



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

WATERFORD CITY COUNCIL REGULAR MEETING – July 7, 2022 - 6:30 PM

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

FLAG SALUTE: Mayor Aldaco

INVOCATION: Pastor Max Viss, The Well Church.

ROLL CALL PRESENT:

Mayor Aldaco
Vice Mayor Ewing
Council Member Hilton
Council Member Kitchens

ABSENT: Council Member Talbott

STAFF PRESENT:

Michael Pitcock, City Manager
Corbett Browning, City Attorney
Patricia Krause, City Clerk / Assistant to the City Manager
Lonnie Statzer, Public Works Superintendent
Michael Parker, Police Chief

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Hilton / VM Ewing / 4-0) to adopt the Agenda.

AYES: Aldaco, Ewing, Hilton, Kitchens

NAYS: None

ABSENT: Talbott

ABSTAIN: None

Motion passed 4-0.

CONFLICT OF INTEREST DECLARATION:

None.

1. **PRESENTATION**

2. **COMMUNICATIONS FROM THE AUDIENCE**

The Stanislaus County Library Foundation gave a presentation on the many services that the Waterford Library offers to our citizens.

3. **ADOPTION OF CONSENT CALENDAR**

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

3b: RESOLUTION: Adopting Resolution 2022-42, Approving the Warrant Register in the Amount of \$333,615.21 for the Period of June 9 to June 16, 2022.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held June 16, 2022.

3d: RESOLUTION: Approving Resolution 2022-43, Approving the Memorandum of Understanding Agreement with the International Union of Operating Engineers Stationary Engineers, Local 39 for the term of July 1, 2021 through June 30, 2025.

3e: RESOLUTION: Approving Resolution 2022-44, Approving Cost of Living (COLAs) for Unrepresented Management (Excluding the City Manager) Consistent with COLAs received by Miscellaneous Employee Bargaining Unit.

ACTION: By motion moved and seconded (CM Hilton / CM Kitchens / 4-0) to adopt the consent calendar.

AYES: Aldaco, Ewing, Hilton, Kitchen

NAYS: None

ABSENT: Talbott

ABSTAIN: None

Motion passed 4-0.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6.

GENERAL BUSINESS

6a: RESOLUTION: Approving Resolution 2022-45, Approving a Master Tax Sharing Agreement between the County of Stanislaus and the City of Waterford for Allocation of Property Taxes. (Pitcock)

ACTION: By motion moved and seconded (VM Ewing / CM Hilton / 4-0) to Approve Resolution 2022-45, Approving a Master Tax Sharing Agreement between the County of Stanislaus and the City of Waterford for Allocation of Property Taxes.

AYES: Aldaco, Ewing, Hilton, Kitchens

NAYS: None

ABSENT: Talbott

ABSTAIN: None

Motion passed 4-0

6b: MOTION: Designating a Voting Delegate and Alternate to the League of California Cities Annual Business Meeting. (Krause)

ACTION: By motion moved and seconded (CM Kitchens / VM Ewing / 4-0) to appoint Councilmember Talbott as the Voting Delegate to the League of California Cities Annual Business Meeting.

AYES: Aldaco, Ewing, Hilton, Kitchens

NAYS: None

ABSENT: Talbott

ABSTAIN: None

Motion passed 4-0

7.

SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY

8.

INFORMATIONAL ITEMS

8a: City Project List

8b: Parks and Recreation Meeting Minutes – March 2022

9.

STAFF/COUNCIL COMMENTS AND MEETING REPORTS

9a: City Staff

Chief Parker updated the Council on the June crime stats. Chief Parker also gave the Council information on recent calls of interest, as well as an update on activity at the Riverpark.

Public Works Superintendent Statzer informed the Council the reasoning for closing the Riverpark, and that staff is working on a solution to make the park available to citizens,

City Clerk Krause informed the Council that collection on delinquent utility accounts had resumed and briefly explained the process.

City Manager Pitcock updated the Council that he will be on vacation the following week, and a status update on the well incident in Hickman.

9b: City Council

Vice Mayor Ewing had no comments.

Councilmember Hilton had no comments.

Councilmember Kitchens had no comments.

Mayor Aldaco inquired about the possibility of placing flags along Yosemite, by Pioneer Market for Patriotic Holidays.

10.

ADJOURNMENT / RECESS

ACTION: By motion moved and seconded (VM Ewing / CM Kitchens / 4-0) to adjourn meeting at 7:11 pm.

AYES: Aldaco, Ewing, Hilton, Kitchens

NAYS: None

ABSENT: Talbott

ABSTAIN: None

Motion passed 4-0.

11.

CLOSED SESSION

12.

REPORT OUT OF CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on August 4, 2022 by the following vote:

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott

NOES: None

ABSTAIN: None

ABSENT: None

CITY OF WATERFORD:

Jose M. Aldaco, Mayor

ATTEST:

Patricia Krause, CMC, City Clerk