



**AGENDA
WATERFORD CITY COUNCIL MEETING
WATERFORD COMMUNITY CENTER 540 "C" STREET, WATERFORD, CA**

April 27, 2006 - 6:30 PM

CALL TO ORDER: Mayor Turner

FLAG SALUTE: Mayor Turner

INVOCATION:

ROLL CALL:

| | |
|-------------------------|---------------------------------|
| Mayor: | Turner |
| Vice Mayor: | Broderick |
| Council Members: | Krause, Gilbert, Dugovic |

(City Staff and contract employees present at the meeting will be noted in the minutes)

ADOPTION OF AGENDA:

Motion waiving reading of all ordinances and resolutions on the agenda except by title, unless reading of an Ordinance or Resolution is requested by the Mayor or a Council Member.

ADOPTION OF CONSENT CALENDAR:

All Matters listed under the Consent Calendar are considered routine by the Council and will be adopted by one action of the Council unless any Council Member has any question or wished to make a statement or discuss an item or items separately. In that event, the Mayor will remove that item from the Consent Calendar and place it for separate consideration.

1. CONSENT CALENDAR

- 1a: Resolution 2006-42: Warrant Register
- 1b: Minutes of Regular Meeting held April 6, 2006
- 1c: Building Report – March 2006
- 1d: Business License Report – March 2006
- 1e: Waste Water Daily Flow Analysis – March 2006

Recommendation: Approval of Consent Calendar

2. PRESENTATIONS

3. COMMUNICATIONS FROM THE AUDIENCE

At this time, members of the public may comment on any item not appearing on the agenda. It is recommended to hold your comments to 5 minutes. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration. At all times please use the microphone.

4.

PUBLIC HEARING

At this time, members of the public may comment when the item is opened for public hearing.

4a: DISCUSSION: Closing the Public Review Process for the CDBG Annual Action Plan

Recommendation: Discussion / Motion / Action

5.

UNFINISHED BUSINESS

5a: DISCUSSION: Regarding the Status of the Waterford General Plan and the Waterford Downtown Plan

Recommendation: Discussion / Motion / Action

5b: DISCUSSION: Relating to the Waterford Government Center Project

Recommendation: Discussion / Motion / Action

5c: DISCUSSION: Relating to the Selection of a Consultant to Initiate Design and Construction of the Waterford Government Center Project - Review of Proposed Consultant Contract. Review of Draft Request for Proposal for Architectural Services.

Recommendation: Discussion / Motion / Action

5d: DISCUSSION: Relating to the Removal of Hazardous Materials and Structures on the Waterford Government Center Parcel including the Property known as the "Caro" Parcel

Recommendation: Discussion / Motion / Action

5e: DISCUSSION: Relating to City Organization and Software/Reporting Improvements. Presentation of Software Contract.

Recommendation: Discussion / Motion / Action

6.

NEW BUSINESS

6a: RESOLUTION 2006-43: A Resolution Approving Amendment #1 to the Master Property Tax Exchange Agreement

Recommendation: Adopt Resolution

6b: RESOLUTION 2006-44: A Resolution Accepting and Awarding the Bid for the CNG Regenerative Air Sweeper

Recommendation: Adopt Resolution

6c: RESOLUTION 2006-45: A Resolution Approving the Contract for Installation of the Liquid Cooled Diesel Engine Generator Set

Recommendation: Adopt Resolution

6d: RESOLUTION 2006-41: A Resolution Approving the Agreement for Legal Services

Recommendation: Adopt Resolution

6e: DISCUSSION: Relating to Assembly Bill 2987 "Statewide Franchising Bill"

Recommendation: Discussion / Motion / Action

7. **COMMENTS**

| | | |
|----------|---------------------------|--------------------------------|
| Item 7a: | Law Enforcement Update | (Information Only – No Action) |
| Item 7b: | City Attorney Update | (Information Only – No Action) |
| Item 7c: | City Administrator Update | (Information Only – No Action) |
| Item 7d: | City Council Update | (Information Only – No Action) |

