



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

WATERFORD CITY COUNCIL REGULAR MEETING – October 5, 2023 - 6:30 PM

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

FLAG SALUTE: Mayor Goeken

INVOCATION: Deacon Fred Webb, Seventh Day Adventist Church

ROLL CALL PRESENT:

Mayor Goeken
Councilmember Harris
Council Member Hilton

ABSENT: Vice Mayor Kitchens
Council Member Talbott

STAFF PRESENT:

Michael Pitcock, City Manager
Patricia Krause, City Clerk / Administrative Services Director
Corbett Browning, City Attorney
Michael Parker, Police Chief

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Hilton / CM Harris / 3-0) to adopt the Agenda.

AYES: Goeken, Harris, Hilton

NAYS: None

ABSENT: Kitchens, Talbott

ABSTAIN: None

Motion passed 3-0.

CONFLICT OF INTEREST DECLARATION:

None.

1. **PRESENTATION**

1a: PRESENTATION: A Presentation from the Waterford Historical Society. Mrs. Sharolyn Casey gave a presentation on the Waterford Liberty Flag.

2. **COMMUNICATIONS FROM THE AUDIENCE**

None.

3. **ADOPTION OF CONSENT CALENDAR**

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

3b: RESOLUTION: Resolution 2023-46, Approving the Warrant Register in the Amount of \$977,320.68 for the Period of September 18 to September 19, 2023.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held September 21, 2023.

3d: RESOLUTION: Resolution 2023-47, Approving the Re-appointment of Brandon Rivers to Stanislaus Consolidate Fire Protection District Board of Directors for a 4-year Term.

3e: MOTION: Approve a Purchase and Sale Agreement for the sale of 109 S. E Street to Nirmal Kaur for the purchase price of \$100,000.

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

AYES: Goeken, Harris, Hilton

NAYS: None

ABSENT: Kitchens, Talbott

ABSTAIN: None

Motion passed 3-0.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6. **GENERAL BUSINESS**

6a: MOTION: Awarding Bid and Approving an Agreement with United Pavement Maintenance, Inc. in the Amount of \$583,206.90 for Project No. 2023-08, "Western Ave, Pecan Ave, and Dorsey St. Improvements" and Authorizing the City Manager to Execute the Agreement. (Statzer)

Item continued to next regularly scheduled meeting.

- 6b: **MOTION:** Awarding Bid and Approving an Agreement with Hensley’s Paving & General Engineers, in the Amount of \$295,778.00 for Project No. 2023-09, “Skyline Improvement Project” and Authorizing the City Manager to Execute the Agreement. *(Statzer)*

ACTION: By motion moved and seconded (CM Hilton / CM Harris / 3-0) to Approve an Agreement with Hensley’s Paving & General Engineers, in the Amount of \$295,778.00 for Project No. 2023-09, “Skyline Improvement Project” and Authorizing the City Manager to Execute the Agreement.

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

Motion passed 3-0.

- 6c: **MOTION:** Reaffirming the Declaration of Emergency made by the City Manager on September 20, 2023 and Declaring there is a Need to Continue with Project No. 2023-14, “Emergency Repair of River Pointe Well 1.” *(Statzer)*

ACTION: By motion moved and seconded (CM Hilton / CM Harris / 3-0) to Reaffirm the Declaration of Emergency made by the City Manager on September 20, 2023 and Declaring there is a Need to Continue with Project No. 2023-14, “Emergency Repair of River Pointe Well 1.”

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

Motion passed 3-0.

- 6d: **RESOLUTION:** Approving Resolution 2023-48, Accepting Improvements for Project No. 2023-05. “F Street Overlay Project” and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus Recorder’s Office. *(Statzer)*

ACTION: By motion moved and seconded (CM Hilton / CM Harris / 3-0) Approve Resolution 2023-48, Accepting Improvements for Project No. 2023-05. “F Street Overlay Project” and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus Recorder’s Office.

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

Chief Parker updated the Council on the September calls for service. Chief Parker informed the Council that there will be a shift change and that two new Deputies will be coming to Waterford, and he thanked the service of the two Deputies that will be going back to the Main Office.

City Clerk Krause reminded Council and Citizens that Heritage Days is on Saturday, October 7th.

City Attorney Browning reminded the Council to submit their evaluations as soon as possible.

City Manager Pitcock informed the Council that he has continued to have contact and discussions with developers regarding commercial and residential development.

9b: City Council

Councilmember Hilton had no comments.

Councilmember Harris had no comments, but thanks the Waterford Museum for the great presentation and information given.

Mayor Goeken thanked the Waterford Museum for the presentation and stated it was good to have perspective on the sacrifice that Citizens made back in time.

10. ADJOURNMENT / RECESS

ACTION: By motion moved and seconded (CM Hilton / CM Harris / 3-0) to adjourn the meeting at 7:02 pm.

AYES: Goeken, Harris, Hilton

NAYS: None

ABSENT: Kitchens, Talbott

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 19th, 2023, by the following vote:

AYES: Goeken, Harris, Hilton, Kitchens, Talbott

NOES: None

ABSTAIN: None

ABSENT: None

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