

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 16, 2016**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Cornick
Councilmember Yarbrough
Councilmember Hunt
Mayor Baugh

Councilmembers absent: Vice-Mayor Browning.

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

Chief Michael Johnson, Anderson Police Department, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Baugh led the Pledge of Allegiance.

PROCLAMATIONS

Councilmember Yarbrough read a proclamation honoring Cascade Elementary School District Students of the Month Mike Casey and Ava Quintana and Mayor Baugh presented the proclamations, along with Citizen Award certificates to both students.

Chief Johnson stated he would also like to award the students with an Anderson Police Department Positive Reinforcement Program Pizza Certificate.

PRESENTATIONS

Chief Michael Johnson, with the assistance of Lieutenant Rocky Harpham, presented Anderson Police Department Life Saving Awards to Officer Tyler Finch and Officer Robert Richardson for going beyond the call of duty to save the lives of two Anderson residents.

Anderson Police Department Volunteer Patrol representative Dick Richards gave PowerPoint® presentation showing the effectiveness of the Volunteer Patrol program.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Nelson handed out a copy of a news article, "Outdoor cats drive down bird populations" and addressed the Council concerning feral cats and the need to do something about them. Mr. Nelson further suggested the Council might consider legislating the feeding of feral cats in the City of Anderson.

STUDENT REPORTS

Anderson New Tech High School student representative McKenzie Hobson gave an update on school activities.

Anderson Teen Center student representative Christian Counterman gave an update on teen center activities.

CONSENT AGENDA

By motion made, seconded (Hunt/Yarbrough), and carried by a 4-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of February 2, 2016.

Received and filed warrant 3589 to 3662 in the amount of \$313,229.17; warrant 3663 to 3751 in the amount of \$123,903.22; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$25,505.72.

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

Received and filed the quarterly treasurer's report for the fiscal quarter ended December 31, 2015.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR - None.

PUBLIC HEARINGS

PUBLIC HEARING - PLANNING FEE REVIEW AND PROPOSED INCREASE; RESOLUTION NO. 16-08

City Manager Jeff Kiser gave a staff report and, together with City Attorney Jody Burgess, answered questions from the Council.

6:47 p.m.: The Public Hearing was opened.

Cindi Rhyne addressed the Council regarding establishing a business to provide shopping cart pick-up services to retailers with shopping carts and asked who she would need to see to work out the details.

City Manager Kiser asked Ms. Rhyne to leave her contact information with the City Clerk and said he would call her to discuss the matter.

No other comments were received.

6:52 p.m.: The Public Hearing was closed.

By motion made, seconded (Yarbrough/Comnick), and carried by a 4-0 vote, the Council adopted Resolution No. 16-08 approving an amendment to the Master Fee Schedule adding Abandoned Cart Prevention Plan Submittal Fees to the Planning Fee schedule.

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

PUBLIC HEARING - DOG LICENSING FEES AND SERVICES; RESOLUTION NO. 16-09 AND ORDINANCE NO. 797

Police Chief Michael Johnson gave a staff report and answered questions from the Council.

6:59 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Hunt), and carried by a 4-0 vote, the Council adopted Resolution No. 16-09 amending dog licensing fees to coincide with that of Shasta County and the City of Redding; Introduced Ordinance No. 797 (first reading) amending Chapter 6.28 of the Anderson Municipal Code, and set it for enactment (second reading) for March 1, 2016; and authorized the City Manager to negotiate an agreement with the Haven Humane Society to manage and oversee the animal licensing program for the City of Anderson.

The City Clerk read the Ordinance by title only.

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

REGULAR AGENDA

CITY MANAGER

DIRECT CITY MANAGER TO EXPLORE OPTIONS TO ENHANCE NEW COMMERCIAL DEVELOPMENT PROJECTS

City Manager Jeff Kiser gave a staff report and, together with City Attorney Jody Burgess, answered questions from the Council.

By motion made, seconded (Hunt/Cornick), and carried by 4-0 vote, the Council Direct staff to explore methods to grow retail development within the City including, but are not limited to, the following possible methods: (1) Possible moratorium of development impact fees, tax rebates or other forms of economic stimulus, all being subject to the requirements of the California Government Code and other applicable laws. (2) Create a fast track project review process to be set forth in our City's Municipal Code through Ordinance; and (3) Create a City of Anderson Commercial Retail Development Hot Sheet.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

2015-2016 MID-YEAR BUDGET UPDATE

Assistant City Manager/Finance Director Liz Cottrell, together with City Manager Jeff Kiser, provided an update on the 2015-2016 Mid-year Budget and answered questions from the Council.

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.

7:43 p.m.: The City Council convened to Closed Session.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

One case: Gerald Knighten v. City of Anderson, US District Court
Case No. 2:15-CV-01751-TLN-CMK

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

(Gov't. Code Sec. 54956.9(2)(e)(1))

One Potential Case

7:57 p.m.: The City Council will reconvene to Open Session.

CLOSED SESSION ANNOUNCEMENT

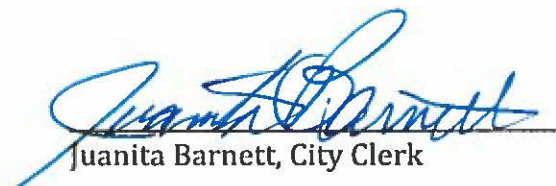
Mayor Baugh announced that Council sat in Closed Session to discuss existing litigation and potential litigation with no reportable actions taken.

ADJOURNMENT

7:58p.m.: The City Council adjourned to March 1, 2016.

ATTEST:


Susie Baugh, Mayor


Juanita Barnett, City Clerk