



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

WATERFORD CITY COUNCIL REGULAR MEETING – July 6, 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 gave the invocation.

ROLL CALL PRESENT:

Mayor Goeken
Vice Mayor Kitchens
Council Member Harris
Council Member Hilton
Council Member Talbott

ABSENT: None

STAFF PRESENT:

Michael Pitcock, City Manager
Marissa Martinez, Administrative Analyst / Deputy City Clerk
Lonnie Statzer, Public Works Superintendent
Corbett Browning, City Attorney
Michael Parker, Police Chief

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Hilton / CM Talbott / 5-0) to adopt the Agenda.

AYES: Goeken, Harris, Hilton, Kitchens, Talbott

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed 5-0.

CONFLICT OF INTEREST DECLARATION:

None.

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 2023-33, Approving the Warrant Register in the Amount of \$510,755.16 for the Period of June 12 to June 26, 2023.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held June 6, 2023.

ACTION: By motion moved and seconded (CM Talbott / CM Kitchens / 5-0) to adopt the Consent Calendar.

AYES: Goeken, Harris, Hilton, Kitchens, Talbott

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed 5-0.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6. **GENERAL BUSINESS**

6a: RESOLUTION: Approving Resolution 2023-34, Accepting Improvements for, "Edgewater Subdivision (44M91)" 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 / 5-0) to approve Resolution 2023-34, Accepting Improvements for, "Edgewater Subdivision (44M91)" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office.

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

Motion passed 5-0.

6b: **MOTION:** Authorizing Staff to Prepare and Release a Request for Proposal (RFP) Soliciting Contractors for the Project No. 2022-07, "Community Center Remodel Project". (Statzer)

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 5-0) to Authorize Staff to Prepare and Release a Request for Proposal (RFP) Soliciting Contractors for the Project No. 2022-07, "Community Center Remodel Project".

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

Motion passed 5-0.

6c: **MOTION:** Approve Stanislaus Animal Services Agency Joint Powers Agency (SASA JPA) Agreement Amendment #1. (Pitcock)

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 5-0) to Approve Stanislaus Animal Services Agency Joint Powers Agency (SASA JPA) Agreement Amendment #1.

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

Motion passed 5-0

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

Lonnie reported the City Clean-Up event was a success and the Dog Park Grand Opening went very well; there was a significant turn out of residents with their pups (pups received puppuccinos).

Chief Parker gave an update on the crime stats for the month of June, as well as information on Illegal Firework Citations given out during the 4th of July holiday weekend and the most recent traffic trailer activity.

9b: City Council

Council Member Talbott thanked Lonnie and everyone else that worked on the opening of the Dog Park. She also thanked her children for passing out the puppuccinos to the canine friends that attended.

Council Member Kitchens commented her dogs are enjoying the Dog Park.

10. **ADJOURNMENT / RECESS**

ACTION: By motion moved and seconded (CM Hilton / CM Talbott / 5-0) to adjourn the meeting at 6:49pm.

AYES: Goeken, Harris, Hilton, Kitchens, Talbott

NAYS: None

ABSENT: None

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 August 3, 2023 by the following vote:

AYES: Goeken, Hilton, Kitchens, Talbott

NOES: None

ABSTAIN: None

ABSENT: Harris

CITY OF WATERFORD:

DocuSigned by:

Charlie Goeken

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Charlie Goeken, Mayor

DocuSigned by:

Marissa Martinez

0E5AEE6378E14E1...

Marissa Martinez,

Deputy City Clerk/Administrative Analyst