

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
June 16, 2015**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Cornick
Councilmember Browning
Councilmember Yarbrough
Mayor Hunt

Councilmembers absent: Vice-Mayor Baugh

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

INVOCATION

Mr. Armajit Singh, the SIKH Temple, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Cornick led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson invited Senior Chaplain Mark Robertson to introduce the newest Police Chaplain Mary Little. Chaplain Little stated she is excited to get in on the ground floor of the Chaplaincy program and to have the opportunity to serve the Anderson community and its officers.

Mayor Hunt announced that she and Chief Johnson both attended a Birthday lunch today to celebrate Ken Gill's 102nd birthday.

PRESENTATIONS

Josh Bollinger gave an update on the grant funded Internship program he participated in with the City.

City Engineer David Durette gave an update on April Clean-up and presented certificates of recognition to 2015 April Clean-up Volunteers.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

APOA Representative Steve Allen read a prepared statement into the minutes as follows:

"Open Letter to the Anderson City Council on behalf of Anderson POA, Tuesday, June 16, 2015;

- We have a contract dispute that needs to be resolved.
- The POA membership is unhappy with a lack of reasonable offers from the City.
- 1% pay raise over 3 years is a no starter. It is an insult. Its no way to treat Officers who put their lives directly in harms way every time they come to work.
- Officers are struggling to support themselves and their families with no significant raises for the past 8 years. We are not keeping up with cost of living - we are at least 18% behind.

- I understand you don't like our message where we documented that you are taking care of management wages. Whether you like that message or not it is a fairness issue.
- My message: We are frustrated. We are angry.
- You aren't taking care of the Officers that defend and take care of the City.
- I have worked for the APOA for 30 years and I have seen the Department be a training ground for other Departments. That's not where you want to be.
- With the increased scrutiny on police work you want to hire the best of the best and you want to keep them.
- I am here to request that you try harder. We submitted a 3 year counter and have heard nothing other than it is rejected. You have not offered a counter proposal.
- You are the leaders of the City – I am here to request you increase your offer and settle this contract.
- We are always ready to negotiate but you need to try harder.
- I respectfully request that you direct your negotiators to get back to the table with a reasonable offer."

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 2, 2015, and the special meeting of June 9, 2015.

Received and filed warrant 1294 to 1337 in the amount of \$101,261.99; warrant 1338 to 1407 in the amount of \$77,373.36; warrant 1408 to 1462 in the amount of \$44,372.50; an ACH in the amount of \$1,190.13; an ACH in the amount of \$31,912.66; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$32,600.67.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Approved an Amended Employment Agreement with Chief of Police Michael Johnson.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

6:30 p.m.: ***The City Council recessed and the Anderson Public Financing Authority convened.***

ANDERSON PUBLIC FINANCING AUTHORITY

ROLL CALL

Board Members Present: Board Member Comnick
 Board Member Browning
 Board Member Yarbrough
 Chairman Hunt

Board Members Absent: Board Member Baugh

MINUTES

By motion made, seconded (Browning/Comnick), and carried, the Board approved minutes of the meeting of July 1, 2014.

REPORTS – None.

UNFINISHED BUSINESS – None.

6:31 p.m.: *The City Council reconvened and, together with the Anderson Public Financing Authority, continued in joint session.*

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – ADOPTION OF BUDGET; RESOLUTION NO.'S 15-29, 15-30 AND APFA 15-01

Assistant City Manager Liz Cottrell gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

6:32 p.m.: The Public Hearing was opened. No Comments were received.

6:33 p.m.: The Public Hearing was closed.

By motion made, seconded (Yarbrough/Browning), and carried by a 4-0 vote, the Anderson Public Financing Authority adopted Resolution No. 15-01 readopting a zero budget for the Anderson Public Financing Authority for fiscal year 2015-2016.

Vote: AYES: Board Members Yarbrough, Browning, Comnick, and Chair Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: Board Member Baugh.

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

Adopted Resolution No. 15-29 adopting budget appropriations for fiscal year 2015-2016.

Adopted Resolution No. 15-30 establishing the Gann appropriations limit for fiscal year 2015-2016 and finding that the adopted appropriations are within the limit.

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

6:35 p.m.: *The Anderson Public Financing authority adjourned, and the City Council continued.*

REGULAR AGENDA

CITY MANAGER

PROFESSIONAL SERVICES AGREEMENT WITH SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION (EDC)

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

Brad Frost, Anderson’s representative on the EDC Board, thanked the Council for supporting the EDC.

By motion made, seconded (Comnick/Yarbrough), and carried by a 4-0 vote, the Council authorized the City Manager to execute a 2015-2016 funding agreement in the amount of \$20,000 with the Shasta County Economic Development Corporation for Enterprise Zone marketing services.

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

APPROVE AN AGREEMENT FOR CONSULTING SERVICES WITH APLAN SERVICES

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

Jim Hamilton greeted the Council, gave a brief overview of his prior experience, and thanked the Council for the opportunity to work with the City of Anderson.

By motion made, seconded (Browning/Yarbrough), and carried by a 4-0 vote, the Council authorized the City Manager to execute a professional services agreement with APLAN Services for Planning and Development Services consulting services.

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

STAFF REPORTS

City Engineer David Durette gave an update on Water Restrictions and, together with City Manager Jeff Kiser, answered questions from the Council.

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.

7:05 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))

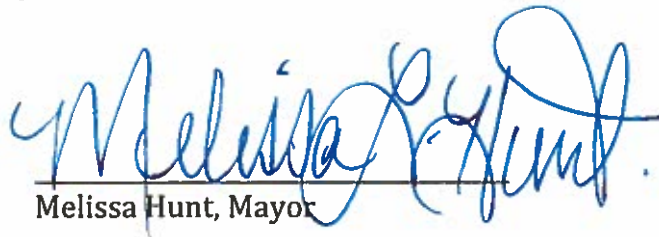
Name of Case: *Barbara A. Peck v. City of Anderson, et al.*, Shasta County Superior Court Case No. 181009

7:42 p.m.: The City Council reconvened to Open Session.

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

ADJOURNMENT

7:42 p.m.: The City Council adjourned to July 7, 2015.


Melissa Hunt, Mayor

ATTEST:


Juanita Barnett, City Clerk