

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
May 19, 2015**

**REGULAR SESSION**

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

Mayor Hunt announced that Councilmember Browning and City Manager Kiser were absent tonight as they were attending the International Retailers Convention in Las Vegas.

**ROLL CALL**

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

Councilmembers absent: Councilmember Browning

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

**INVOCATION**

Police Chief Michael Johnson gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Yarbrough led the Pledge of Allegiance.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Butch Schaefer addressed the Council and announced the NASCAR K & N race event scheduled for May 29<sup>th</sup> and 30<sup>th</sup> and gave an overview of the schedule for the two day event.

**STUDENT REPORTS**

Anderson New Tech High School student representative Josh Bollinger gave his final update on school activities. The City Council wished him well as he graduates and moves on to college.

**CONSENT AGENDA**

By motion made, seconded (Comnick/Yarbrough), and carried by a 4-0 vote, the Council took the following actions:

Approve the minutes of the regular meeting of May 5, 2015.

Received and filed warrant 1057 to 1111 in the amount of \$107,478.75; Receive and file warrant 1112 to 1168 in the amount of \$28,506.67; Receive and file ACH in the amount of \$1,190.13; Receive and file ACH in the amount of \$32,474.00.

Approved an Amended Employment Agreement with City Manager Jeff Kiser.

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, 2015.

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

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

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA**

**REMOVAL FROM THE AIR POLLUTION CONTROL BOARD**

Mayor Hunt pulled this item from the agenda stating the Shasta County Board of Supervisors requested the City Council hold off on considering this matter until they can get more clarity from the City of Redding on what their role will be on the Air Pollution Control Board, and noting the matter will be brought back for consideration at an undetermined date.

**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.

**6:19 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

**6:35 p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT:** Mayor Hunt announced Council sat in Closed Session to conduct labor negotiations with direction given and no reportable actions taken.

**ADJOURNMENT**

**6:36 p.m.:** ***The City Council adjourned to June 2, 2015.***

ATTEST:

  
 Melissa Hunt, Mayor

  
 Juanita Barnett, City Clerk