

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 18, 2014**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: Councilmember Day

Also present: City Manager Jeff Kiser, City Attorney Joshua Nelson, Assistant City Manager/Finance Director Liz Cottrell, Development Services Director Kristen Maze, Police Chief Michael Johnson, Deputy Public Works Director David Durette, City Clerk Juanita Barnett and Deputy City Clerk Brenda Hicken.

INVOCATION

Mr. Amarjit Singh, The Sikh Centre, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Nelson addressed the Council on his involvement with helping to clean-up the feral cat issue in the location of City Circle and the Anderson River Park.

STUDENT REPORTS

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

Anderson Union High School student representative Nina Tucker gave an update on school activities for Candace Rumery.

Teen Center student representative A.J. DiMattia gave an update on Teen Center activities.

CONSENT AGENDA

Councilmember Yarbrough requested Item 6.10, Adopt a resolution making temporary changes to parking restrictions in the vicinity of the Shasta District Fairgrounds during the Nor-Cal Boat, Sport, and RV Show, Shasta District Fair and Anderson Explodes, be removed from the consent agenda.

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of February 4, 2014.

Received and filed warrant 129479 to 129538 in the amount of \$72,740.21; warrant 129539 to 129607 in the amount of \$172,924.62; 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 Hunt, Baugh, Yarbrough and Mayor Hopkins.
Noes: None.
Abstain: None.
Absent: Councilmember Day.

ITEMS REMOVED FROM THE CONSENT CALENDAR

ADOPT A RESOLUTION MAKING TEMPORARY CHANGES TO PARKING RESTRICTIONS IN THE VICINITY OF THE SHASTA DISTRICT FAIRGROUNDS DURING THE NOR-CAL BOAT, SPORT, AND RV SHOW, SHASTA DISTRICT FAIR AND ANDERSON EXPLODES; RESOLUTION NO. 14-08

Councilmember Yarbrough asked City Manager Jeff Kiser questions regarding recovery of costs involved in the set-up and tear down of these barricades.

By motion made, seconded (Hunt/Yarbrough), and carried, the Council adopted Resolution No. 14-08, by a 4-0 vote, establishing a temporary "No Parking" zone along the south side of Briggs Street between West Center and Church Street, and along the south side of First Street between Church Street and Fairgrounds Drive, during the Nor-Cal Boat, Sport, and RV Show February 28th – March 3rd, the Shasta District Fair June 11th – 15th and Anderson Explodes July 3rd, 2014 and a temporary "Loading Zone" along the east side of Fairgrounds Drive during the Shasta District Fair.

Vote: Ayes: Councilmembers Hunt, Yarbrough, Baugh, and Mayor Hopkins.
Noes: None.
Abstain: None.
Absent: Councilmember Day.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

SALARY AND BENEFIT CHANGES FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES; RESOLUTION NO. 14-09

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

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 14-09 approving salary and benefit changes for ten non-contract Management and Confidential classifications and three contract Management classifications as follows:

1. Effective July 6, 2013 a salary increase of 5.73% for the classifications of City Manager, Assistant City Manager, Chief Wastewater Treatment Plant Operator, City Clerk, Deputy City Clerk, Deputy Public Works Director, Development Services Director, Engineering Services Manager, Building Official, Public Works Superintendent, and Support/Administrative Services Division Manager, and a 9% increase for Police Chief and Police Lieutenant.

2. Effective July 6, 2013 all classifications in the Management and Confidential group will pay 8% of the employee PERS member contribution on a pre-tax basis, excluding the Police Chief and Police Lieutenant who will pay 9% of the employee PERS member contribution.
3. Effective January 1, 2015, all Management and Confidential classifications will split 50/50 any future increase in the health insurance premium.
4. Employees will receive a salary increase based upon increased sales tax dollars received, above the adopted budgeted sales tax revenue of at least 1%, equal to one-half of the percentage increase in sales tax above 1%.

Vote: Ayes: Councilmembers Hunt, Baugh, Yarbrough, and Mayor Hopkins.
 Noes: None.
 Abstain: None.
 Absent: Councilmember Day.

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

ADD CHAPTER 3.38 TO THE ANDERSON MUNICIPAL CODE AUTHORIZING A ONE-HALF CENT TRANSACTIONS AND USE TAX; ORDINANCE NO. 785

CALL A SPECIAL ELECTION FOR JUNE 3, 2014 TO SUBMIT TO THE VOTERS FOR APPROVAL A BALLOT MEASURE TO ENACT THE TRANSACTIONS AND USE TAX AND A RELATED ADVISORY MEASURE; RESOLUTION NO. 14-10

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

The City Clerk read the ordinance by title only.

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 14-10, calling a special election to submit for voter approval the transactions and use tax and the related advisory measure and requesting that Shasta County consolidate the election with the Statewide primary election on June 3, 2014.

Vote: Ayes: Councilmembers Hunt, Baugh, Yarbrough, and Mayor Hopkins.
 Noes: None.
 Abstain: None.
 Absent: Councilmember Day.

By motion made, seconded (Yarbrough/Baugh), and carried by a 4-0 vote, the Council introduced Ordinance No. 785 (first reading), adding Chapter 3.38 to the Anderson Municipal Code authorizing a one-half cent transactions and use tax.

Vote: Ayes: Councilmembers Yarbrough, Baugh, Hunt, and Mayor Hopkins.
 Noes: None.
 Abstain: None.
 Absent: Councilmember Day.

DEVELOPMENT SERVICES DEPARTMENT

RESOLUTION FOR APPLICATION REQUESTING THE SHASTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO INITIATE PROCEEDINGS FOR THE SOUTH ANDERSON DESCHUTES ROAD AREA ANNEXATION OF APPROXIMATELY 385 ACRES; RESOLUTION NO. 14-11

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

By motion made, seconded (Yarbrough/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 14-11 requesting the Shasta Local Agency Formation Commission to initiate proceedings for the South Anderson Deschutes Road Area Annexation.

Vote: Ayes: Councilmembers Yarbrough, Baugh, Hunt, and Mayor Hopkins.
Noes: None.
Abstain: None.
Absent: Councilmember Day.

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.

6:44 p.m.: *The City Council convened to Closed Session.*

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(1))
Name of case: City of Anderson v. Diana Johnson, et al., Shasta County Superior Court
Case No. 179175

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(4))
Initiation of litigation: one case

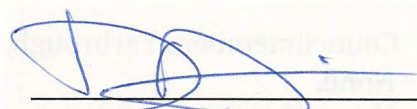
6:55 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Hopkins announced the Council sat in Closed Session to receive and update on both existing and potential litigation with no reportable action taken.

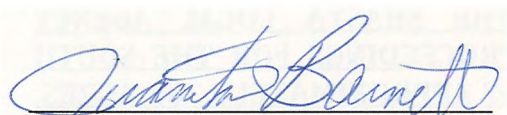
ADJOURNMENT

6:55 p.m.: *The City Council adjourned to March 4, 2014.*



Debe Hopkins, Mayor

ATTEST:



Juanita Barnett, City Clerk