

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 2, 2014**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers 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 Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Elder Doug Deese of the Anderson Cottonwood Neighborhood Church gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Yarbrough led the Pledge of Allegiance.

RESULTS OF THE MUNICIPAL ELECTION HELD IN THE CITY OF ANDERSON ON NOVEMBER 4, 2014 AND SWEARING IN OF NEW COUNCIL MEMBERS; RESOLUTION NO. 14-62

City Clerk Juanita Barnett gave a staff report. There were no questions from the Council.

By motion made, seconded (Yarbrough/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-62 declaring the results of the General Municipal Election held in the City of Anderson on November 4, 2014.

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

City Clerk Juanita Barnett administered the Oath of Office to newly elected Council Members Norma Comnick and Baron V. Browning.

PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR

Vice-Mayor Baugh presented a Plaque of Appreciation to Mayor Debe Hopkins for her outstanding service as Mayor of the City of Anderson during 2014.

Vice-Mayor Baugh also presented a Certificate of Appreciation to outgoing Councilmember John Day for his four years of service.

Shasta County Supervisor Les Baugh presented a Certificates of Appreciation to Mayor Hopkins and Councilmember John Day on behalf of the Shasta County Board of Supervisors.

6:09 p.m. The City Council recessed for refreshments.

6:22 p.m. The City Council reconvened.

ROLL CALL OF NEWLY SEATED COUNCIL

Councilmembers present: Councilmember Cornick
Councilmember Browning
Councilmember Hunt
Councilmember Yarbrough
Vice-Mayor Baugh

MAYOR/VICE-MAYOR SELECTION; RESOLUTION NO. 14-63

City Clerk Juanita Barnett gave a staff report.

City Clerk Barnett polled the Council by roll call for nominations for Mayor. Councilmember Cornick nominated Councilmember Hunt for Mayor. There were no other nominations.

By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council adopted Resolution No. 14-63 confirming the nomination of Councilmember Hunt as Mayor for the balance of the 2014-2015 term.

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

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Chamberlain invited the Council and community to attend the “Wreaths Across America” ceremony at the Northern California Veterans Cemetery on Saturday, December 13, 2014, at 12:00 noon to help place wreaths on the graves of fallen Veterans.

STUDENT REPORTS – None.

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 November 18, 2014.

Received and filed warrant 132156 to 132208 in the amount of \$320,598.52; warrant 132209 to 132287 in the amount of \$81,707.99; 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.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.**REGULAR AGENDA****CITY CLERK**

Mayor Hunt moved Item 8.4a, Annual Assessor-Recorder report, down on the agenda to allow Leslie Morgan, Assessor-Recorder, time to arrive.

ANNUAL CITY COUNCIL COMMITTEE/COMMISSION APPOINTMENTS

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

The Council took the following actions:

Building Board of Appeals: By motion made, seconded (Baugh/Comnick), and carried by a 5-0 vote, the Council directed staff bring appointments for two members of the Building Board of Appeals back for consideration of at their annual appointment review in December 2015.

Vote: AYES: Councilmembers Baugh, Comnick, Yarbrough, Browning, and Mayor Hunt.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Planning Commission: City Clerk Juanita Barnett answered questions from the Council, along with City Attorney Ann Siprelle, who advised the Council they could vote to extend the terms of the current Planning Commissioners until replacements are found.

Councilmembers Comnick and Browning stated they would like to go through the interview process.

By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council extended the terms of outgoing Planning Commissioners Christine Haggard and Larry Mower until replacements are appointed.

Vote: AYES: Councilmembers Yarbrough, Browning, Comnick, Baugh, and Mayor Hunt.

NOES: None.

ABSTAIN: None.

ABSENT: None.

By consensus, the Council directed staff to schedule a workshop on December 16, 2014, to interview Planning Commissioner candidates.

Shasta Economic Development Corporation: City Clerk Juanita Barnett and City Manager Jeff Kiser answered questions from the Council. By consensus, the Council directed staff to schedule this appointment for consideration in May or June of 2015, advertise in advance of the appointment, and invite the current appointee to attend that meeting.

