

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 3, 2015**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

Councilmember Browning led the Pledge of Allegiance.

PROCLAMATIONS

A proclamation proclaiming March 2015 as Women's History Month was read by Councilmember Comnick and presented to Molly Cole and Michele Schroeder from the League of Women Voters.

Michele received the proclamation and both Molly Cole and Michele Schroeder thanked the Council for the proclamation and their support.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

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

Approved the minutes of the special meeting of February 17, 2015 and the regular meeting of February 17, 2015.

Received and filed warrant 132964 to 133022 in the amount of \$77,076.48; warrant 133023 to 133101 in the amount of \$147,029.19; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$32,876.87.

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 Yarbrough, Baugh, Comnick, Browning, and Mayor Hunt.
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: SLESF BUDGET FOR FISCAL YEAR 2014-2015**

Police Chief Michael Johnson gave a staff report and answered questions from the Council.

6:06 p.m.: The Public Hearing was opened. No comments were received.
The Public Hearing was closed.

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council, subject to testimony received, approved the use of \$100,000 in Supplemental Local Law Enforcement Services Funds (SLESF) from Citizens Option for Public Safety (COPS) to fund a Sergeant position for fiscal year 2014-2015.

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

PUBLIC HEARING: APPROVAL OF THE FINAL MAP FOR HOMEWOOD SUBDIVISION UNIT 2B AND 3C

6:08 p.m.: **Councilmember Browning recused himself and left the room.**

Development Services Director Kristen Maze gave a staff report and answered questions from the Council.

6:09 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Comnick), and carried by a 4-0-1 vote, the Council, subject to testimony received, took the following actions:

1. Accepted approval of the Final Map for Homewood Subdivision Unit 2B and 3C based on Planning Commission Resolution 05-03 approval of the Tentative Subdivision Map 03-01, and
2. Accepted an Irrevocable Letter of Credit from Tormey LLC, in the amount of \$62,892.38 pursuant to the Homewood Subdivision Unit 2B and 3C Agreement and for securing the completion of the Proposed Two Acre Park at Unit 2A of the Homewood Subdivision.

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

6:10 p.m.: **Councilmember Browning returned and took his seat on the dais.**

REGULAR AGENDA**CITY MANAGER****APPRECIATION OF OUTGOING PLANNING COMMISSIONERS; RESOLUTION NO.'S 15-12 & 15-13**

Vice-Mayor Baugh read Resolution No. 15-12 and Mayor Hunt presented it to outgoing Planning Commissioner Larry Mower.

Mr. Mower thanked the Council for their recognition and for the opportunity to have served the City on the Planning Commission.

Mayor Hunt read Resolution No. 15-12 to outgoing Planning Commissioner Christine Haggard who was unable to attend the meeting.

Development Services Director Kristin Maze read a comment from Ms. Haggard thanking the Council for allowing her to serve the Anderson community in this capacity.

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

1. Adopted Resolution No. 15-12 recognizing Commissioner Christine Haggard for her years of service on the Planning Commission.
2. Adopted Resolution No. 15-13 recognizing Commissioner Larry Mower for his years of service on the Planning Commission.

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

ANNUAL REPORT FROM SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

Superior California Economic Development CEO Bob Nash presented SCEDD's annual report.

By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council received and filed the Superior California Economic Development District 2014-2015 Annual Report.

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

AMENDMENT TO SMOKING REGULATIONS; RESOLUTUION NO. 15-14

City Manager Jeff Kiser gave a staff report.

Charles Alexander spoke against the proposed regulation expressing his concern the Council should be focusing more on public safety and less on regulating the habits of its citizens and stating that this proposal is a move in the wrong direction.

Barbara Jackson, a member of the Tobacco Education Coalition, spoke in favor of the proposed regulation and commended the Council on their quick action on the matter.

By motion made, seconded (Comnick/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 15-14 amending smoking regulations, previously established by Ordinance No. 773 and Resolution No. 11-57, to clearly include electronic smoking devices.

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

CITY CLERK

AMEND THE HOUSING REHABILITATION GUIDELINES; RESOLUTION NO. 15-15

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

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 15-15 approving Owner-Occupied Housing Rehabilitation Assistance program guidelines.

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

SUCCESSOR AGENCY – None.

(The City Council as the Successor Agency, conducts business related to the now dissolved Anderson Redevelopment Agency.)

STAFF REPORTS – None.

COUNCIL REPORTS/COMMENTS

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

CLOSED SESSION

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

7:04 p.m.: *The City Council convened to Closed Session to discuss the following:*

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Gov't. Code Section 54957.6)

Agency Negotiators: Assistant City Manager Liz Cottrell and
 Rick Haeg, Nickolaus and Haeg, LLC
 A. Teamsters Local 137
 B. Anderson Police Officers Association
 C. Management and Confidential Employees

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(1))

USDC Case No. 11-CV-01653

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(2)) Significant exposure to litigation: one case

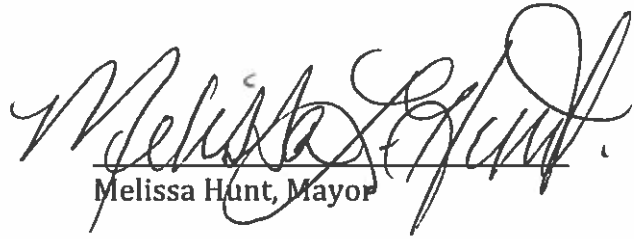
(Pursuant to Gov't. Code Sec. 54956.9(d)(4): Initiation of litigation: one case

7:34p.m.: *The City Council reconvened to Open Session.*


CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session to receive updates on labor negotiations, existing litigation, and anticipated litigation with direction given and no reportable actions taken.

ADJOURNMENT

7:35 p.m.: The City Council adjourned to March 17, 2015.


Melissa Hunt, Mayor

ATTEST:


Juanita Barnett, City Clerk