



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

**WATERFORD CITY COUNCIL REGULAR MEETING – August 17, 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  
Council Member Hilton  
Council Member Harris  
Council Member Talbott

**ABSENT:** Vice Mayor Kitchens

**STAFF PRESENT:**

Michael Pitcock, City Manager  
Patricia Krause, City Clerk / Administrative Services Director  
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 / 4-0) to adopt the Agenda.

**AYES:** Goeken, Harris, Hilton, Talbott

**NAYS:** None

**ABSENT:** Kitchens

**ABSTAIN:** None

Motion passed 4-0.

**CONFLICT OF INTEREST DECLARATION:**

None.

1. **PRESENTATION**

2. **COMMUNICATIONS FROM THE AUDIENCE**

Jose Saldana: Expressed concerns over the flashing crossing lights not working well enough. Mr. Saldana also inquired about sidewalks that need to be installed throughout the City and commented that the crosswalks at Moon School were not painted.

Jacob Faullder: Representing District Senator Marie Alvarado-Gil, introduced himself, gave legislative updates to the Council, and offered his information for any questions or concerns.

3. **ADOPTION OF CONSENT CALENDAR**

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

3b: RESOLUTION: Resolution 2023-38, Approving the Warrant Register in the Amount of \$935,325.64 for the Period of August 3 to August 7, 2023.

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

3d: MOTION: Accepting the Treasurer's Report for the Quarter Ended June 30, 2023.

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

**AYES**: Goeken, Harris, Hilton, Talbott

**NAYS**: None

**ABSENT**: Kitchens

**ABSTAIN**: None

Motion passed 4-0.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6. **GENERAL BUSINESS**

6a: MOTION: Authorizing Staff to Prepare and Release a Request for Proposal (RFP) Soliciting Contractors for Project No. 2023-09, "Skyline Boulevard Improvements". (*Statzer*)

**ACTION**: By motion moved and seconded (CM Hilton / CM Talbott / 4-0) to Authorize Staff to Prepare and Release a Request for Proposal (RFP) Soliciting Contractors for the Project No.

2023-09, "Skyline Boulevard Improvements".

AYES: Goeken, Harris, Hilton, Talbott

NAYS: None

ABSENT: Kitchens

ABSTAIN: None

Motion passed 4-0.

- 6b: MOTION: Awarding Bid and Approving an Agreement with Rolfe Construction Inc., in the amount of \$2,195,939.00 for Project No. 2023-10, "Tim Bell Water and Sewer Project" and Authorizing the City Manager to Execute the Agreement. (*Statzer*)

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 4-0) to Award Bid and Approve an Agreement with Rolfe Construction Inc., in the amount of \$2,195,939.00 for Project No. 2023-10, "Tim Bell Water and Sewer Project" and Authorizing the City Manager to Execute the Agreement.

AYES: Goeken, Harris, Hilton, Talbott

NAYS: None

ABSENT: Kitchens

ABSTAIN: None

Motion passed 4-0.

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

7.

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8.

**INFORMATIONAL ITEMS**

- 8a: City Project List

9.

**STAFF/COUNCIL COMMENTS AND MEETING REPORTS**

- 9a: City Staff

Public Works Superintendent Statzer reminded citizens and Council that the first home game of the season for the Waterford Wildcats is this Friday night and encouraged their support for the team. Mr. Statzer also confirmed that all crosswalks in the City had been painted, but that cars driving over them may make it look like they have not been.

Chief Parker gave the Council comparative updates between the last two 365-day periods on crime in the City. Chief Parker also gave information on recent calls of interest

City Clerk Krause announced that it was Councilmember Talbott's Birthday.

City Attorney Browning announced the closed session item for the evening.

City Manager Pitcock gave an update on the current Caltrans project and delay, as well as the awarded ATP project. Mr. Pitcock also spoke about potential development within the City Lakepoint area.

9b: City Council

Councilmember Hilton had no comments.

Councilmember Talbott thanked staff for helping to mitigate the parking issues on Oden drive and thanked everyone for the Birthday wishes.

Councilmember Harris had no comments.

Mayor Goeken had no comments.

10. **ADJOURNMENT / RECESS**

Meeting Recessed: 6:51 PM.

Mayor Goeken recessed the City Council meeting at 6:51 PM to convene to Closed Session directly following the recess. Adjournment of the City Council meeting followed the Report out of Closed Session.

11. **CLOSED SESSION**

12. **REPORT OUT OF CLOSED SESSION**

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on September 7th, 2023, by the following vote:

AYES: Goeken, Harris, Kitchens, Talbott

NOES: None

ABSTAIN: None

ABSENT: Hilton

CITY OF WATERFORD:

DocuSigned by:

*Charlie Goeken*

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Charlie Goeken, Mayor

ATTEST:  
DocuSigned by:

*Patricia Krause*

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Patricia Krause, CMC, City Clerk