

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 18, 2014**

REGULAR SESSION

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

ROLL CALL

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

Councilmember absent: Councilmember Yarbrough

Also present: City Manager Jeff Kiser, 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

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baugh led the Pledge of Allegiance.

PRESENTATIONS

Officer Regina Collier, Ann Rogers, Pam Lewis, Mae Chow, and Christine Haggard gave a 2013 Volonte Park Neighborhood Project Update and PowerPoint presentation.

Kim Nicholas also spoke regarding the Volonte Park volunteer program and asked the Council to consider looking at providing financial support for it.

Police Chief Michael Johnson presented a distinguished service award to Citizen on Patrol volunteer Jim Shinar for his community service and keen observations in thwarting a potential residential burglary.

Jim Shinar thanked the Chief and Council for this award.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Jack Baker, Developer of the Homewood Subdivision, presented a proposition to the Council to have the City sell the lot he gave to the City dedicated as a park back to him so he can subdivide it into three separate parcels and build on them. He stated that the residents he has talked to in the subdivision are not in favor of a park in this location and feel it is just collecting trash and loiterers and the City is not doing anything to keep it clean.

The Council directed staff to research the matter and bring a recommendation back to the Council at the next regularly scheduled meeting of April 1, 2014.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Cheryl King requested permission to clean up the historical Anderson Cemetery. City Manager Jeff Kiser asked Ms. King to leave her contact information with the Clerk and said he would have someone contact her to discuss this matter.

STUDENT REPORTS

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

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

The Anderson Teen Center did not have a representative present.

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 March 4, 2014.

Received and filed warrant 129749 to 129805 in the amount of \$58,158.13; warrant 129806 to 129880 in the amount of \$56,616.42; and filed 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, Day, and Mayor Hopkins.
 Noes: None.
 Abstain: None.
 Absent: Councilmember Yarbrough.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY CLERK

APPROVE A MEMORANDUM OF UNDERSTANDING (AGREEMENT) WITH SHASTA COUNTY HOUSING FOR THE ADMINISTRATION OF OUR HOMEOWNER'S ASSISTANCE PROGRAM

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council authorized the City Manager to enter into a Memorandum of Understanding (Agreement) with Shasta County to administer the City of Anderson's Homeowner Assistance Program under Grant No. 13-CDBG-8966 for an amount not to exceed \$27,000.

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

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

2012-2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Assistant City Manager/Finance Director Liz Cottrell introduced Jennifer Harrison from Matsom Isom who gave the staff report to the Council.

By motion made, seconded (Baugh/Day), and carried by a 4-0 vote, the Council received and filed the annual report.

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

SUCCESSOR AGENCY

City Manager Jeff Kiser and Assistant City Manager/Finance Director Liz Cottrell gave a brief report on the Successor Agency Oversight Board and the Cal-HFA HELP Loan.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Hunt reported on the League of California Cities Sacramento Valley Division Meeting she attended in Orland on March 14, 2014.

CLOSED SESSION

Public Comment on Closed Session Item(s): *Anyone in the audience who wants to address the City Council on a subject which is listed under the Closed Session agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 5 minutes or less.*

7:10 p.m.: *The City Council convened to Closed Session.*

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Pursuant to Govt. Code Section 54956.9(d)(1)]
One case: USDC Case No. 11-CV-01653

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Gov't. Code Section 54957)
Title: City Manager (Regular quarterly evaluation)

7:24 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Hopkins announced the City Council sat in Closed Session to receive an update on existing litigation and to conduct the City Manager's quarterly performance evaluation with no reportable action taken.

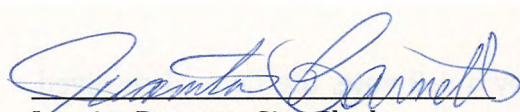
ADJOURNMENT

7:24 p.m.: *The City Council adjourned to April 1, 2014.*



Debe Hopkins, Mayor

ATTEST:


Juanita Barnett, City Clerk