

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
May 16, 2017**

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

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Jody Burgess, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, and Planning Secretary Darla Cort.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Mayor Baron Browning led the Pledge of Allegiance.

STUDENT REPORTS

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

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

Anderson Middle School Leadership Student representative Faith Patton gave an update on school activities and invited the Council to attend the school's Open House.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Pastor Perry Peterson of Crossroads Bible Fellowship presented a check to the City Council in the amount of \$2,000 to support the Mosquito Serenade Concert Series for 2017 and thanked the Council and City staff for all they do for the City of Anderson.

Andrew Sundquist addressed the City Council and provided a presentation for a proposed citizen project to build a dog park in Anderson River Park.

Kim Chamberlain addressed the City Council informing them of upcoming events at the Veterans Memorial in Anderson River Park and the Memorial Day presentation at the Anderson Cemetery on May 29, 2017, and invited them to attend.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of May 2, 2017.

Received and filed warrant 7882 to 7927 in the amount of \$192,856.64; Receive and file warrant 7928 to 8018 in the amount of \$97,625.04; Receive and file ACH in the amount of \$1,142.90; Receive and file ACH in the amount of \$27,586.85.

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 March 31, 2017.

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

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING: ADOPTION OF UPDATED CALIFORNIA BUILDING STANDARDS CODE; ORDINANCE NO. 808

City Engineer David Durette gave a staff report, and together with City Manager Jeff Kiser, answered questions from the City Council.

6:26 p.m.: The Public Hearing was opened. No comments were received and the Public Hearing was closed.

By motion made, seconded (Hunt/Comnick), and carried by a 5-0 vote, the Council introduced Ordinance No. 808 (First Reading) revising Anderson Municipal Code Chapter 15 and adopting by reference the 2016 Edition of the California Building Standards Code, and set for enactment (Second Reading) on June 6, 2017.

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

The Clerk read the Ordinance by Title only.

REGULAR AGENDA

ASSISTANT CITY MANAGER / FINANCE

2017-2019 BUDGET WORKSHOP - CAPITAL IMPROVEMENT PLANNING

Assistant City Manager Liz Cottrell gave a staff report together with City Manager Jeff Kiser, conducted a Budget Workshop, provided information on projected Capital Improvement Planning for the next two year budget cycle, and answered questions from the City Council.

DEVELOPMENT SERVICES DEPARTMENT

REVIEW OF DRAFT LAFCO MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE CITY OF ANDERSON.

Contract Planner Jim Hamilton gave a staff report and answered questions from the City Council.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council accepted the draft LAFCO "2017 Municipal Service Review and Sphere of Influence Update".

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

PUBLIC WORKS

COOPERATIVE AGREEMENT WITH CALTRANS FOR THE RHONDA ROAD PROJECT; RESOLUTION NO. 17-19

City Engineer Dave Durette gave the staff report.

By motion made, seconded (Baugh/Neutze), and carried by a 5-0 vote, the Council adopted Resolution No. 17-19 authorizing the Mayor to execute the cooperative agreement with Caltrans.

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

STAFF REPORTS

City Engineer David Durette provided an update on potential replacement of restroom facilities in Anderson River Park.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:11 p.m.: *The City Council adjourned to June 6, 2017.*



Baron Browning, Mayor

ATTEST:



Juanita Barnett, City Clerk