8. **ANNOUNCEMENTS**

9. **CLOSED SESSION**

Item 9a: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

APN #'s 134-007-078, 080-035-009, 134-007-079

Item 9b: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION" (PURSUANT TO
GOVERNMENT CODE SECTION 54956.9)

Item 9c: "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"
(PURSUANT TO GOVERNMENT CODE 54956.8)

Item 9d: "CONFERENCE WITH LABOR NEGOTIATOR"
(Pursuant to Government Code Section 54957.6) Charles Deschenes, City Administrator,
Designated Labor Negotiator

Item 9e: "PUBLIC EMPLOYEE PERFORMANCE EVALUATION"
(Pursuant to Government Code Section 54957)

Item 9f: "PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE"
(Pursuant to Government Code Section 54957)

Item 9g: "PUBLIC EMPLOYEE APPOINTMENT"
(Pursuant to Government Code Section 54956.8)

Item 9h: "CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY STATE LAW"
(Penal Code Section 832.7)

ADJOURNMENT

NOTICE

Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk. Any person who has any questions concerning any agenda item may call the City Clerk to make inquiry regarding the nature of the item described on the agenda.

At their request, members of the audience may address the City Council on any item during Council's consideration of that item. The public also has the opportunity to speak on any matter of public interest within the City Council's jurisdiction, including items on the City Council's Agenda, except for those items specially scheduled as public hearings. The public has an opportunity to speak on such items during the public hearing.

It is the policy of the City Council that we will not act on any matter not appearing on the posted agenda. The item may be discussed. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the City Council or to permit the City Council to ask questions for clarification of the issue or problem, provide information to the public, provide direction of the City Staff, or schedule the matter for a future meeting. Please hold all comments to five (5) minutes.

General Information: The Waterford City Council meets on the 1st and 3rd Thursday's of each month at 6:30PM., unless otherwise noticed.

Council Agenda's: Copies of City Council agenda's are available for public review at the City Clerk's Office, 320 "E" Street, Waterford, CA 72 hours prior to the meeting, or at the time of the scheduled meeting.

| DATE & TIME OF POSTING | |
|-----------------------------------|--------------|
| Date: _____ | Time: _____ |
| Verified by: _____ | Title: _____ |



AGENDA
WATERFORD PUBLIC FINANCING AUTHORITY MEETING
WATERFORD COMMUNITY CENTER 540 "C" STREET, WATERFORD, CA

April 27, 2006 - 6:30PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Turner

ROLL CALL:

Chairman Turner
Board Members: Broderick, Gilbert, Krause, Dugovic

(City Staff and contract employees present at the meeting will be noted in the minutes)

ADOPTION OF AGENDA & CONSENT CALENDAR:

Consent items are approved with one motion unless removed from the consent agenda prior to approval of the agenda. Items removed are placed for discussion at a set agenda time. Items may be removed by requesting the Executive Director or the Agency Secretary.

1. **CONSENT CALENDAR**

2. **COMMUNICATIONS FROM THE AUDIENCE**

By Policy, the Agency Board will not act on any matters not shown on the printed agenda. Public comments are welcomed for information only. If a decision is required, the topic will be scheduled for a future meeting. Please hold all comments to five (5) minutes.

3. **REGULAR ITEMS**

Item 3a: DISCUSSION: Accepting the Waterford Public Financing Authority Audited Financial Statements for Fiscal Year Ending June 30, 2005

RECOMMENDATION: Discussion / Motion / Action

4. **CLOSED SESSION**

Item 4a: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

Item 4b: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION" (PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

Item 4c: "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"
(PURSUANT TO GOVERNMENT CODE 54956.8)

ADJOURNMENT



AGENDA
WATERFORD REDEVELOPMENT AGENCY
WATERFORD COMMUNITY CENTER 540 "C" STREET, WATERFORD, CA

April 27, 2006 - 6:30PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Chairman Turner

ROLL CALL:

**Chairman
Board Members:**

**Turner
Broderick, Gilbert, Krause, Dugovic**

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ADJOURNMENT