

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
January 17, 2017**

**CLOSED SESSION**

**5:00 p.m.:    *The City Council convened in Open Session.***

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

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

**5:00 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: General Teamsters Local 137

**5:23 p.m.:    *The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

Mayor Browning announced the City Council sat in Closed Session to conduct Labor Negotiations with direction given and no reportable action taken.

**5:24 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 Hunt  
   Councilmember Baugh  
   Vice-Mayor Comnick  
   Mayor Browning

Councilmembers absent:    None.

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

**INVOCATION**

Pastor Perry Peterson, Crossroads Bible Fellowship Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Stan Neutze led the Pledge of Allegiance.

**INTRODUCTIONS**

Police Chief Michael Johnson introduced new Public Safety Records Clerk Cris Price.

Ms. Price thanked the Anderson Police Department staff and the City for the opportunity to serve the community.

**STUDENT REPORTS**

Anderson New Tech High School student representative Brandie Lien gave an update on school activities.

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

Anderson Union High School student representative Camille Pryde gave an update on school activities.

Anderson Middle School Leadership Student representative Yendi Esquivel gave an update on Leadership activities.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.**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 January 3, 2017.

Received and filed warrant 6782 to 6814 in the amount of \$31,092.46; warrant 6815 to 6877 in the amount of \$113,911.07; an ACH in the amount of \$1,142.90; and file an ACH in the amount of \$26,533.91.

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. 17-03 appointing Assistant City Manager Liz Cottrell as the City's representative on the Northern California Cities Self Insurance Fund (NCCSIF) Board of Directors and appointing City Manager Jeff Kiser to serve as its Alternate representative in the Assistant City Manager's absence.

Adopted Resolution No. 17-04 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 5<sup>th</sup> -12<sup>th</sup>, Nor-Cal Boat, Sport, and RV Show February 26<sup>th</sup> -March 6<sup>th</sup>, the Shasta District Fair June 21<sup>st</sup> - 25<sup>th</sup> and Anderson Explodes July 3<sup>rd</sup>, 2017 and a temporary "Loading Zone" along the east side of Fairgrounds Drive during the Shasta District Fair.

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.**PUBLIC HEARINGS** – None.**REGULAR AGENDA****ASSISTANT CITY MANAGER / FINANCE****AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING WITH THE ANDERSON POLICE OFFICERS ASSOCIATION (APOA); RESOLUTION NO. 17-05**

Anderson Police Officer Association representative Michael Hallagan addressed the Council regarding the negotiation process and thanked them and Assistant City Manager Liz Cottrell for conducting the negotiation process in a timely and professional manner.

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

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 17-05 approving amendments to the Memorandum of Understanding (MOU) negotiated between representatives of the City of Anderson and representatives of the Anderson Police Officers Association.

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

**PUBLIC WORKS**

**REQUEST FOR PROPOSALS (RFP) FOR ENVIRONMENTAL SERVICES FOR ANDERSON HEIGHT RESERVOIR REPLACEMENT**

City Engineer David Durette gave a staff report and answered questions from the Council.

By motion made, seconded (Baugh/Comnick), and carried the Council directed the City Engineer to issue a Request for Proposal for a consultant to perform Environmental Services for Anderson Height Reservoir Replacement.

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

**STAFF REPORTS**

Chief Michael Johnson gave a report on the expansion needs of the Anderson Police Department and asked for direction from the Council.

By consensus the Council directed staff to research the expansion needs of the Police Department and to bring a staff report back to the Council showing options and a proposed solution to the growing needs in the department for expansion.


**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 to February 7, 2017.*

ATTEST:

  
Baron Browning, Mayor

  
Juanita Barnett, City Clerk