



MINUTES
WATERFORD CITY COUNCIL - REGULAR
MEETING WATERFORD CITY HALL, CITY
COUNCIL CHAMBERS 101 "E" STREET,
WATERFORD, CA
AND
TELECONFERENCE LOCATIONS:
HYATT REGENCY SONOMA
BUSINESS CENTER
170 RAILROAD ST.
SANTA ROSA, CA. 95401
AND
8183 COMFORT LANE
BLAINE, WA. 98230

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

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

FLAG SALUTE: Mayor Aldaco

INVOCATION: Pastor Fred Webb, Seventh Day Adventist Church

ROLL CALL PRESENT:

Mayor Aldaco
Council Member Kitchens – Via Teleconference
Council Member Talbott – Via Teleconference

ABSENT: Vice Mayor Ewing
Council Member Hilton

STAFF PRESENT:

Michael Pitcock, City Manager
Patricia Krause, City Clerk / Administrative Services Director

**According to Government Code 54953(c)(3) at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d).

Only one member of the City Council was present within the boundaries of the City of Waterford, therefore there was not a quorum, and the meeting could not continue. Mayor Aldaco continued all items on the agenda to a date and time certain of October 20th, 2022 at 6:30 pm, and adjourned the meeting at 6:32 pm.

A Notice of Adjournment attached hereto was duly posted.

ADOPTION OF AGENDA: None.

CONFLICT OF INTEREST DECLARATION:

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 2022-52, Approving the Warrant Register in the Amount of \$193,617.83 for the Period of September 7 to September 19, 2022.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held September 15, 2022.

4. **FINAL READINGS**

5. **PUBLIC HEARINGS**

5a: RESOLUTION: Resolution 2022-53, of the Waterford City Council Regarding Appeal No. 2022-0001, Reversing the Planning Commission's Decision and Approving Conditional Use Permit No. 2021-02 and Architectural Site Plan Review No. 2021-03 for the Proposed Arco AM/PM Project, located at 12725 Yosemite Boulevard, APN No. 134-006-013. *(Niskanen)*

6. **GENERAL BUSINESS**

6a: RESOLUTION: Approving Resolution 2022-54, in Concurrence with the 2021-2022 Consolidation Annual Performance Report (CAPER) and Support of Submission to the U.S. Department of Housing and Urban Development (HUD). *(Statzer)*

6b: MOTION: Awarding Bid and Approving an Agreement with Taylor Backhoe Services, Inc in the Amount of \$298,237.60 for Project No. 2022-09, "F Street Pedestrian Improvement Project" and Authorizing the City Manager to Execute the Agreement. *(Statzer)*

6c: RESOLUTION: Approving Resolution 2022-55, Approving Change Order #1 and Accepting Improvements for Project No. 2022-08, "Pecan Avenue Sewer Repair" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office. *(Statzer)*

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

8. **INFORMATIONAL ITEMS**

8a: City Project List

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

10. **ADJOURNMENT / RECESS**

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

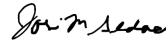
NOES: None

ABSTAIN: None

ABSENT: None

CITY OF WATERFORD:

DocuSigned by:



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Jose M. Aldaco, Mayor

ATTEST:
DocuSigned by:



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Patricia Krause, CMC, City Clerk



NOTICE OF ADJOURNMENT / CONTINUANCE CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the City Council of the City of Waterford, California, scheduled for October 6, 2022, at 6:30 p.m., was adjourned due to lack of quorum to October 20, 2022, at 6:30 p.m. in the City Council Chambers located at 101 E Street, Waterford, California, 95386.

Dated this 6th day of October 2022.

PATRICIA KRAUSE, CMC, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF STANISLAUS) ss.
CITY OF WATERFORD)

AFFIDAVIT OF POSTING

PATRICIA KRAUSE, being first duly sworn, deposes and says: That she is the duly appointed and qualified City Clerk of the City of Waterford and that on October 6, 2022, she caused the above Notice to be posted on the door of the Waterford City Council Chamber located at 101 E Street, Waterford, California, 95386.

PATRICIA KRAUSE, CMC, CITY CLERK
Waterford, California