at Pasadena Signal Improvements	Michael Pitcock Lonnie Statzer	High	\$600,000 (CMAQ)	In Design.
Skyline Road Improvements	Michael Pitcock Lonnie Statzer	High	\$450,000 (STBG)	Out to bid
Tim Bell Pedestrian Improvements	Michael Pitcock Lonnie Statzer	High	\$1,993,000 (ATP)	Grant was approved/awarded to Waterford

Housing Development

Name	Owner	Priority	Estimated Cost	Update
Bentley Estates	Michael Pitcock	High	NA	Tentative Map Approved. Waiting on Developer.
Reinway North of Moon School Annexation	Michael Pitcock	High	NA	No formal application received but the developer is looking at a potential 95 homes

Economic Development

Name	Owner	Priority	Estimated Cost	Update
F St and Yosemite Fuel Station	Michael Pitcock	High	N/A	Plans for Building Permit are in for review

Facilities / Property

Name	Owner	Priority	Estimated Cost	Update
ADA Transition Plan Implementation	Lonnie Statzer	Low	Varies	Ongoing
109 E St. Public Works Shop Sale	Lonnie Statzer	Low	N/A	Sale Pending
Local Hazardous Mitigation Plan Update	Lonnie Statzer	Low	N/A	Draft document has been reviewed.
Council Chambers Equipment Upgrade	Patricia Krause	High	\$52,000	Complete

Public Safety

Name	Owner	Priority	Estimated Cost	Update
License Plate Reader Program	Michael Pitcock	High	\$10,000 up front and \$3,300 monthly for maintenance and monitoring.	Complete

Utilities

Name	Owner	Priority	Estimated Cost	Update
WWTP Biosolids Screening Upgrade - Self Help Enterprises Grant	Michael Pitcock Lonnie Statzer	High	\$500,000 Unfunded	Grant Application submitted.
Water System Consolidation - Hickman	Michael Pitcock Lonnie Statzer	High	\$3,000,000 Unfunded	Grant Application submitted.
Tim Bell Water and Sewer Extension to Vineyard	Michael Pitcock Lonnie Statzer	High	\$2,500,000 (ARPA)	Awarded. Construction to Start in October
WWTP Road Repair	Michael Pitcock Lonnie Statzer	High	\$1,100,000 (FEMA)	Working with FEMA on funding approval

Parks and Trails

Name	Owner	Priority	Estimated Cost	Update
Triangle Parcel - Neighborhood Park	Lonnie Statzer	Low	\$133,000 Park Impact Fees	On hold (No Funding)
S. Reinway Sports Complex	Lonnie Statzer	Low	Unfunded	On hold (No Funding)
Dog Park (Prop 68 Per Capita Grant)	Lonnie Statzer	High	\$250,000 Grant and Park Impact Fees	Complete
Beard Park Improvements (Prop 68 Competitive Grant)	Lonnie Statzer	Low	\$1,000,000 Million Unfunded	Grant Denied. Waiting to see if another cycle to apply is available.

Community Center Remodel

Michael Pitcock
Lonnie Statzer

High

\$800,000 (General Fund)

Out to Bid

Other Projects

Name	Owner	Priority	Estimated Cost	Update
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