



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

**WATERFORD CITY COUNCIL REGULAR MEETING – November 2, 2023 - 6:30 PM**

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

**FLAG SALUTE:** Mayor Goeken

**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 / CM Harris / 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**

None.

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 2023-51, Approving the Warrant Register in the Amount of \$290,252.79 for the Period of October 16 to October 19, 2023.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held October 19, 2023.

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

**ACTION**: By motion moved and seconded (CM Hilton / CM Talbott / 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 a Reimbursement Agreement as a Member of the Stanislaus Tuolumne Rivers Groundwater Basin Association (STRGBA) for Project Cost Sharing for the Updating of the Groundwater Sustainability Plan and Development of Annual Groundwater Reports through 2028. (Pitcock)

**ACTION**: By motion moved and seconded (CM Talbott / CM Hilton / 5-0) Approving a Reimbursement Agreement as a Member of the Stanislaus Tuolumne Rivers Groundwater Basin Association (STRGBA) for Project Cost Sharing for the Updating of the Groundwater Sustainability Plan and Development of Annual Groundwater Reports through 2028.

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

Motion passed 5-0.

- 6b: 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.

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 thanked Love Waterford and City Staff for a great Trunk or Treat Event. Mr. Statzer invited citizens to come support the Wildcats at their playoff game.

Chief Parker gave the Council the crime statistics for the month of October, commenting that the number of motor vehicle thefts have ticked up. Chief Parker stated that the homeless camps along the river trail was no longer there and had been cleaned up and the individuals in the camps had been offered services as well as bus tickets.

City Attorney Browning commented on the closed session for the evening.

City Manager Pitcock gave the Council information about a Housing Summit that was occurring over the weekend if they were interested in attending. Mr. Pitcock informed the Council that a deposit check for the new proposed annexation / subdivision had been received.

- 9b: City Council

Councilmember Hilton thanked Love Waterford for Trunk or Treat.

Councilmember Talbott commented that Former Modesto Councilmember Jenny Kenoyer had passed away.

Vice Mayor Kitchen inquired about the time frame of the Community Center Construction.

Mayor Goeken wished everyone a happy Veteran's Day.

10. **ADJOURNMENT / RECESS**

Meeting Recessed: 6:42 PM.

Mayor Goeken recessed the City Council meeting at 6:42 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**

11a: "PUBLIC EMPLOYEE PERFORMANCE EVALUATION"  
(Pursuant to Government Code Section 54957)  
- City Manager

12. **REPORT OUT OF CLOSED SESSION**

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on November 16<sup>th</sup>, 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