

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 15, 2015**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: Councilmember Browning.

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

INVOCATION

Ron Barnett, Faith Assembly Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Cornick led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

STUDENT REPORTS

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

Anderson Union High School student representative Olivia Campos gave an update on school activities.

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 December 1, 2015.

Received and filed warrant 3018 to 3062 in the amount of \$159,503.26; warrant 3063 to 3141 in the amount of \$221,812.42; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$25,292.24.

Adopt Resolution No. 15-51 establishing annual City holidays and City Hall closure hours for the 2016 calendar year.

Received and filed the Year 2016 Annual Appointments list.

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

Adopted Resolution No. 15-52 establishing the City's Investment Policy.

Accepted the Assistant City Manager's annual report on development impact fees.

Enacted Ordinance No. 795 (second reading), approving the General Plan Amendment and Re-zoning, with associated mitigation measures pursuant to City of Anderson Zoning Code Chapter 17.54 Zoning Amendments, as introduced (first reading) on December 1, 2015.

Directed the City Engineer to prepare and record a Notice of Completion for the 2015 Pavement Repair Project; and adopted Resolution No. 15-53 directing the Finance Director to amend the budget for the 2015 Pavement Repair Project in the amount of \$318,431.79.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR - None.

PUBLIC HEARINGS - None.

REGULAR AGENDA

CITY ATTORNEY

THE CITY ATTORNEY PROVIDED AN OVERVIEW OF NEWLY ENACTED STATE LEGISLATION PERTAINING TO THE CULTIVATION, SALE AND USE OF MARIJUANA AND HOW THESE LAWS MAY IMPACT OUR EXISTING MUNICIPAL CODE. THE CITY ATTORNEY ALSO INTRODUCED RECOMMENDED CHANGES TO OUR EXISTING MUNICIPAL CODE TO ENSURE ITS PRESENT DIRECTIVE MAINTAINS AS INTENDED FOLLOWING THE NEWLY ENACTED LEGISLATION REFERENCED IN THE DISCUSSION AND BACKGROUND SECTION OF THE STAFF REPORT

City Attorney Jody Burgess gave a staff report and answered questions from the Council.

By consensus, the Council directed Staff to bring back an Amendment to the City of Anderson's Marijuana Ordinance to address any concerns arising from newly enacted legislation for a first reading on January 5, 2015.

STAFF REPORTS - None.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

6:51p.m.: The City Council adjourned to January 5, 2015.

ATTEST:


City of Anderson Mayor


Juanita Barnett, City Clerk