

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
September 15, 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, City Attorney Jody Burgess, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Councilmember Comnick led the Pledge of Allegiance.

PRESENTATIONS

Recreation Supervisor Pam Lewis gave an update to the Council on the 2015 Summer Recreation Programs.

PROCLAMATIONS

A proclamation proclaiming Think Pink Day and October as Breast Cancer Awareness Month was read by Councilmember Comnick.

A proclamation proclaiming Fire Safety Month and Fire Prevention Week was read by Councilmember Browning and presented to Fire Chief Rick Weigele and Deputy Chief Howard Fincher of the Anderson Fire Protection District.

Deputy Chief Fincher thanked the Council for the proclamation and their support of the Anderson Fire Department.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Ann Rogers, from the Manter House, addressed the Council regarding the upcoming "Downtown Harvest Festival" scheduled on September 19, 2015 at Howard and Freeman Streets, provided the Council with flyers showing Manter House Fall activities, and thanked the Council for their support.

STUDENT REPORTS

Anderson New Tech High School student representative McKenzie Hobson gave an update on school activities.

CONSENT AGENDA

Mayor Hunt requested Item 6.4a be removed from the Consent Agenda for further clarification.

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

Approved the minutes of the regular meeting of September 1, 2015.

Received and filed warrant 2150 to 2214 in the amount of \$192,751.47; warrant 2215 to 2280 in the amount of \$33,165.01; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$25,022.79.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

JOB CLASSIFICATION AND COMPENSATION PLAN CORRECTION; RESOLUTION 14-43

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

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 14-43 amending the Classification and Compensation Plan for the position of Public Service Officer (PSO) by correcting the pay range for the position which was incorrectly noted on Resolution No. 15-40.

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

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING - AN ORDINANCE TO AMEND TITLE 15 (BUILDINGS AND CONSTRUCTION), OF THE ANDERSON MUNICIPAL CODE BY ADDING SECTION 15.02.065 RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS; ORDINANCE NO. 792

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

6:30 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 3-2 vote, the Council enacted Ordinance No. 792 (Second Reading) establishing guidelines for Solar Permits by adding Anderson Municipal Code (AMC) Title 15, *Buildings and Construction*, Section 15.02.065, *Small Residential Rooftop Solar Energy Systems*, as introduced on August 18, 2015 (First Reading).

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

REGULAR AGENDA

CITY MANAGER

**SALARY AND BENEFIT CHANGES TO MANAGEMENT AND CONFIDENTIAL EMPLOYEES;
RESOLUTION NO. 15-44**

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Baugh/Comnick), and carried by a 4-1 vote, the Council adopted Resolution No. 15-44 approving salary and benefit changes for ten non-contract Management and Confidential classifications and three contract Management classifications as follows:

1. Effective September 12, 2015 a salary increase of 1.5% for the classifications of City Manager, Assistant City Manager, Building Official, Chief Wastewater Treatment Plant Operator, City Clerk, Deputy City Clerk, Deputy Public Works Director, City Engineer, Engineering Services Manager, Public Works Superintendent, Support/Administrative Services Division Manager, Police Chief and Police Lieutenant.
2. Effective July 2, 2016 a salary increase of 1.5% for the classifications of City Manager, Assistant City Manager, Building Official, Chief Wastewater Treatment Plant Operator, City Clerk, Deputy City Clerk, Deputy Public Works Director, City Engineer, Engineering Services Manager, Public Works Superintendent, Support/Administrative Services Division Manager, Police Chief and Police Lieutenant.
3. Effective the pay date of October 1, 2015, the classifications of City Manager, Assistant City Manager, Chief Wastewater Treatment Plant Operator, City Clerk, City Engineer, Deputy Public Works Director, Public Works Superintendent, Support /Administrative Services Division Manager, Police Chief and Police Lieutenant will receive a one-time \$1,000.00 taxable payment.

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

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

**ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING WITH THE GENERAL
TEAMSTERS PROFESSIONAL, HEALTH CARE AND PUBLIC EMPLOYEES, LOCAL 137;
RESOLUTION NO. 15-45**

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

By motion made, seconded (Browning/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 15-45 approving an addendum to the Memorandum of Understanding (MOU) negotiated between representatives of the City of Anderson and representatives of the General Teamsters Professional, Health Care and Public Employees, Local 137 (Teamsters).

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

ABSTAIN: None.

ABSENT: None.

PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AWARD 2015 PAVEMENT REPAIR PROJECT

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

By motion made, seconded (Comnick/Yarbrough), and carried by a 5-0 vote, the Council awarded the contract for the 2015 Pavement Repair Project to J.F. Shea Construction Inc. from Redding, CA in the amount of Two Hundred Ninety One Thousand Three Hundred Seventy Dollars and no Cents (\$291,370.00); authorized the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorized the City Engineer to approve additional project change orders not to exceed 15% of the contract bid amount.

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

AUTHORIZATION TO BID THE VENTURA AND FERRY STREETS SEWER REPLACEMENT PROJECT

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

By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council Approve the Plans, Specifications, Estimates and Contract Documents for the Ventura and Ferry Streets Sewer Replacement Project as prepared by Water Works Engineers and instruct the City Engineer to advertise for bids; and authorized the opening of bids at 10:00 a.m. October 16, 2015 in the City Council Chambers.

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

APPROVE A TASK ORDER FOR THE VENTURA AND FERRY STREETS CURB, GUTTER AND SIDEWALK IMPROVEMENT PROJECT DESIGN

Councilmember Browning recused himself from discussing this item and left the room.

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

By motion made, seconded (Yarbrough/Baugh), and carried by a 4-0 vote, the Council approved a task order with Duane K. Miller, civil Engineer in the amount of \$17,500 to prepare the construction contract documents for the Ventura and Ferry Streets Curb, Gutter and Sidewalk Improvement Project and authorized the City Manager, or his designee, to execute the agreements and any amendments thereto on behalf of the City.

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

COUNCIL REPORTS/COMMENTS

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

Councilmember Browning requested an item be brought back to the Council for discussion regarding Honey Oil Labs and Butane container sales in Anderson.

Councilmember Comnick requested an item be brought back to Council to allow the Jefferson State representatives to make a presentation to the Council in October.

CLOSED SESSION

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

7:08 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. Anderson Police Officers Association


7:20 p.m.: ***The City Council reconvened to Open Session.***

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

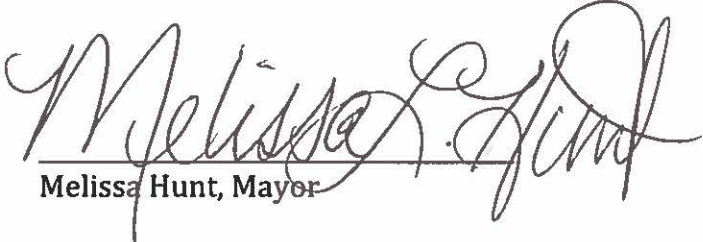
ADJOURNMENT

7:20 p.m.: ***The City Council adjourned to October 6, 2015.***

ATTEST:



Juanita Barnett, City Clerk



Melissa Hunt, Mayor