



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

<b>WATERFORD CITY COUNCIL REGULAR MEETING – March 5, 2020 - 6:30 PM</b>
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**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT:** 6:30 pm

**FLAG SALUTE:** Mayor Van Winkle

**INVOCATION:** Pastor Dave McGaffee, Assembly of God Church, led the invocation.

**ROLL CALL PRESENT:**

Mayor Van Winkle  
Vice Mayor Aldaco  
Council Member Ewing  
Council Member Powell  
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  
Michael Parker, Police Chief

**ADOPTION OF AGENDA:**

**ACTION:** By motion moved and seconded (CM Ewing / CM Powell / 5-0) to adopt the Agenda.

**AYES:** Aldaco, Ewing, Powell, Talbott, Van Winkle

**NAYS:** None

**ABSENT:** None

Motion passed 5-0.

**CONFLICT OF INTEREST DECLARATION:**

None.

**1. PRESENTATIONS**

**2. COMMUNICATIONS FROM THE AUDIENCE**

Mrs. Holly Fielder thanked the new Police Chief for addressing the numerous traffic issues in her area. Mrs. April Jolimay invited the Council to attend the Unity Day Festivities, and commented that Public Works staff has been doing an excellent job keeping up with the landscaping in the City.

**3. ADOPTION OF CONSENT CALENDAR**

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

3b: RESOLUTION: Adopting Resolution 2020-06, Approving the Warrant Register in the Amount of \$109,620.18 for the Period of February 20 to February 24, 2020.

3c: MOTION: Approving Minutes of the Regular City Council Meeting held on February 20, 2020.

ACTION: By motion moved and seconded (CM Powell / CM Talbott/ 5-0) to adopt the Consent Calendar.

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0.

**4. FINAL READINGS-PUBLIC HEARING**

**5. PUBLIC HEARINGS**

**6. GENERAL BUSINESS**

6a: RESOLUTION: Adopting Resolution 2020-07, Approving Mid-Year Budget Adjustments for FY 2019-2020. (Envia)

ACTION: By motion moved and seconded (CM Ewing / VM Aldaco / 5-0) Adopting Resolution 2020-07, Approving Mid-Year Budget Adjustments for FY 2019-2020.

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0.

- 6b: RESOLUTION: Adopting Resolution 2020-08, Approving a Community Center Rental Fee Waiver Policy Authorizing the City Manager to Approve Fee Waivers if Policy Requirements are Met. (*Krause*)

ACTION: By motion moved and seconded (CM Talbott / CM Ewing / 5-0) Adopting Resolution 2020-08, Approving a Community Center Rental Fee Waiver Policy Authorizing the City Manager to Approve Fee Waivers if Policy Requirements are Met.

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0.

- 6c: RESOLUTION: Adopting Resolution 2020-09, Establishing a City of Waterford Policy Regarding SB 998- Discontinuation of Residential Water Service. (*Krause*)

ACTION: By motion moved and seconded (CM Talbott/ VM Aldaco / 5-0) Adopting Resolution 2020-09, Establishing a City of Waterford Policy Regarding SB 998- Discontinuation of Residential Water Service.

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0

- 6d: MOTION: Approving Approve Change Order #2 in the Amount of \$1,700 for Project No. 2020-03, "Public Works Building Re-Roof Project. (*Statzer*)

ACTION: By motion moved and seconded (CM Ewing/ CM Talbott / 5-0) Approving Change Order #2 in the Amount of \$1,700 for Project No. 2020-03, "Public Works Building Re-Roof Project.

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0

RESOLUTION: Adopting Resolution 2020-10, Accepting Improvements for Project No. 2020-03, "Public Works Building Re-Roof Project" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office. (*Statzer*)

ACTION: By motion moved and seconded (CM Ewing/ CM Talbott / 5-0) Adopting Resolution 2020-10, Accepting Improvements for Project No. 2020-03, "Public Works Building Re-Roof Project" and Authorizing the City Engineer to File a Notice of Completion with the Stanislaus County Recorder's Office.

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0

- 6e: MOTION: Authorizing Staff to Advertise a Request for Proposals (RFP) Soliciting Bids for Project No. 2020-06, "2020 Wastewater Plant Biosolids Removal". (*Pitcock*)

ACTION: By motion moved and seconded (VM Aldaco/ CM Talbott / 5-0) Authorizing Staff to Advertise a Request for Proposals (RFP) Soliciting Bids for Project No. 2020-06, "2020 Wastewater Plant Biosolids Removal".

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0

7.

## **SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY**

8.

## **INFORMATIONAL ITEMS**

8a: City Project List

8b: Business License Listing November 2019

9.

## **STAFF/COUNCIL COMMENTS AND MEETING REPORTS**

9a: City Staff

Chief Parker updated Council with the February crime statistics. Chief Parker commented that the traffic trailer has been placed in numerous locations around town in order to increase traffic enforcement.

Public Works Superintendent Statzer updated the Council on the status of the new Public Works shop and commented that they expect the project to be completed soon. Once completed, there will be an open house of the new building. Mr. Statzer commented that staff has been working on the baseball fields to ready it for little league season. Mr. Statzer also informed the Council of the upcoming waste tire amnesty program on April 11<sup>th</sup>.

City Attorney Browning stated that there were no closed session items at this time.

City Manager Pitcock updated the Council on the status of the proposed McDonalds. Mr. Pitcock commented that the Bridge project had not been awarded yet, that the County hopes to start the project this summer.

9b: City Council

Councilmember Ewing had no comments.

Vice Mayor had no comments.

Councilmember Powell had no comments.

Councilmember Talbott reminded the Council and citizens of the upcoming Census, reminding everyone to participate and that notices should be arriving in the mail soon. Councilmember Talbott explained that there will be a Census event at the Waterford Library on April 1<sup>st</sup>, and encouraged all to attend. Mrs. Talbott stated that March is Women's History Month, and that on August 18<sup>th</sup> of this year will mark the 100<sup>th</sup> anniversary of the Women's Right to Vote.

Mayor Van Winkle had no comments.

10. **ADJOURNMENT / RECESS**

ACTION: By motion moved and seconded (CM Ewing / CM Talbott 5-0) to adjourn meeting at 7:33 pm.

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NAYS: None

ABSENT: None

Motion passed 5-0

11. **CLOSED SESSION**

12. **REPORT OUT OF CLOSED SESSION**

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on March 19, 2020 by the following vote:

AYES: Aldaco, Ewing, Powell, Talbott, Van Winkle

NOES: None

ABSTAIN: None

ABSENT: None

CITY OF WATERFORD:

DocuSigned by:

*Michael Van Winkle*

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Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

*Patricia Krause*

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Patricia Krause, CMC, City Clerk