

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
November 18, 2014**

REGULAR SESSION

The regular session was called to order at 6:01 p.m.

ROLL CALL

Councilmembers present: Councilmember Day
Councilmember Yarbrough
Councilmember Hunt
Vice-Mayor Baugh
Mayor Hopkins

Councilmember absent: None.

Also present: City Manager Jeff Kiser, City Attorney Ann Siprelle, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, Development Services Director Kristen Maze, City Engineer Director David Durette, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Ron Barnett gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Hopkins led the Pledge of Allegiance.

PRESENTATIONS, PROCLAMATIONS, INTRODUCTIONS

Mayor Hopkins presented a Certificate of Appreciation to George Winship, Editor of the Anderson Valley Post honoring him for his seven years of service providing news coverage to the Anderson community.

Mr. Winship expressed his appreciation for having had the opportunity to present the news to the community he lives in and thanked the Council for their support and recognition.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Dr. Baljinder Dhillon Cascade Union Elementary School District Superintendent shared a video explaining Common Core State Standards and stated she will come to a future Council meeting to explain some of what the District is doing.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

STUDENT REPORTS

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

Neither the Anderson Union High School student representative nor the Teen Center student representative was in attendance.

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 October 21, 2014.

Received and filed warrant 131905 to 131971 in the amount of \$148,844.71; warrant 131972 to 132031 in the amount of \$69,810.54; warrant 132032 to 132096 in the amount of \$111,454.85; warrant 132097 to 132155 in the amount of 54,459.44; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$1,190.13.

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 September 30, 2014.

Vote: AYES: Councilmembers Yarbrough, Baugh, Day, Hunt, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – AMENDMENT AND ADOPTION OF CERTAIN POLICE DEPARTMENT SERVICE FEES; RESOLUTION NO. 14-57

This was the time set aside to consider updating fees for the Anderson Police Department.

Police Chief Michael Johnson gave a staff report and, together with Support/Administrative Division Supervisor Debby Beckman, answered questions from the Council.

Councilmember Hunt requested staff bring a policy update regarding periodic review of all fees back to the Council at a future agenda for discussion.

6:30 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Day/Yarbrough), and carried by a 5 to 0 vote, the Council adopted Resolution No. 14-57 amending certain Police Department service fees to make them consistent with fees charged within Shasta County, adopting certain Police Department service fees which were previously established by Ordinance No. 787, and removing fees for services that are no longer being performed.

Vote: AYES: Councilmembers Day, Yarbrough, Hunt, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

PUBLIC HEARING - PLANNING FEE REVIEW AND PROPOSED INCREASE; RESOLUTION NO. 14-58

This was the time set aside to consider updating Planning Fees for the Development Services Department.

Development Services Director Kristen Maze gave a staff report and answered questions from the Council.

Councilmember Yarbrough brought up the Ordinance Amendment fee of \$150.00 listed on Exhibit A of the proposed resolution. Ms. Maze stated this fee should be removed from the fee list, as it was listed there in error as an ordinance amendment, and rezone is the same thing.

6:42 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Day), and carried by a 5 to 0 vote, the Council adopted Resolution No. 14-58 approving an increase to Planning Fees.

Vote: AYES: Councilmembers Baugh, Day, Hunt, Yarbrough, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

REGULAR AGENDA

CITY CLERK

AMEND JOB CLASSIFICATION AND COMPENSATION PLAN; RESOLUTION NO. 14-59

City Clerk Juanita Barnett gave a staff report.

By motion made, seconded (Hunt/Yarbrough), and carried by a 5 to 0 vote, the Council adopted Resolution No. 14-59 amending the Classification and Compensation Plan updating job descriptions for Public Works Superintendent, Building Official, Senior Building Inspector and Building Inspector/Code Enforcement Officer.

Vote: AYES: Councilmembers Hunt, Yarbrough, Day, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

AMENDMENTS TO THE 2013-2014 ADOPTED BUDGET; RESOLUTION NO. 14-60

Assistant City Manager/Finance Director Liz Cottrell informed Council a correction needed to be made on the Budget Cleanup Amendment to correct an error on line item 001-4240-5400 to correct the new budget column to read \$10,916 instead of \$1,081,026, gave a staff report, and answered questions from the Council.

By motion made, seconded (Hunt/Yarbrough), and carried by a 5 to 0 vote, the Council adopted Resolution No. 14-60 Amending the 2013-2014 Adopted Budget.

Vote: AYES: Councilmembers Hunt, Yarbrough, Day, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

PUBLIC WORKS DEPARTMENT

NOTICE OF COMPLETION OF THE 2014 PAVEMENT REPAIR PROJECT; RESOLUTION NO. 14-61

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

By motion made, seconded (Yarbrough/Day), and carried by a 5 to 0 vote, the Council directed the City Engineer to prepare and record a Notice of Completion for the 2014 Pavement Repair Project, and adopt a resolution directing the Finance Director to amend the budget for the 2014 Pavement Repair Project in the amount of \$185,604.62.

Vote: AYES: Councilmembers Yarbrough, Day, Hunt, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Hunt gave an update, and provided a written report to the Council, on the Strategic Goal Setting Session she attended for the League of California Cities in Sacramento.

MOTION TO ADD ITEM TO THE CLOSED SESSION AGENDA

City Attorney Ann Siprelle requested Council consider adding an item to the Closed Session Agenda to allow the Labor Negotiator to discuss the Anderson Police Officer Association contract.

By motion made, seconded (Day/Baugh), and carried by a 5 to 0 vote, the Council added an item to the Closed Session agenda to discuss Labor Negotiations for the Anderson Police Officer Association, finding the need to discuss this matter arose after the printing and posting of the agenda, and that there is urgent need to discuss the matter prior to the next City Council meeting.

CLOSED SESSION

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

6:56 p.m.: *The City Council convened to Closed Session to discuss the following:*

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

[Pursuant to Govt. Code Section 54956.9(d)(4)]

Potential cases: One

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 (Teamsters)

Item added for discussion:

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 Officer Association (APOA)

7:37 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT:

Mayor Hopkins announced Council sat in Closed Session to discuss one case of anticipated litigation and Labor Negotiations for both Teamsters and APOA, with no reportable action taken.

ADJOURNMENT

7:37 p.m.: **The City Council adjourned to December 2, 2014.**



Debe Hopkins, Mayor

ATTEST:



Juanita Barnett, City Clerk