

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
January 19, 2016**

**REGULAR SESSION**

The regular session was called to order at 6:00 p.m.

**ROLL CALL**

Councilmembers present: Councilmember Comnick  
Councilmember Yarbrough  
Councilmember Hunt  
Vice-Mayor Browning  
Mayor Baugh

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Jody Burgess, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

**INVOCATION**

Chaplain Mary Little, Anderson Police Chaplain, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Comnick led the Pledge of Allegiance.

**INTRODUCTIONS**

Chief Michael Johnson introduced new Police Officer Cody Palmer. The City Clerk conducted the swearing in ceremony and Officer Palmer's fiancé, Christy, pinned on his badge.

Officer Palmer thanked the Council and the City of Anderson for the opportunity to serve the Anderson community.

**PROCLAMATIONS**

Councilmember Browning read a proclamation recognizing Cascade Elementary School District Students of the Month Lillian Ramirez and Marco Hernandez and Mayor Baugh presented Mr. Hernandez and Ms. Ramirez with the proclamation and a certificate for Outstanding Citizenship.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Carrie Wimmer, addressed the Council with a concern over a Code Enforcement notice she received regarding the placement of a trailer on property her family owns on Aster Street. Council directed staff to look into the matter and to get back to Ms. Wimmer with an explanation.

Chet Symanski addressed the Council regarding a prior Council decision not to support the Jefferson State movement and stated that the Council has it wrong in that the State of Jefferson movement is about forming a new state and not about seceding from California.

**CONSENT AGENDA**

Councilmember Hunt requested Item 6.6 Approve an Agreement with Shasta County Housing for the administration of our 13-HOME-8997 Grant be removed from the Consent Agenda.

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of January 5, 2016.

Received and filed warrant 3317 to 3392 in the amount of \$162,775.55; warrant 3393 to 3455 in the amount of \$221,176.82; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$24,261.72.

Enacted Ordinance No. 796 (second reading) amending the Anderson Municipal Code Chapter 17.65, Medical Marijuana Cultivation, as introduced (first reading) on January 5, 2016.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Adopted Resolution No. 16-03 establishing a temporary "No Parking" zone along the south side of Briggs Street between West Center and Church Street, and along the south side of First Street between Church Street and Fairgrounds Drive, and along Fairgrounds Drive during the Sierra Cascade Logging Conference February 7<sup>th</sup> –14<sup>th</sup>, Nor-Cal Boat, Sport, and RV Show February 28<sup>th</sup> –March 7<sup>th</sup>, the Shasta District Fair June 15<sup>th</sup> – 19<sup>th</sup> and Anderson Explodes July 3<sup>rd</sup>, 2016 and a temporary "Loading Zone" along the east side of Fairgrounds Drive during the Shasta District Fair.

**Vote:** AYES: Councilmembers Browning, Hunt, Comnick, Yarbrough, and Mayor Baugh.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**Approve an Agreement with Shasta County Housing for the Administration of Our 13-HOME-8997 Grant**

Assistant City Manager Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Comnick), and carried by a 5-0 vote, the Council authorizes the City Manager to enter into an Agreement with Shasta County to administer the City of Anderson's Owner Occupied Rehab Program under Grant No. 13-HOME-8997 for an amount not to exceed \$9,375.00.

**Vote:** AYES: Councilmembers Hunt, Comnick, Yarbrough, Browning, and Mayor Baugh.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA****CITY MANAGER****REPLACEMENT AND FINANCING OF A NEW BACKHOE; RESOLUTION NO. 16-04**

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Yarbrough), and carried by 5-0 vote, the Council authorized the purchase of a New Backhoe and adopted Resolution No. 16-04 authorizing the City Manager to enter into a three-year, fully amortized, 2.9% lease-purchase agreement with Municipal Finance Corporation to finance the purchase of the new backhoe.

**Vote:** AYES: Councilmembers Hunt, Yarbrough, Comnick, Browning, and Mayor Baugh.  
 NOES: None.  
 ABSTAIN: None.  
 ABSENT: None.

**LEASE AGREEMENT PERTAINING TO PORTIONS OF AUTO MALL DRIVE**

Mayor Baugh pulled this item from the agenda.

City Manager Jeff Kiser explained that Mr. Wayne Barnes, whom the agreement would be with, requested the item be pulled from the agenda to allow him more time to review the proposed agreement.

**STAFF REPORTS** – None.

**COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

**CLOSED SESSION**

**Public Comment on Closed Session Item(s):** - None.

**6:40 p.m.:** ***The City Council convened to Closed Session to discuss the following:***

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Gov't. Code Sec. 54956.9(d)(1))

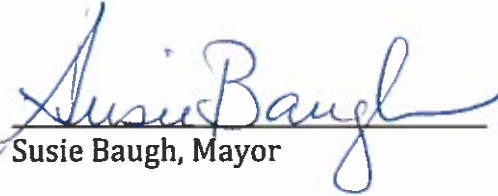
Two cases: City of Anderson v. Mobile Estates LLC, et al, Shasta County Superior Court  
 Case No. 181458  
 Gerald Knighten v. City of Anderson, US District Court  
 Case No. 2:15-CV-01751-TLN-CMK

**6:58 p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT** - Mayor Baugh announced that the Council sat in Closed Session to receive updates on two cases of existing litigation with no reportable actions taken.

**ADJOURNMENT**

**6:59p.m.: The City Council adjourned to February 2, 2016.**

  
Susie Baugh, Mayor

ATTEST:

  
Juanita Barnett, City Clerk