

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
January 3, 2017**

CLOSED SESSION

4:00 p.m.: **The City Council convened in Open Session.**

The City Council convened in Open Session with the following Councilmembers present; Stan Neutze, Norman Comnick, Melissa Hunt, Baron Browning, and Mayor Susie Baugh.

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

4:00 p.m.: **The City Council convened to Closed Session to discuss:**

CONFERENCE WITH LABOR NEGOTIATORS

(Gov't. Code Sec. 54957.6)

Agency Designated Representatives: Liz Cottrell and Rick Haeg

Employee organizations: Anderson Police Officer Association (APOA)

General Teamsters Local 137

5:13 p.m.: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT

Mayor Baugh announced the City Council sat in Closed Session to conduct Labor Negotiations with direction given.

5:13 p.m.: **The City Council recessed.**

REGULAR SESSION

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

ROLL CALL

Councilmembers present:	Councilmember Neutze Councilmember Comnick Councilmember Hunt Vice-Mayor Browning Mayor Baugh
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Councilmembers absent: None.

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

INVOCATION

Rev. Ron Barnett, Faith Assembly Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baron Browning led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced new Police Officers Tyler Spurgeon and Manuel Ramos. The City Clerk conducted the swearing in ceremonies and the officer's wives pinned their badges.

Tyler Spurgeon and Manuel Ramos both thanked their families for their support and the City for the opportunity to serve the community.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

MAYOR/VICE-MAYOR SELECTION

Mayor Baugh directed the City Clerk to conduct the Mayor/ Vice-Mayor Selection voting process.

SELECTION OF MAYOR AND VICE-MAYOR

City Clerk Juanita Barnett called for nominations by roll call for Mayor. Vice-Mayor Browning was nominated by both Councilmember Neutze and Councilmember Comnick, No other nominations were made.

By motion made, seconded (Baugh/Neutze), and carried by a 5-0 vote, the Council appointed Baron Browning as Mayor for 2017.

City Clerk Juanita Barnett called for nominations by roll call for Vice-Mayor. Norma Comnick was nominated by Councilmember Neutze and no other nominations were made.

By motion made, seconded (Neutze/Browning), and carried by a 5-0 vote, the Council appointed Norma Comnick as Vice-Mayor for 2017.

By motion made, seconded (Hunt/Neutze) and carried by a 5-0 vote, the Council adopted Resolution No. 17-01 confirming the results of the Mayor and Vice-Mayor Selection Process for 2017.

6:15 p.m.: *The City Council recessed for ten minutes for refreshments.*

6:31 p.m.: *The City Council reconvened.*

ROLL CALL OF NEWLY SEATED COUNCIL

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

Councilmembers absent: None.

PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR

Mayor Browning presented a Plaque of Appreciation to outgoing Mayor Susie Baugh for her outstanding service as Mayor of the City of Anderson during 2016.

Shasta County Supervisor Les Baugh presented a certificate of appreciation to outgoing Mayor Susie Baugh on behalf of the Shasta County Board of Supervisors.

Mayor Baugh thanked the City and County for their recognition and stated it was an honor to serve the Anderson community as Mayor.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 20, 2016.

Received and filed warrant 6645 to 6720 in the amount of \$251,203.21; warrant 6721 to 6781 in the amount of \$83,033.67; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$25,107.65.

Adopted Resolution No. 17-02 establishing regular City Council meeting dates for the year 2017 and the first meeting of 2018.

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 Cornnick, Hunt, Neutze, Baugh, and Mayor Browning.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY CLERK

APPOINTMENT TO THE REDDING AREA BUS AUTHORITY (RABA)

City Clerk Juanita Barnett gave a staff report and answered questions from Council.

By motion made, seconded (Cornnick/Browning), and carried by a 5-0 vote, the Council appointed Stan Neutze to serve as an Alternate Member on the Redding Area Bus Authority for a term concurrent with his Council term.

REVIEW OF MAYOR'S CITY SELECTION COMMITTEE APPOINTMENTS

City Clerk Juanita Barnett gave a staff report and answered questions from Council.

The Council reviewed the appointments made by the Mayor's City Selection Committee and members of the Council informed Mayor Browning of their willingness and availability to serve on those committees/commissions/ boards coming up for appointments in 2017. This was a non action item and provided an opportunity for discussion 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

6:50 p.m.: The City Council adjourned.

ATTEST:


 Baron Browning, Mayor


 Juanita Barnett, City Clerk