



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

July 19, 2007 - 6:30 PM

<u>CALL TO ORDER:</u>	Mayor Broderick-Villa	
<u>FLAG SALUTE:</u>	Mayor Broderick-Villa	
<u>INVOCATION:</u>	Deacon Tom Broderick, St. Anthony's Church	
<u>ROLL CALL:</u>	Mayor:	Broderick-Villa
	Vice Mayor:	Krause
	Council Members:	Goeken, Weaver, Aldaco

(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 2007-75: Warrant Register
- 1b: Minutes of the Regular Meeting held on July 5, 2007
- 1c: Building Report – June 2007
- 1d: Business License Report – June 2007
- 1e: Waster Water Daily Flow Analysis – June 2007
- 1f: CDBG Budget Outline

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: RESOLUTION 2007-76: A Resolution Approving Lot Line Adjustment No. 07-01 and Authorizing the Planning Director to Prepare a Certificate of Lot Line Adjustment

Recommendation: Adopt Resolution

- 4b: RESOLUTION 2007-77: A Resolution Approving Lot Line Adjustment No. 07-02 and Authorizing the Planning Director to Prepare a Certificate of Lot Line Adjustment

Recommendation: Adopt Resolution

5.

UNFINISHED BUSINESS

- 5a: DISCUSSION: Relating to Western Ave. Street Improvement Project

Recommendation: Discussion / Motion / Action

- 5b: RESOLUTION 2007-44: A Resolution Accepting Easement Deed for Public Roads and Utility Purposes at 406 N. Western Ave., Portion of 080-54-18

Recommendation: Adopt Resolution

- 5c: DISCUSSION: Relating to the Fiscal Year 2007-2008 City Budget

Recommendation: Discussion / Motion / Action

- 5d: DISCUSSION: Relating to the Government Center Project

Recommendation: Discussion / Motion / Action

- 5e: RESOLUTION 2007-74: A Resolution Accepting the River Pointe II Public Improvements

Recommendation: Adopt Resolution

6.

NEW BUSINESS

- 6a: RESOLUTION 2007-78: A Resolution Approving a Sale Agreement with Mobile Modular Management Corporation for the Purchase of a Modular Building

Recommendation: Adopt Resolution

- 6b: DISCUSSION: Select a Meeting Date for a Special Joint Meeting with the Planning Commission and Parks & Recreation Commission to Continue Discussions Relating to FY 2007/2008 Goals & Objectives

Recommendation: Discussion / Motion / Action

- 6c: DISCUSSION: Select a Meeting Date for a Special Joint Meeting with the Waterford School Board

Recommendation: Discussion / Motion / Action

6d: DISCUSSION: Consideration to Authorize the City Administrator to Send a Letter of Support to Stanislaus County Supporting their Submittal of an Application to the Federal Health Resources and Services Administration for Federally Qualified Health Center Look-Alike Status

Recommendation: Discussion / Motion / Action

7.

COMMENTS

Item 7a:	Law Enforcement Comments/Reports	(Information Only – No Action)
Item 7b:	City Attorney Comments/Reports	(Information Only – No Action)
Item 7c:	City Administrator Comments/Reports	(Information Only – No Action)
Item 7d:	City Council Comments/Reports	(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 #: 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: City Clerk



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

July 19, 2007 - 6:30 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Chairman Broderick-Villa

ROLL CALL:

**Chairman
Board Members:**

**Broderick-Villa
Krause, Goeken, Weaver, Aldaco**

(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**

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

July 19, 2007 - 6:30 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Chairman Broderick-Villa

ROLL CALL:

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Board Members:**

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Krause, Goeken, Weaver, Aldaco**

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ADJOURNMENT