



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

WATERFORD CITY COUNCIL REGULAR MEETING – October 19, 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
Councilmember Harris
Council Member Hilton
Council Member Talbott

ABSENT: **None**

STAFF PRESENT:

Michael Pitcock, City Manager
Patricia Krause, City Clerk / Administrative Services Director
Corbett Browning, City Attorney
Lonnie Statzer, Public Works Superintendent
Michael Parker, Police Chief

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Hilton / VM Kitchens/ 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. **PRESENTATION**

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 2023-49, Approving the Warrant Register in the Amount of \$191,197.30 for the Period of October 2 to October 5, 2023.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held October 5, 2023.

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 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: MOTION: Approving the Execution of a Quit Claim Deed Abandoning an unimproved portion of S. E Street Right of Way. (*Pitcock*)

ACTION: By motion moved and seconded (CM Talbott / CM Hilton / 5-0) Approving the Execution of a Quit Claim Deed Abandoning an unimproved portion of S. E Street Right of Way.

AYES: Goeken, Harris, Hilton, Kitchens, Talbott

NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed 5-0.

- 6b: MOTION: Awarding Bid and Approving an Agreement with Lechowicz + Tseng Municipal Consultants of Alameda, California in the Amount of \$24,860 for a Wastewater Rate and Fee Study and Authorizing the City Manager to Execute the Professional Services Agreement. (*Envia*)

ACTION: By motion moved and seconded (CM Hilton / CM Talbott / 5-0) to Award Bid and Approve an Agreement with Lechowicz + Tseng Municipal Consultants of Alameda, California in the Amount of \$24,860 for a Wastewater Rate and Fee Study and Authorizing the City Manager to Execute the Professional Services Agreement.

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

Motion passed 5-0.

- 6c: MOTION: Awarding Bid and Approving an Agreement with Taylor Backhoe Service, Inc. in the Amount of \$631,457.28 for Project No. 2023-08, "Western Ave, Pecan Ave, and Dorsey St. Improvements" and Authorizing the City Manager to Execute the Agreement. (*Statzer*)

ACTION: By motion moved and seconded (CM Talbott/ VM Kitchens / 5-0) to Award Bid and Approve an Agreement with Taylor Backhoe Service, Inc. in the Amount of \$631,457.28 for Project No. 2023-08, "Western Ave, Pecan Ave, and Dorsey St. Improvements" and Authorizing the City Manager to Execute the Agreement.

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

Motion passed 5-0.

- 6d: 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 (VM Kitchens / CM Hilton / 5-0) 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, Kitchens, Talbott
NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed 5-0.

- 6e: RESOLUTION: Approving Resolution 2023-50, Accepting Improvements for Project No. 2022-04. "Beard Park Improvements – Dog Park" 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 Talbott / VM Kitchens / 5-0) to Approve Resolution 2023-50, Accepting Improvements for Project No. 2022-04. "Beard Park Improvements – Dog Park" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus

Recorder's Office.

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

Superintendent Statzer reminded Citizens about the upcoming Trunk or Treat on Halloween Evening, hosted by Love Waterford. Mr. Statzer also invited the Council and Community to come out to the last home game of the season for the Waterford Wildcats.

Chief Parker shared comparative statistics between the previous year and now. Chief Parker gave the most up to date statistics for September and shared information on a recent call of interest.

City Clerk Krause wished Mayor Goeken and Councilmember Harris a Happy Birthday and invited everyone to enjoy a cupcake after the meeting.

City Attorney Browning gave the Council information on the evaluation process and commented that there will be closed session at the next meeting.

City Manager Pitcock commented that there is some ongoing construction by AT&T along Yosemite that is being done prior to the Yosemite Improvements Project. Mr. Pitcock informed the Council that he has continued to have conversations with property owners regarding residential development. Mr. Pitcock also answered a question regarding the proposed AM/PM project.

Finance Manager Envia gave an update on the close of the Fiscal Year and Grant Reporting.

9b: City Council

Councilmember Hilton had no comments.

Vice Mayor Kitchens had no comments.

Councilmember Talbott shared information about Waterford's Got Talent Competition on Tuesday October 24th at the Junior High.

Mayor Goeken thanked everyone for their work and attendance to the meeting

**In-between recessing the meeting and the motion and second, Mandy from Love Waterford, briefly shared reports from National Night Out.

10. **ADJOURNMENT / RECESS**

ACTION: By motion moved and seconded (CM Talbott / CM Harris / 5-0) to adjourn the meeting at 6:53 pm.

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 November 2nd, 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