



**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: Goeken, Hilton, Talbott

NOES: None

ABSTAIN: None

ABSENT: Harris, Kitchens

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