

# **WATERFORD SPECIAL JOINT CITY COUNCIL / PLANNING COMMISSION / PARKS & RECREATION MEETING MINUTES**

## **Thursday, August 23, 2007**

A special meeting of the Waterford City Council , Waterford Planning Commission and the Waterford Parks & Recreation was called to order by Mayor Broderick-Villa at 6:30PM at the Waterford Community Center, 540 "C" Street, Waterford, CA 95386.

### **ROLL CALL PRESENT**

#### **PRESENT:**

City Council:

Planning Commission:

Parks & Recreation Commission:

#### **ABSENT:**

City Council: Council Member Goeken

Planning Commission:

Parks & Recreation Commission: Commissioner Green

### **CITY STAFF & CONTRACT EMPLOYEES PRESENT**

Charles E. Deschenes, City Administrator  
Lori Martin, City Clerk

### **ADOPTION OF THE AGENDA:**

#### 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 8/16/07)

#### 2. COMMUNICATIONS FROM THE AUDIENCE:

3. NEW BUSINESS:

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

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

**CLOSING COMMENTS:**

**ADJOURN:**

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on September 6, 2007, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

ATTEST:

\_\_\_\_\_  
Lori Martin, City Clerk

\_\_\_\_\_  
William Broderick-Villa, Mayor