



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

WATERFORD CITY COUNCIL REGULAR MEETING – August 4, 2022 - 6:30 PM

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

FLAG SALUTE: Mayor Aldaco

INVOCATION: Pastor Dave McGaffee, Waterford Assembly of God

ROLL CALL PRESENT:

Mayor Aldaco
Vice Mayor Ewing
Council Member Hilton
Council Member Talbott

ABSENT: Council Member Kitchens

STAFF PRESENT:

Michael Pitcock, City Manager
Corbett Browning, City Attorney
Patricia Krause, City Clerk / Administrative Services Director
Lonnie Statzer, Public Works Superintendent
Michael Parker, Police Chief

ADOPTION OF AGENDA:

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

AYES: Aldaco, Ewing, Hilton, Talbott

NAYS: None

ABSENT: Kitchens

ABSTAIN: None

Motion passed 4-0.

CONFLICT OF INTEREST DECLARATION:

None.

1. **PRESENTATION**

2. **COMMUNICATIONS FROM THE AUDIENCE**

3. **ADOPTION OF CONSENT CALENDAR**

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

3b: RESOLUTION: Adopting Resolution 2022-46, Approving the Warrant Register in the Amount of \$1,415,107.60 for the Period of June 27th to July 14th, 2022.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held July 7, 2022.

3d: MOTION: Accepting the Treasurer's Report for the Quarter Ended June 30, 2022.

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

AYES: Aldaco, Ewing, Hilton, Talbott

NAYS: None

ABSENT: Kitchens

ABSTAIN: None

Motion passed 4-0.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

6. **GENERAL BUSINESS**

6a: MOTION: Authorizing Staff to Prepare and Release a Request for Proposal (RFP) Soliciting Contractors for the Project No. 2022-09, "F Street Pedestrian Improvement Project." (*Statzer*)

ACTION: By motion moved and seconded (VM Ewing / CM Talbott / 4-0) to Authorize Staff to Prepare and Release a Request for Proposal (RFP) Soliciting Contractors for the Project No. 2022-09, "F Street Pedestrian Improvement Project."

AYES: Aldaco, Ewing, Hilton, Talbott

NAYS: None

ABSENT: Kitchens

ABSTAIN: None

Motion passed 4-0

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

Chief Parker gave Council a report on the July crime statistic, as well as an update on the most recent calls of interest. Chief Parker commented that National Night Out was an immense success, and in his opinion, the best one held in the County.

Public Works Superintendent Statzer also commented that National Night Out was a great event and thanked Love Waterford and staff for doing a great job. Mr. Statzer also thanked the security company for helping to keep the parks manageable.

City Clerk Krause informed the Council that water disconnections had resumed and how residents can ask for payment plans or assistance to bring their accounts current. Ms. Krause also gave out the information on the filing dates and deadlines to run for City Council. Ms. Krause informed the Council that it was City Attorney Browning's Birthday.

City Attorney Browning gave the Council information in the closed session item.

City Manager Pitcock updated the Council on the information he had received from the recent City Manager meetings. Mr. Pitcock stated that more ATP money is becoming available to local cities and that Waterford has some projects that may be ideal in order to apply for the grant.

9b: City Council

Vice Mayor Ewing wished Mr. Browning a Happy Birthday.

Councilmember Hilton had no comments.

Councilmember Talbott spoke about National Night Out and that it was a great event that had a great turnout. Mrs. Talbott wished Mr. Browning a Happy Birthday.

Mayor Aldaco thanked Love Waterford for a successful National Night Out and commented that organizations working together makes everything run smooth. Mayor Aldaco announced that he would not be running for reelection as Mayor of Waterford.

10. **ADJOURNMENT / RECESS**

Meeting Recessed: 6:53 PM.

Mayor Aldaco recessed the City Council meeting at 6:53 PM to convene to Closed Session directly following the recess. Adjournment of the City Council meeting followed the Report out of Closed Session.

11. **CLOSED SESSION**

12.

REPORT OUT OF CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on August 18, 2022 by the following vote:

AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott

NOES: None

ABSTAIN: None

ABSENT: None

CITY OF WATERFORD:

DocuSigned by:




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Jose M. Aldaco, Mayor

ATTEST:

DocuSigned by:



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Patricia Krause, CMC, City Clerk