



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

November 20, 2008 - 6:30 PM

CALL TO ORDER: Mayor Broderick-Villa

FLAG SALUTE: Mayor Broderick-Villa

INVOCATION: Waterford-Hickman Ministerial Association

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 2008-88: Warrant Register
- 1b: Minutes of the Regular Meeting held on November 6, 2008
- 1c: Building Report – October 2008
- 1d: Business License Report – October 2008
- 1e: Minutes of the Parks & Recreation Regular Meeting held on September 9, 2008
- 1f: Wastewater Daily Flow Summary – October 2008

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 Consider an Amendment to the Consolidated Plan FY 2007-2012 and Annual Action Plan FY 2008-2009, to Include the Expenditure of \$9,744,482.00 in Housing and Urban Development Entitlement Grant Funds Under the Neighborhood Stabilization Program

Recommendation: Discussion / Motion / Action

4b: PUBLIC HEARING: RESOLUTION 2008-90: A Resolution Approving Expenditure of Fiscal Year End 2008 Supplemental Law Enforcement Services (SLESF) Grant Funds:

Recommendation: Adopt Resolution

5.

UNFINISHED BUSINESS

5a: DISCUSSION: Relating to Update on the Government Center Project

Recommendation: Discussion / Motion / Action

6.

NEW BUSINESS

6a: RESOLUTION 2008-89: A Resolution Implementing the Provisions of Section 414(h)(2) of the Internal Revenue Code Relating to Employer Pick-Up

Recommendation: Adopt Resolution

6b: DISCUSSION: Relating to the January 1, 2009 City Council Meeting falling on a Holiday and Consideration to Reschedule or Cancel the January 1, 2009 City Council Meeting

Recommendation: Discussion / Motion / Action

6c: RESOLUTION 2008-92: A Resolution Approving Contract for Services with Nichols Consulting Relating to Mandated Cost Claims

Recommendation: Adopt Resolution

6d: RESOLUTION 2008-91: A Resolution Relating to Tax-Defaulted Land to be Sold at Auction

Recommendation: Adopt Resolution

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)

- 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 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.

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 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.

DATE & TIME OF POSTING	
Date: _____	Time: _____
Verified by: _____	Title: City Clerk



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

November 20, 2008 - 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, CITY COUNCIL CHAMBERS
540 "C" STREET, WATERFORD, CA

November 20, 2008 - 6:30 PM

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