

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
June 17, 2014**

BUDGET WORKSHOP

CITY COUNCIL WORKSHOP – REVENUES AND EXPENDITURES

The Workshop was called to order at 5:00 p.m. with Councilmembers Day, Hunt, Yarbrough, and Mayor Hopkins present. Councilmember Baugh was absent.

The Council conducted a Workshop to review Revenues and Expenditures for the 2014 – 2015 budget cycle.

5: 08 p.m.: Councilmember Baugh arrived and took her place on the dais.

City Manager Jeff Kiser and Assistant City Manager/Finance Director Liz Cottrell gave an overview of the budget and answered questions from the Council. Chief Johnson gave a proposed staffing change report based on Measure “A” passing.

REGULAR SESSION

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

ROLL CALL

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

Councilmember absent: None.

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

INVOCATION

Imam Abu Bakr Salahuddin, Islamic Center of Redding, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Yarbrough led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, seconded (Yarbrough/Day), and carried by a 5-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of June 3, 2014.

Received and filed warrant 130593 to 130618 in the amount of \$13,890.27; warrant 130619 to 130684 in the amount of \$72,845.55; 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, Day, Hunt, Baugh, and Mayor Hopkins.
 Noes: None.
 Abstain: None.
 Absent: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – PROGRAM INCOME WAIVER APPLICATION; RESOLUTION NO. 14-33

This was the time set aside to receive public input on applying for a Program Income Waiver to transfer up to \$101,000 from the Business Program Income revolving account to a General Fund account to be designated for Code Enforcement.

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

6:04 p.m.: The Public Hearing was continued from June 3, 2014. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-33 authorizing an application to CDBG requesting a Program Income Waiver to transfer up to \$101,000 from the Business Program Income account to be used for Code Enforcement for the area of the City west of Interstate 5 (West Central Anderson) and authorizing the Finance Director to make budget appropriations transferring the funds from the 122 account.

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

PUBLIC HEARING - APPLICATION TO THE HOME PROGRAM FOR A RENTAL NEW CONSTRUCTION HOUSING PROJECT - DIAMOND COURT APARTMENTS; RESOLUTION NO. 14-34

This was the time set aside to receive public input on applying for up to \$4,600,000 in grant funds from the HOME Program for a multi-family, low income rental housing project on Diamond Street.

City Clerk Juanita Barnett gave a staff report, introduced Will Sager from LINC Housing, and together they answered questions from the Council.

6:13 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 14-34 authorizing an Application to the HOME Program for a Rental New Construction Housing Project – Diamond Court Apartments on Diamond Street in Anderson for an amount not to exceed \$4,600,000.

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

REGULAR AGENDA

CITY MANAGER

EXCHANGE OF TAX REVENUE RELATED TO AN ANNEXATION BY THE CITY OF ANDERSON AND AN ANNEXATION BY THE ANDERSON FIRE PROTECTION DISTRICT; RESOLUTION NO. 14-35

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

By motion made, seconded (Baugh/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-35 establishing tax exchange terms related to the annexation of unincorporated territory by the City of Anderson and the concurrent annexation of unincorporated territory by the Anderson Fire Protection District ("AFPD").

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

CITY CLERK

APPOINTMENT TO THE PARKS AND RECREATION COMMISSION

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 re-appointed Ken Kraft as the Council's Representative to the Anderson Parks & Recreation Commission.

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

STAFF REPORTS

City Manager Jeff Kiser gave a report on the Recon trade show he attended in May to promote the City of Anderson to retailers.

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.

6:30 p.m.: *The City Council convened to Closed Session.*

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Govt. Code Section 54956.9(d)(2))

Significant exposure to litigation.

Potential Cases: One

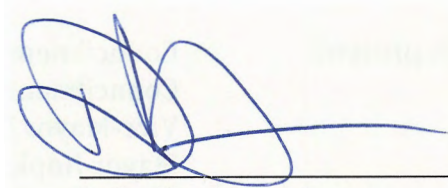
6:41 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT: Mayor Hopkins asked City Attorney Ann Siprelle to make the Closed Session announcement. Ann Siprelle stated that Council sat in Closed

Session to discuss one case of anticipated litigation. The City Council approved a settlement agreement with Antonio Damien with a 5/0 vote. The agreement requires Mr. Damien to remedy all code violations on his property, to submit full and adequate permit application and plans within 60 days of the effective date of the agreement, and to pay all of the City's legal and administrative fees incurred to date.

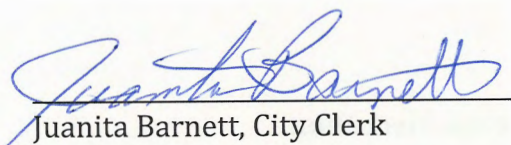
ADJOURNMENT

6:42 p.m.: The City Council adjourned to July 1, 2014.



Debe Hopkins, Mayor

ATTEST:



Juanita Barnett, City Clerk