



**MINUTES
WATERFORD CITY COUNCIL - REGULAR
MEETING WATERFORD CITY HALL, CITY
COUNCIL CHAMBERS 101 "E" STREET,
WATERFORD, CA**

WATERFORD CITY COUNCIL REGULAR MEETING – June 2, 2022 - 6:30 PM

MEETING CALLED TO ORDER BY MAYOR ALDACO AT: 6:30 pm

FLAG SALUTE: Mayor Aldaco

INVOCATION: Deacon Max Viss, The Well Church.

ROLL CALL PRESENT:

Mayor Aldaco
Vice Mayor Ewing
Council Member Hilton
Council Member Kitchens
Council Member Talbott

ABSENT: None

STAFF PRESENT:

Michael Pitcock, City Manager
Corbett Browning, City Attorney
Patricia Krause, City Clerk / Assistant to the City Manager
Lonnie Statzer, Public Works Superintendent
Tina Envia, Finance Manager

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Talbott / CM Kitchens / 5-0) to adopt the Agenda.

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott
NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed 5-0.

CONFLICT OF INTEREST DECLARATION:

None.

1. **PRESENTATION**

1a: PRESENTATION: Proclamation declaring June, 2022, as Pride Month in the City of Waterford. Mayor Aldaco presented a proclamation declaring June 2022 as Pride Month in the City of Waterford.

2. **COMMUNICATIONS FROM THE AUDIENCE**

None.

3. **ADOPTION OF CONSENT CALENDAR**

3a: MOTION: Waiving all Readings of Ordinances and Resolutions, except by title.

3b: RESOLUTION: Adopting Resolution 2022-32, Approving the Warrant Register in the Amount of \$326,309.52 for the Period of May 16 to May 17th, 2022.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held May 19, 2022.

3d: RESOLUTION: Adopting Resolution 2022-33, Approving Amendments to the Conflict of Interest Code for the City and its Various Agencies, and Rescinding Waterford City Council Resolution 2020-32.

3e: RESOLUTION: Approving Resolution 2022-34, Adopting the 2022-2023 Appropriations Limit.

ACTION: By motion moved and seconded (VM Ewing / CM Talbott / 5-0) to approve the consent calendar.

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed 5-0.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6.

GENERAL BUSINESS

6a: RESOLUTION: Adopting Resolution 2022-35, Approving the Operating Budget for Fiscal Year 2022-2023. (*Envia*)

ACTION: By motion moved and seconded (CM Talbott / VM Ewing / 5-0) to approve Resolution 2022-35, Approving the Operating Budget for Fiscal Year 2022-2023

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott
NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed 5-0.

6b: MOTION: Awarding Bid and Approving an Agreement with Amerine Systems in the Amount of \$307,080.00 for Project No. 2022-04, "Beard Park Remodel- Dog Park" and Authorizing the City Manager to Execute the Agreement. (*Statzer*)

ACTION: By motion moved and seconded (VM Ewing / CM Talbott / 5-0) to Award Bid and Approve an Agreement with Amerine Systems in the Amount of \$307,080.00 for Project No. 2022-04, "Beard Park Remodel- Dog Park" and Authorizing the City Manager to Execute the Agreement.

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott
NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed 5-0.

6c: MOTION: Awarding Bid and Approving an Agreement with Rolfe Construction, Inc. in the Amount of \$36,055.00 for Project No. 2022-08, "Pecan Sewer Repair" as a Minor Contract Project and Authorizing the City Manager to Execute the Agreement. (*Statzer*)

ACTION: By motion moved and seconded (VM Ewing / CM Kitchens / 5-0) to Award Bid and Approve an Agreement with Rolfe Construction, Inc. in the Amount of \$36,055.00 for Project No. 2022-08, "Pecan Sewer Repair" as a Minor Contract Project and Authorizing the City Manager to Execute the Agreement.

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott
NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed 5-0.

7.

SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY

8.

INFORMATIONAL ITEMS

8a: City Project List

9. STAFF/COUNCIL COMMENTS AND MEETING REPORTS

9a: City Staff

Public Works Superintendent Statzer informed the Council that the contractor has started on the H & I street Project and gave a status update. Mr. Statzer stated that the annual City Clean up day was a great success and that the County household hazardous waste event will be Saturday, June 4th from 8am to Noon and the Community Center. Mr. Statzer also informed the Council that the Riverpark Celebration by Love Waterford is being held at the River Park on Saturday June 4th from 8am to Noon.

Finance Manager Envia gave the Council information on the miscellaneous programs that are available to customers that need assistance with their past due utilities or other emergency needs.

City Attorney Browning commented that there will be no closed session.

City Manager Pitcock commented that Chief Parker was absent in order to attend his Daughters high school graduation.

9b: City Council

Vice Mayor Ewing had no comments.

Councilmember Hilton stated that Memorial Day was this past Monday and thanked all those who gave their lives for our Country.

Councilmember Kitchens had no comments.

Councilmember Talbott wished everyone a Happy Pride Month and stated that she was excited to hear updates on the dog park.

Mayor Aldaco thanked Mr. Statzer for the update on the dog park and thanked the students for coming out in recognition of Pride Month.

10. ADJOURNMENT / RECESS

ACTION: By motion moved and seconded (VM Ewing / CM Talbott / 5-0) to adjourn meeting at 7:00 pm.

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed 5-0.

11. CLOSED SESSION

11a: "CONFERENCE WITH LABOR NEGOTIATOR"
(Pursuant to Government Code Section 54957.6)
Designated Labor Negotiator: Corbett Browning, City Attorney
- International Union of Operating Engineers Stationary Engineers, Local 39

12. REPORT OUT OF CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on June 16th, 2022 by the following vote:

AYES: Aldaco, Hilton, Kitchens, Talbott

NOES: None

ABSTAIN: None

ABSENT: Ewing

CITY OF WATERFORD:

DocuSigned by:

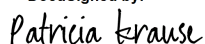


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Jose M. Aldaco, Mayor

ATTEST:

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Patricia Krause, CMC, City Clerk