

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 16, 2014**

WORKSHOP

WORKSHOP – INTERVIEW PLANNING COMMISSIONER CANDIDATES

The City Council convened a workshop to interview Planning Commission applicants at 5:30 p.m.

5:58 p.m.: ***The City Council recessed to start the Regular City Council meeting.***

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Comnick
Councilmember Baugh
Councilmember Yarbrough
Councilmember Browning
Mayor Hunt

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

Reverend Lynn Fritz, Affiliate, Centers for Spiritual Living/Native American Tradition, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Browning led the Pledge of Allegiance.

WORKSHOP – INTERVIEW PLANNING COMMISSIONER CANDIDATES - Continued

Mayor Hunt continued the Planning Commission interview workshop.

6:26 p.m.: ***The Workshop concluded and the Regular agenda continued.***

INTRODUCTIONS

Police Chief Michael Johnson introduced new Police Officers Chris Chimenti and Robert Richardson. City Clerk Barnett conducted the swearing-in ceremony and both officers were pinned with their badges.

Officer Chimenti and Officer Richardson both thanked the Council, Community, and the Anderson Police Department for the opportunity to serve in Anderson.

Police Chief Michael Johnson introduced new Police K-9 “Beau”, his handler Tyler Finch, and K-9 Trainer Donald Armstrong. Mr. Armstrong donated Beau to the Anderson Police Department and will be working with Officer Finch and Beau over the next several months.

Mayor Hunt asked Mike Hubert to introduce the new Fire Chief. Mr. Hubert introduced Fire Chief Rick Weigele. Chief Weigele thanked the Council for the recognition and expressed his appreciation for the relationships he has been able to build with the City.

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.

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 2, 2014.

Received and filed warrant 132288 to 132322 in the amount of \$136,134.38; warrant 132323 to 132407 in the amount of \$83,780.28; ACH in the amount of \$1,190.13; and ACH in the amount of \$31,994.09.

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. 14-64 establishing the City's Investment Policy.

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

REGULAR AGENDA

CITY MANAGER

AIR POLLUTION CONTROL BOARD

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

The City Council reviewed the City of Anderson's involvement with the Air Pollution Control Board and, by consensus, expressed their desire to have staff look into withdrawing from having representation on the Air Pollution Control Board.

By motion made, seconded (Baugh/Yarbrough), and carried by a 5-0 vote, the Council directed the City Manager to meet with representatives of the other agencies (City of Redding, the County and the District) and come to an agreement together on the makeup of the board, and memorialize that with an amendment and bring the amendment back to Council for adoption once completed.

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

CITY CLERK**2015 ANNUAL CITY HOLIDAYS AND CITY HALL CLOSURES; RESOLUTION NO. 14-65**

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

By motion made, seconded (Hunt/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 14-65 establishing annual City holidays and City Hall closure hours for the 2015 calendar year.

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

PLANNING COMMISSION APPOINTMENTS

Mayor Hunt asked Councilmembers Comnick and Browning if they would like to nominate an applicant to serve on the Planning Commission.

Councilmember Comnick stated she would like to wait until January to make a nomination. City Attorney Ann Siprelle asked Councilmember Comnick if she would like to have the Council direct staff to reopen the recruitment process. Councilmember Comnick indicated that would not be necessary.

Councilmember Browning nominated Mike Gallagher to serve on the Planning Commission.

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council appointed Michael W. Gallagher to the Planning Commission for a term concurrent with Councilmember Browning's term which is set to expire December, 2018.

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

ANNUAL CITY COUNCIL APPOINTMENTS LIST

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

By motion made, seconded (Comnick/Baugh), and carried by a 5-0 vote, the Council received and filed the Year 2015 appointments list.

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

PUBLIC WORKS DEPARTMENT**UPDATE GUIDELINES FOR NONPROFIT AND GOVERNMENT USE OF BANNER POLES FOR DISPLAYING COMMUNITY EVENT BANNERS; RESOLUTION NO. 14-66**

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

By motion made, seconded (Yarbrough/Connick), and carried by a 5-0 vote, the Council adopted Resolution No. 14-66 amending the Banner Pole Policy for nonprofit and government use of the banner poles on North Street.

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

APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR THE VENTURA AND FERRY STREETS SEWER REPLACEMENT PROJECT DESIGN AND ENVIRONMENTAL CLEARANCE

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

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council approved a professional services agreement with Water Works Engineers in the amount of \$82,978 to prepare the construction contract documents and environmental clearance (CEQA/NEPA) documents for the Ventura and Ferry Streets Sewer Replacement Project as identified in the request for proposals, and authorized the City Manager, or his designee, to execute the agreements and any amendments thereto on behalf of the City.

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

SUCCESSOR AGENCY

(The City Council as the Successor Agency, conducts business related to the now dissolved Anderson Redevelopment Agency.)

APPROVAL OF ISSUANCE OF TAX ALLOCATION REFUNDING BONDS BY THE SUCCESSOR AGENCY; RESOLUTION NO. 14-67

Assistant City Manager Liz Cottrell gave a staff report, introduced Urban Futures representative Doug Anderson, and together they answered questions from the Council.

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council Adopted Resolution No. 14-67 Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of Anderson, Approving the Execution and Delivery of an Indenture of Trust Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Properly Relating Thereto.

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

STAFF REPORTS

Assistant City Manager Liz Cottrell and City Clerk Juanita Barnett presented reports on their attendance at the League of California Cities Annual Conference December 3 - 5, 2014.

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.

7:37 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. Teamsters Local 137
B. Anderson Police Officers Association
C. Management and Confidential Employees

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(2))

Significant exposure to litigation: one case

8:09 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 no reportable action taken and to discuss anticipated litigation with direction given.

ADJOURNMENT

8:09 p.m.: ***The City Council adjourned to January 6, 2015.***


Melissa Hunt, Mayor

ATTEST:


Juanita Barnett, City Clerk