

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
May 3, 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
Vice-Mayor Browning
Mayor Baugh

Councilmembers absent: None.

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

INVOCATION

Elder Doug Deese, Anderson-Cottonwood Neighborhood Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Browning led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced new Public Safety Records Clerk Nancy Smith.

Ms. Smith thanked the Chief and expressed her gratitude to the City Council for the opportunity to work for the City of Anderson, further stating she looks forward to a long and happy career with the City.

PRESENTATIONS

Mr. Aramajit Singh gave an overview of activities planned for the Vaisaki Festival scheduled for May 7, 2016 from 11:30 a.m. – 2:00 p.m., and invited the Council and the community to participate.

Ms. Raina Brown, introduced Little League District 1 Administrator Dan Coyne, and together they provided information to the Council regarding the Anderson Little League and District 1 tournaments scheduled to be held in Anderson in 2016, handed out an information flyer, requested support from the Council and community for these tournaments, and invited the Mayor to throw the first pitch on July 23rd.

City Manager Jeff Kiser encouraged Ms. Brown and Mr. Coyne to contact him at City Hall to schedule a meeting to discuss possible ways the City may help with the tournaments.

PROCLAMATIONS

Councilmember Cornick read a proclamation proclaiming May 2016 as Veteran's Appreciation Month and Mayor Baugh presented the proclamation to Stan Neutz of the Anderson VFW Post 9650.

Mr. Neutz, thanked the Council for their support of Veterans and invited the Council and community to the Avenue of the Flags Ceremony at the Anderson Cemetery on May 30, 2016 at 11:00 a.m.

Councilmember Hunt read a proclamation recognizing May 15-21, 2016, as National Police Week and May 15, 2016, as Officer Memorial Day and Mayor Baugh presented the proclamation to Anderson Police Chief Michael Johnson.

Chief Johnson thanked the Council on behalf of police officers.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Nelson addressed the Council and provided an update on the care and maintenance of the Anderson River Park Veterans Memorial and presented a plaque of appreciation to the City for their support.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of April 19, 2016.

Received and filed warrant 4338 to 4408 in the amount of \$133,995.78; warrant 4409 to 4449 in the amount of \$87,494.61; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$24,839.18.

Adopted Resolution No. 16-20 amending Resolution No. 15-50 authorizing the Mayor to vote for and sign the Written Ballot of the Permanent Members of Economic Development Corporation of Shasta County, a California Nonprofit Public Benefit Corporation, on behalf of the City Council, approving the Restated Bylaws of the Corporation and the Certificate of Amendment of the Articles of Incorporation of the Corporation.

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 March 31, 2016.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR - None.

PUBLIC HEARINGS - None.

REGULAR AGENDA

CITY ATTORNEY

AGREEMENT FOR MAINTAINING THE DRUG DISPOSAL KIOSK LOCATED IN FRONT OF ANDERSON POLICE STATION

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

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council approved, and authorized the City Manager to execute, the Contractual Agreement between

the Shasta County Chemical People and the City of Anderson for the purpose of providing a safe disposal option for the residents of the City of Anderson to dispose of their unwanted, unneeded and expired prescription and over the counter medications.

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

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

6:43 p.m.: *The City Council adjourned to May 17, 2016.*

ATTEST:



Juanita Barnett, City Clerk



Susie Baugh, Mayor