



**MINUTES**  
**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**

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

**FLAG SALUTE:** Mayor Goeken

**INVOCATION:** Pastor Dave McGaffee, Assembly of God Church

**ROLL CALL PRESENT:**

Mayor Goeken  
Council Member Hilton  
Council Member Talbott

**ABSENT:** Vice Mayor Kitchens  
Councilmember Harris

**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 Talbott / CM Hilton / 3-0) to adopt the Agenda.

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

Motion passed 3-0.

**CONFLICT OF INTEREST DECLARATION:**

None.

1. PRESENTATION

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 2023-43, 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.

ACTION: By motion moved and seconded (CM Hilton / CM Talbott / 3-0) to adopt the Consent Calendar.

AYES: Goeken, Hilton, Talbott

NAYS: None

ABSENT: Harris, Kitchens

ABSTAIN: None

Motion passed 3-0.

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*)

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 3-0) to Approve 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.

AYES: Goeken, Hilton, Talbott

NAYS: None  
ABSENT: Harris, Kitchens  
ABSTAIN: None

Motion passed 3-0.

- 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*)

ACTION: By motion moved and seconded (CM Hilton/ CM Talbott / 3-0) to Approve 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).

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

Motion passed 3-0.

- 6c: MOTION: Appointing Members to City of Waterford Volunteer and Neighbor of the Year Award Selection Committee. (*Krause*)

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 3-0) to Appoint Planning Commission Members Brandon River and Chris Barnes and Councilmember Talbott and Mayor Goeken to City of Waterford Volunteer and Neighbor of the Year Award Selection Committee.

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

Motion passed 3-0.

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 announced that the Waterford High School Homecoming Parade and game was this Friday and encouraged citizens to come and support the team.

Chief Parker gave the updated stats for calls for service for the month of August.

City Attorney Browning advised the Council of the upcoming performance review for the City Manager.

9b: City Council

Councilmember Talbott had no comments.

Councilmember Hilton had no comments.

Mayor Goeken wished his son Andrew a Happy Birthday.

10. **ADJOURNMENT / RECESS**

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 3-0) to adjourn the meeting at 6:44 pm.

AYES: Goeken, Hilton, Talbott

NAYS: None

ABSENT: Harris, Kitchens

ABSTAIN: None

Motion passed 3-0.

11. **CLOSED SESSION**

12. **REPORT OUT OF CLOSED SESSION**

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on October 5<sup>th</sup>, 2023, by the following vote:

AYES: Goeken, Harris, Hilton

NOES: None

ABSTAIN: None

ABSENT: Kitchens, Talbott

CITY OF WATERFORD:

DocuSigned by:

*Charlie Goeken*

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Charlie Goeken, Mayor

ATTEST:

DocuSigned by:

*Patricia Krause*

0E40B251B23D4F2...

Patricia Krause, CMC, City Clerk