

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 1, 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

Pastor Armajit Singh, SIKH Temple, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

The City Clerk informed the Council that an item set to be on the agenda, for enacting Ordinance No. 797 (second reading), was inadvertently left off the agenda and recommended the matter be considered at the March 15, 2016 meeting. The Council concurred by consensus.

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.

CONSENT AGENDA

Councilmember Yarbrough requested Item 6.5 – Resolution supporting the Far-Northern California Consolidated Freight & Renewable Energy Hub, be removed from the consent agenda.

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

Approved the minutes of the regular meeting of February 16, 2016.

Received and filed warrant 3752 to 3829 in the amount of \$100,350.07; warrant 3830 to 3880 in the amount of \$158,021.58; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$25,544.10.

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

RESOLUTION SUPPORTING THE FAR-NORTHERN CALIFORNIA CONSOLIDATED FREIGHT & RENEWABLE ENERGY HUB, RESOLUTION NO. 16-10

Mayor Baugh invited SRTA Senior Transportation Planner Dan Wayne to give an overview of the project.

Dan Wayne provided an overview of the project and answered questions from the Council.

By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council adopted Resolution No. 16-10 supporting the Far-Northern California Consolidated Freight & renewable Energy Hub and encouraging its selection as a sustainable freight pilot project.

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

PUBLIC HEARINGS

PUBLIC HEARING FOR REZONE NO. 15-01 AND TENTATIVE SUBDIVISION MAP NO. 15-01 (LONE TREE, INC.) AND INTRODUCTION OF AN ORDINANCE AND RESOLUTION; RESOLUTION NO. 16-11 AND ORDINANCE NO. 799

6:22 p.m.: *Vice-Mayor Browning announced he needed to recuse himself from consideration of this item due to a conflict and left the room.*

Planning Consultant Jim Hamilton gave a staff report and answered questions from the Council.

6:37 p.m.: *The Public Hearing was opened.*

Duane Miller, project engineer and part owner of the project, stated this is a good 'in-fill' project for the City of Anderson and answered questions of the Council.

No other comments were received.

6:41 p.m.: *The Public Hearing was closed.*

By motion made, seconded (Hunt/Comnick), and carried by a 4-0 vote, the Council adopted the mitigated negative declaration and mitigation monitoring program for the project (Environmental Determination No. 15-01) as circulated, pursuant to California Environmental Quality Act Guidelines Section 15070 with the State Clearinghouse number SCH#2015112032; introduced Ordinance No. 799 (first reading), approving Re-zoning No. 15-01, pursuant to City of Anderson Zoning Code Chapter 17.54 Zoning Amendments, and set the ordinance for enactment (second reading) on March 15, 2016; and adopted Resolution No. 16-11, approving Tentative Subdivision Map No. 15-01, subject to the required findings, mitigation measures and conditions of approval, such approval to become effective upon the effective date of the Rezoning Ordinance.

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

The City Clerk read the Ordinance by title only.

6:44 p.m.: Vice-Mayor Browning returned to his place at the dais.

REGULAR AGENDA

CITY MANAGER

UPDATE ON OPTIONS TO ENHANCE NEW COMMERCIAL DEVELOPMENT PROJECTS

City Manager Jeff Kiser gave an update regarding progress on options to consider for enhancing new commercial development projects and answered questions from the Council.

POLICE

INTRODUCE AN ORDINANCE ADDING CHAPTER 2.41 TO THE ANDERSON MUNICIPAL CODE REGARDING ESTABLISHMENT OF A POLICE OFFICER RESERVE UNIT; ORDINANCE NO. 798

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

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council introduced Ordinance No. 798 (first reading) adding Chapter 2.41 to the Anderson Municipal Code regarding establishment of a police officer reserve unit, and set the ordinance for enactment (second reading) on March 15, 2016.

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

The City Clerk read the Ordinance by title only.

STAFF REPORTS - None.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:06p.m.: The City Council adjourned to March 15, 2016.

ATTEST:


Susie Baugh, Mayor


Juanita Barnett, City Clerk