#### ANDERSON CITY COUNCIL MINUTES

Regular Meeting February 4, 2014

#### **REGULAR SESSION**

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

#### **ROLL CALL**

Councilmembers present:

Councilmember Day

Councilmember Yarbrough Councilmember Hunt Vice-Mayor Baugh

Mayor Hopkins

Councilmember absent:

None.

Also present:

City Manager Jeff Kiser, City Attorney Ann Siprelle, Assistant City Manager/Finance Director Liz Cottrell, Development Services Director Kristen Maze, Police Chief Michael Johnson, Deputy Public Works

Director David Durette and City Clerk Juanita Barnett.

#### **INVOCATION**

Rev. Lynn E. Fritz, Karuk Tribal Descendent and Ordained Minister, Int'l Centers for Spiritual Living, gave the invocation.

#### **PLEDGE OF ALLEGIANCE**

Councilmember Yarbrough led the Pledge of Allegiance.

### **PROCLAMATION**

Councimember Hunt read a Proclamation supporting the Good News Rescue Mission (GNRM) and endorsing their efforts to obtain grant funds to both acquire and rehabilitate facilities for their women and children programs and Mayor Hopkins presented the Proclamation to Executive Director Cesar Partida.

Mr. Partida thanked the Council and the community of Anderson for their support and gave a brief overview of Good News Rescue's plans for the use of the grant funds.

#### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Nelson, an Anderson resident, addressed the Council; thanking them for the new restrooms and landscaping in the park; informing them he would like to use Patriot Guard Rider funds to help improve the Veterans Memorial area at the Anderson River Park in the spring; stating the bird hunters in the park are creating a problem by disregarding shooting regulations and asking the City to look into what can be done prior to next year's hunting season to prevent this unsafe shooting in the park; and further discussing the issue of feral cats in the Anderson River Park area by stating they have counted a minimum of 43 cats living in and around the park and mobile home parks in the area that don't belong to anyone and requested something be done about it.

City Manager Jeff Kiser stated that he, the Police Chief, and Haven Humane are working on possible solutions to the feral cat issue.

#### **CONSENT AGENDA**

Councilmember Hunt announced the consent agenda includes an item setting the dates for the April Clean-up week for April 21 – April 26, 2014.

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

Approved the minutes of the regular meeting of January 21, 2014.

Received and filed warrant 129351 to 129423 in the amount of \$128,720.20; warrant 129424 to 129478 in the amount of \$153,898.28; and an ACH in the amount of \$1,190.13.

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, 2013.

Adopted Resolution No. 14-05 declaring April 21st through April 26th as April Clean-up Week.

Vote: Ayes: Councilmembers Hunt, Yarbrough, Day, Baugh, and Mayor Hopkins.

Noes: None. Abstain: None. Absent: None.

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

#### **PUBLIC HEARINGS** - None.

#### **REGULAR AGENDA**

#### **ASSISTANT CITY MANAGER/FINANCE DEPARTMENT**

# AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING WITH THE ANDERSON POLICE OFFICERS ASSOCIATION AND THE GENERAL TEAMSTERS PROFESSIONAL, HEALTH CARE AND PUBLIC EMPLOYEES, LOCAL 137

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

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

- 1. Adopted Resolution No. 14-06 approving amendments to the Memorandum of Understanding negotiated between representatives of the City of Anderson and representatives of the Anderson Police Officers Association; and
- 2. Adopted Resolution No. 14-07 approving amendments to the Memorandum of Understanding negotiated between representatives of the City of Anderson and representatives of the General Teamsters Professional, Health Care and Public Employees, Local 137.

Vote: Ayes: Councilmembers Day, Yarbrough, Hunt, Baugh and Mayor Hopkins.

Noes: None. Abstain: None. Absent: None.

# **STAFF REPORTS**

City Attorney Ann Siprelle gave a general overview of the process required to proceed with taking a proposed sales tax measure to the citizens for consideration on the June 3, 2014 hallot

By consensus, the Council provided direction to staff to bring the proposal for a  $\frac{1}{2}$  cent sales tax initiative back to Council at the next regularly scheduled meeting for consideration.

# **COUNCIL REPORTS/COMMENTS**

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

# **ADJOURNMENT**

<u>6:31 p.m.:</u> The City Council adjourned to February 18, 2014.

Debe Hopkins, Mayor

ATTEST:

Juanita Barnett, City Clerk