



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

**NOVEMBER 1, 2007 - 6:30 PM**

**CALL TO ORDER:** Mayor Broderick-Villa

**FLAG SALUTE:** Mayor Broderick-Villa

**INVOCATION:** Pastor Barker, Waterford Church of the Brethren

**ROLL CALL:**

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 2007-105: Warrant Register
- 1b: Minutes of the Regular Meeting held on October 18, 2007

**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: PUBLIC HEARING: To Address the Lake Pointe Master Development Plan, to Include the following:

- a) RESOLUTION 2007-106: Approving the Lake Pointe Master Development Plan (MDP07-01)
- b) ORDINANCE 2007-09: FIRST READING & INTRODUCTION: Adopting a Prezone (PZ07-01) for Certain Property Known As The "Lake Pointe Development"
- c) RESOLUTION 2007-107: Approving a Petition to Annex Land for the Lake Pointe Development Project

**Recommendation:** Adopt Resolutions 2007-106, 2007-107 and Ordinance 2007-09

5.

**UNFINISHED BUSINESS**

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

**Recommendation:** Discussion / Motion / Action

5b: DISCUSSION: Government Center Project Update

**Recommendation:** Discussion / Motion / Action

6.

**NEW BUSINESS**

6a: RESOLUTION 2007-108: A Resolution Accepting Public Improvements for the Holcombe & Becker Residential Development Project

**Recommendation:** Adopt Resolution

6b: DISCUSSION: Relating to Disposition of City Property – Triangle Park Parcel

**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)

**APN: 080-017-043-000**

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)

**CITY ADMININSTRATOR CONTRACT**

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 writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the front counter at City Hall located at 320 E Street, Waterford, CA during normal business hours. 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.

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

**Council Agenda's:** Copies of City Council Agenda and agenda related writings or documents will be made available for public inspection at the front counter at City Hall located at 320 "E" Street, Waterford, CA. 72 hours prior to the meeting, or at the time of the scheduled meeting.

<b>DATE &amp; TIME OF POSTING</b>	
Date: _____	Time: _____
Verified by: _____	Title: City Clerk



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

**November 1, 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**

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(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

Item 4b: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION" (PURSUANT TO  
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Item 4c: "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"  
(PURSUANT TO GOVERNMENT CODE SECTION 54956.8)

**ADJOURNMENT**



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

**November 1, 2007 - 6:30 PM**

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