

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
February 7, 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, Melissa Hunt, Susie Baugh, Norman Cornick, and Mayor Baron Browning.

**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

**5:29 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.

**5:29 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 Cornick Mayor Browning
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Councilmembers absent:    None.

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

**INVOCATION**

Pastor Tom Lucatorta, Heritage Baptist Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Melissa Hunt led the Pledge of Allegiance.

**PRESENTATIONS** -None.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** - None.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of January 17, 2017.

Received and filed warrant 6878 to 6936 in the amount of \$162,599.14; warrant 6937 to 7005 in the amount of \$131,680.33; warrant 7006 to 7064 in the amount of \$183,521.78; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$26,033.21.

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, 2016.

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARINGS**

**ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.**

**PUBLIC HEARING: ORDINANCE REGULATING PANHANDLING; ORDINANCE NO. 804**

City Attorney Collin Bogener gave a staff report and answered questions from the Council.

**6:07 p.m.:** The Public Hearing was opened. No comments were received.

**6:09 p.m.:** The Public Hearing was closed.

By motion made, seconded (Baugh/Neutze), and carried, the Council introduced Ordinance No. 804 (First Reading) amending Chapter 8.17 of the Anderson Municipal Code addressing Panhandling, and set the ordinance for enactment (Second Reading) at the regular meeting of February 21, 2017.

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

The City Clerk read the Ordinance by title only.

**REGULAR AGENDA**

**PUBLIC WORKS**

**ANDERSON'S ANNUAL APRIL CLEAN-UP WEEK; RESOLUTION NO. 17-06**

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

By motion made, seconded (Hunt/Baugh), and carried, the Council Adopt Resolution No. 17-06 declaring April 17th through April 22nd, 2017, as April Clean-up Week.

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

**RECOMMENDED ACTION PER THE TRAFFIC COMMITTEE MEETING ON DECEMBER 27, 2016; RESOLUTION NO.17-07**

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

By motion made, seconded (Comnick/Neutze), and carried, the Council adopted Resolution No. 17-07 directing the following actions to be taken:

1. Designate the intersection of Martha Street/South Street as an all-way stop control intersection; and
2. Designate the Oak Street leg of the Oak Street/Nathan Drive intersection as stop control; and
3. Install a sign prohibiting parking on Pinon Avenue from the curb return of Bruce Street to 40 feet east of the curb return.

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

**COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Neutze and Mayor Browning announced they participated in League of California Cities New Law and Elections conference in Sacramento and Councilmember Hunt announced she attended a Policy Committee meeting for the League of California Cities in Sacramento.

**ADJOURNMENT**

**6:32 p.m.:** *The City Council adjourned to February 21, 2017.*



Baron Browning, Mayor

ATTEST:



Juanita Barnett, City Clerk