

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 17, 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, City Attorney Ann Siprelle, Police Chief Michael Johnson, Development Services Director Kristen Maze, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Councilmember Comnick led the Pledge of Allegiance.

INTRODUCTIONS - None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Nelson of the Patriot Guard, and Kim Chamberlain, addressed the Council regarding the Veteran's Memorial Park in Anderson River Park. Mr. Nelson gave an overview of the Patriot Guard's work with the Veteran's Memorial and gave an update on improvements being made to the landscaping with the help of the Shasta County Sheriff's Work Release program. Ms. Chamberlain gave a brief history of the Veteran's Memorial in the Anderson River Park, shared regarding the work done by the work release programs workers, expressed concern for plants dying for lack of water at perimeter of memorial park and requested the Parks Department to check into the watering system to make sure the sprinklers are adjusted correctly to reach these new plants.

STUDENT REPORTS

Anderson New Tech High School student representative Josh Bollinger gave an update on school activities.

Teen Center student representative Shayne Hurley gave an update on Teen Center activities.

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 regular meeting of March 3, 2015.

Received and filed warrant 133102 to 133164 in the amount of \$88,535.21; warrant 133165 to 133233 in the amount of \$133,399.23; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$32,678.92.

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 – None.

REGULAR AGENDA

CITY MANAGER

VINEYARDS WATER REIMBURSEMENT AGREEMENT – REQUEST TO AMEND THE REPAYMENT FORMULA

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

The City Council considered removing the annual 5% compounded fee increase and;

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council approved an amendment to the reimbursement agreement dated April 1, 2009, between the City of Anderson, Two Sassy Sisters, LLC and Sugar Maple, LLC, Bergstrom Enterprises, Inc., and Vineyards at Anderson, Inc. removing the annual 5% compounded fee increase.

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

ESTABLISH MOSQUITO SUMMER SERENADE VENDOR FEES

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

Mike Hubert, Mosquito Serenade sponsor, spoke against having alcohol sold at the concert series and stated that the increase in vendors at the concert series has hurt some non-profit businesses.

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council directed Council to pursue what the legalities are with ABC in regard to Beer Gardens and to bring this item back to Council at the next meeting to decide whether alcohol should be sold there at all.

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

PUBLIC WORKS DEPARTMENT

PROPOSED AMENDMENT TO THE ANDERSON MUNICIPAL CODE TO MODIFY THE TENTATIVE MAP LIFESPAN AND EXTENSION DURATION; ORDINANCE NO. 791

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

By motion made, seconded (Baugh/Yarbrough), and carried by a 5-0 vote, the Council Introduced an ordinance (first reading) updating the Anderson Municipal Code, amending the tentative map initial lifespan and extensions duration, and set it for enactment on April 7, 2015 (second reading).

The City Clerk read the ordinance by title only.

Vote: AYES: Councilmembers Baugh, Yarbrough, Comnick, 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.

6:44 p.m.: **The City Council convened to Closed Session to discuss the following:**

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

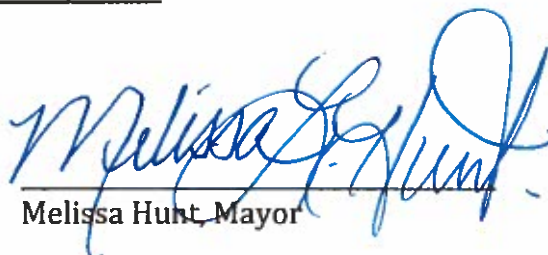
(Pursuant to Gov't. Code Sec. 54956.9(d)(1)): *City Of Anderson v. Antonio Damian, Jr.*, Shasta County Superior Court Case No.181280

7:05p.m.: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session to receive updates existing litigation with direction no reportable actions taken.

ADJOURNMENT

7:05 p.m.: **The City Council adjourned to April 7, 2015.**


 Melissa Hunt, Mayor

ATTEST:


 Juanita Barnett, City Clerk