

# **WATERFORD CITY COUNCIL SPECIAL MEETING MINUTES**

## **Monday March 13th, 2006**

A regular meeting of the Waterford City Council was called to order by Mayor Turner at 6:30 PM at the Waterford Community Center, 540 "C" Street, Waterford, CA 95386.

**ROLL CALL PRESENT**

Charles Turner, Mayor  
William Broderick, Vice Mayor  
Zena Gilbert, Council Member  
Ken Krause, Council Member  
Greg Dugovic, Council Member

**EXCUSED:**

**ABSENT:**

**CITY STAFF & CONTRACT EMPLOYEES PRESENT**

Arthur Godwin, Deputy City Attorney  
Charles E. Deschenes, City Administrator  
Jim Silva, Police Chief

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA:** Motion was made to adopt the agenda and duly seconded. Vote 5-0

**ADOPTION OF THE CONSENT AGENDA:** A motion was made and seconded to adopt the consent agenda.  
M/C Vote: 5-0

**1. CONSENT AGENDA:**

None

**2. PRESENTATIONS:**

None.

**3. COMMUNICATIONS FROM THE AUDIENCE:**

None.

**4. PUBLIC HEARING ITEMS:**

None.

**5. UNFINISHED BUSINESS:**

None.

**6. NEW BUSINESS**

None.

**7. COMMENTS:**

None.

**CLOSED SESSION:**

**9A. "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"  
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)**

None.

**9B. "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION" (PURSUANT TO GOVERNMENT  
CODE SECTION 54956.9)**

None.

**9C. "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"  
(PURSUANT TO GOVERNMENT CODE 54956.8)**

None.

**9D. "CONFERENCE WITH LABOR NEGOTIATOR" (PURSUANT TO  
GOVERNMENT CODE 54957.6)**

None.

**9E. "PUBLIC EMPLOYEE PERFORMANCE EVALUATION" (PURSUANT  
TO GOVERNMENT CODE SECTION 54957)**

None.

**9F. "PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE"  
(PURSUANT TO GOVERNMENT CODE SECTION 54957)**

None.

**9G. "PUBLIC EMPLOYEE APPOINTMENT" (PURSUANT TO  
GOVERNMENT CODE SECTION 54957)**

New Chief of Police was chosen, i.e. Lt. Rob Jackson

**9H. "CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY STATE LAW."  
(Penal Code Section 832.7)**

None.