Shasta Mosquito/Vector Control District (SMVCD): By consensus, the Council directed staff to schedule this appointment for consideration in December 2015.

City Liaison/Voting Delegate to The League of California Cities: Mayor Hunt expressed her appreciation for being the current liaison and stated, as the chair of a League committee, she will need to fulfill her responsibility regardless of who is appointed as Liaison. Mayor Hunt also announced the Divisional meeting scheduled to be held in Redding in January 2015 and urged the Councilmembers to attend.

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council reappointed Mayor Hunt as the City Liaison/Voting Delegate to the League of California Cities.

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

Healthy Shasta Partner Leadership Team: Vice-Mayor Baugh stated she is willing to remain on this team. By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council reappointed Vice-Mayor Baugh on this team until her term ends in December 2016.

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

Redding Area Bus Authority (RABA) – Alternate: Mayor Hunt expressed her willingness to go to the alternate if Councilmember Comnick would like to take the regular post. Councilmember Comnick said she would. By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council appointed Councilmember Comnick to serve as the regular member and Mayor Hunt to serve as the alternate member.

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

Youth Violence Prevention Council: Councilmember Browning expressed an interest in this position. By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council appointed Councilmember Browning to the Youth Violence Prevention Council.

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

Redding Area Water Council Policy Advisory Committee: City Manager Jeff Kiser made comments on this committee. Mayor Hunt expressed interest in the committee. By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council appointed Mayor Hunt to serve on this committee.

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

City Clerk Juanita Barnett informed the Council of upcoming vacancies on the Airport Land Use Commission and Air Pollution Control Board the Mayor City Selection Committee will consider for appointments in January, and urged Councilmembers to let Mayor Hunt know if they're interested in serving in these positions. City Clerk Barnett said she will have information regarding these boards/commissions at the next Council meeting.

Councilmember Yarbrough stated he would like Council to reconsider having representation on the Air Pollution Control Board and City Manager Kiser stated he would bring the matter back for consideration at the next Council meeting.

ANNUAL ASSESSOR-RECORDER REPORT

Shasta County Assessor-Recorder Leslie Morgan presented the Annual Report 2014-2015 for the Office of Shasta County Assessor-Recorder and 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.

7:28 p.m.: *The City Council convened to Closed Session to discuss the following:*

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov't. Code Sec. 54956.9(d)(1))

City of Anderson v. Antonio Damian, Jr., Shasta County Superior Court Case No. _____
Barbara A. Peck v. City of Anderson, Shasta County Superior Court Case No. 181009

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to Gov't. Code Sec. 54956.9(d)(2): one case
Initiation of litigation pursuant to Gov't. Code Sec. 54956.9(d)(4): one case

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Gov't. Code Section 54957.6)

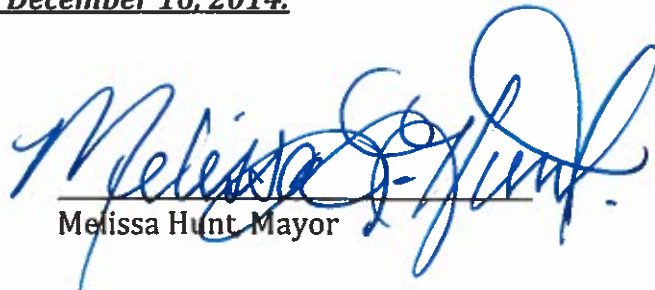
Agency Negotiators: Assistant City Manager Liz Cottrell and
Rick Haeg, Nickolaus and Haeg, LLC
A. Teamsters Local 137
B. Anderson Police Officers Association
C. Management and Confidential Employees

8:55 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session, directed staff on labor negotiations, and received updates on existing and anticipated litigation, with no reportable action taken.

ADJOURNMENT

8:55 p.m.: *The City Council adjourned to December 16, 2014.*


Melissa Hunt, Mayor

ATTEST:


Juanita Barnett, City Clerk