



AGENDA

SPECIAL JOINT WORKSHOP OF THE WATERFORD CITY COUNCIL, WATERFORD PLANNING COMMISSION AND WATERFORD PARKS & RECREATION

WATERFORD COMMUNITY CENTER 540 "C" STREET, WATERFORD, CA

AUGUST 23, 2007 - 6:30 PM

CALL TO ORDER: Mayor Broderick-Villa

FLAG SALUTE: Mayor Broderick-Villa

ROLL CALL:

Mayor:	Broderick-Villa
Vice Mayor:	Krause
Council Members:	Goeken, Weaver, Aldaco
Planning Chairman:	Esther
Planning Commissioners:	Padrnos, Carnes, Jenkins, Finch
Parks & Recreation Chair:	Sparks
Parks & Rec Commissioners:	Self, See, Green, Wilson

(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: Minutes of the Special Joint City Council, Planning and Parks & Recreation Commission Meeting held on July 12, 2007 (7/12/07 Special Joint Minutes adopted by City Council on 08/16/07)

2. 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.

3. NEW BUSINESS

Item 3a: DISCUSSION: Relating to Government Center Design Concepts

Recommendation: Discussion / Motion / Action

Item 3b: DISCUSSION: Continuation of Workshop Session to determine new City Goals and Objectives

Recommendation: Discussion / Motion / Action

4. CLOSED SESSION

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

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

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)

Item 4d: "CONFERENCE WITH LABOR NEGOTIATOR"
(Pursuant to Government Code Section 54957.6) Charles Deschenes, City Administrator,
Designated Labor Negotiator

Item 4e: "PUBLIC EMPLOYEE PERFORMANCE EVALUATION"
(Pursuant to Government Code Section 54957)

Item 4f: "PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE"
(Pursuant to Government Code Section 54957)

Item 4g: "PUBLIC EMPLOYEE APPOINTMENT"
(Pursuant to Government Code Section 54956.8)

Item 4h: "CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY STATE LAW"
(Penal Code Section 832.7)

ADJOURNMENT

DATE & TIME OF POSTING

Date: _____	Time: _____
Verified by: _____	Title: _____

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.