



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

WATERFORD CITY COUNCIL REGULAR MEETING – September 15, 2022 - 6:30 PM

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

FLAG SALUTE: Mayor Aldaco

INVOCATION: Elder Max Viss, The Well Church

ROLL CALL PRESENT:

Mayor Aldaco
Vice Mayor Ewing
Council Member Kitchens
Council Member Talbott

ABSENT: Council Member Hilton

STAFF PRESENT:

Michael Pitcock, City Manager
Corbett Browning, City Attorney
Patricia Krause, City Clerk / Assistant to the City Manager
Lonnie Statzer, Public Works Superintendent
Sgt. Justin Martinez

ADOPTION OF AGENDA:

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

AYES: Aldaco, Ewing, Kitchens, Talbott

NAYS: None

ABSENT: Hilton

ABSTAIN: None

Motion passed 4-0.

CONFLICT OF INTEREST DECLARATION:

None.

1. PRESENTATION

2. COMMUNICATIONS FROM THE AUDIENCE

Mr. Steven Morrow, from the Stanislaus Regional Transportation Advisory Board came to introduce himself to the Council and to offer his help and answer questions from the Council.
Bait Barn representative came and presented more signatures for the petition against the proposed AM/PM Project.
Mr. Bill Logan spoke out against the proposed AM/PM Project.
Barbara McCann from the Sports Stop brought in petitions against the proposed AM/PM project.

3. ADOPTION OF CONSENT CALENDAR

- 3a: MOTION: Waiving all Readings of Ordinances and Resolutions, except by title.
- 3b: RESOLUTION: Adopting Resolution 2022-49, Approving the Warrant Register in the Amount of \$668,928.08 for the Period of August 8 to September 6, 2022.
- 3c: MOTION: Approving Minutes of the Regular City Council Meeting held August 18, 2022.
- 3d: MOTION: Approving the Appointment of Rabecca Gallegos to the Planning Commission for the remaining 2-Year Term Ending July 2023 by majority vote of the City Council as provided in Waterford Municipal Code Section 2.24.010.
- 3e: RESOLUTION: Approve Resolution 2022-50, Approving the Amended Salary Schedules for Years 2017-2022, Adding the City Manager Position.

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

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

Motion passed 4-0.

4. FINAL READINGS

- 4a: ORDINANCE: Second Reading and Adoption of Ordinance 2022-04 Amending Waterford Municipal Code Title 8, Entitled "Health and Safety" By Adding Chapter 8.31 Entitled "Fireworks Regulations and Enforcement"; and by Amending Waterford Municipal Code Title 1, Entitled "General Provisions" Chapter 1.18 Entitled "Administrative Penalties". (Krause)

Public Hearing Opened: 6:44 PM

Public Hearing Closed: 6:44 PM

ACTION: By motion moved and seconded (CM Talbott / VM Ewing / 4-0) to approve the Second Reading and Adoption of Ordinance 2022-04 Amending Waterford Municipal Code Title 8, Entitled "Health and Safety" By Adding Chapter 8.31 Entitled "Fireworks Regulations and Enforcement"; and by Amending Waterford Municipal Code Title 1, Entitled "General Provisions" Chapter 1.18 Entitled "Administrative Penalties".

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

Motion passed 4-0.

5. **PUBLIC HEARINGS**

6. **GENERAL BUSINESS**

6a: RESOLUTION: Adopting Resolution 2022-51, Authorizing the City Manager or Public Works Superintendent to sign all documents, applications, assurances, grant agreements and statements in regard to any and all Federal Highway Administration (FHWA) or any other federally-funded or state-funded projects. (*Pitcock*)

ACTION: By motion moved and seconded (CM Talbott / CM Kitchens / 4-0) to Approve Resolution 2022-51, Authorizing the City Manager or Public Works Superintendent to sign all documents, applications, assurances, grant agreements and statements in regard to any and all Federal Highway Administration (FHWA) or any other federally-funded or state-funded projects.

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

Motion passed 4-0.

7. **SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY**

8. **INFORMATIONAL ITEMS**

8a: City Project List
8b: Business License Report – August 2022
8c: Parks and Recreation Minutes – June 21, 2022

9. **STAFF/COUNCIL COMMENTS AND MEETING REPORTS**

9a: City Staff

Sgt. Martinez updated the Council of the most recent traffic violations and speed trailer activities.

Public Works Superintendent Statzer informed the Council that staff is continuing to place mulch around town, and that citizens are welcome to help themselves to the mulch that is located at the trailhead park. Mr. Statzer advised the Council that the Homecoming Parade was the following day and that the Heritage

Days Event will be occurring on October 1st.

City Clerk Krause wished Mayor a Happy Birthday.

City Attorney Browning updating Council on the closed session item for the evening.

City Manager Pitcock updated the Council on the paving work occurring at H and I Street, and that he is continuing to have ongoing conversations with developers. At this time, Mr. Pitcock did not have an estimate on when the dog park would be completed.

9b: City Council

Vice Mayor Ewing has no comments.

Councilmember Kitchens had no comments.

Councilmember Talbott gave an update on the various meeting she has attended and thanked the community for coming to the Council meeting and encouraged more participation.

Mayor Aldaco reminded everyone about the Homecoming Parade the next day and updated the Council on the ribbon cutting he attended for the completion of work at HWY 99 and 132. Mayor Aldaco thanked Sgt. Martinez for the traffic updates.

10. ADJOURNMENT / RECESS

Meeting Recessed: 6: 58 PM.

Mayor Aldaco recessed the City Council meeting at 6:58 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

11a: "CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION"
(Pursuant to Government Code Section 54956.9(b))

12. REPORT OUT OF CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on October 20, 2022 by the following vote:

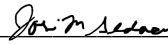
AYES: Aldaco, Ewing, Hilton, Kitchens, Talbott

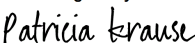
NOES: None

ABSTAIN: None

ABSENT: None

CITY OF WATERFORD:

DocuSigned by:

6504089EAF3E4B2
Jose M. Aldaco, Mayor

ATTEST:
DocuSigned by:

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Patricia Krause, CMC, City Clerk