

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
August 19, 2014**

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, City Attorney Ann Siprelle, Assistant City Manager/Finance Director Liz Cottrell, 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.

PRESENTATION

Michael Burke, Client Services and Communications representative of One SAFE Place gave a PowerPoint® presentation on the "NO MORE" Violence program in Shasta County taking a stand against domestic violence and provided handouts on the program.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jim Cahill addressed the Council regarding the Anderson Police Department towing vehicles parked along the street without prior notification.

Preston Dickinson of A. T. & T. addressed the Council regarding his work with the officials in Shasta County to bring resolution to issues that may exist with A. T. & T. customers.

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 July 15, 2014.

Received and filed warrant 130951 to 131046 in the amount of \$96,382.72; warrant 131047 to 131124 in the amount of \$258,009.01; warrant 131125 to 131203 in the amount of \$924,791.47; warrant 131204 to 131293 in the amount of \$72,538.38; warrant 131294 to 131333 in the amount of \$45,745.56; an ACH in the amount of \$1,190.13; an ACH in the amount of \$1,190.13; 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.

Received and filed the Quarterly Treasurer's Report for the fiscal quarter ended June 30, 2014.

Vote: AYES: Councilmembers Yarbrough, Day, Hunt, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSENT: None.
 ABSTAIN: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

PROFESSIONAL SERVICES AGREEMENT WITH SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION

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

Brad Frost, City Council's representative to the EDC Board, also addressed the Council on the development of properties and promotion of new jobs in Anderson.

By motion made, seconded (Baugh/Yarbrough), and carried by a 5-0 vote, the Council authorized the City Manager to execute a 2014-2015 funding agreement in the amount of \$20,000 with the Shasta County Economic Development Corporation for Enterprise Zone marketing services.

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

PUBLIC WORKS DEPARTMENT

ACCEPTANCE OF PUBLIC SERVICE EASEMENT ON PARCEL MAP 14-01 FOR SCHOOL STREET; RESOLUTION NO. 14-51

Deputy Public Works Director Dave Durette 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. 14-51 accepting the dedication of offered ten feet (10') wide public service easement based on Planning Commission Resolution 14-01 approval of the Tentative Parcel Map.

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

**2014 PAVEMENT REPAIR PROJECT AT VARIOUS LOCATIONS IN THE CITY;
RESOLUTION NO. 14-52**

Deputy Public Works Director Dave Durette gave a staff report and answered questions from the Council.

By motion made, seconded (Yarbrough/Hunt), and carried by a 5-0 vote, the Council: Adopted Resolution No. 14-52 finding the 2014 Pavement Repair Project Categorically Exempt in accordance with Section 15301, Class 1(c) of the California Environmental Quality Act (CEQA); approved the Plans, Specifications, Estimates and Contract Documents for the 2014 Pavement Repair Project and instructed the Deputy Public Works Director to advertise for bids; and authorized the opening of bids at 10:00 a.m. September 12, 2014 in the City Council Chambers.

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

ADOPTION OF THE WATER SHORTAGE CONTINGENCY PLAN

Deputy Public Works Director Dave Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Baugh/Day), and carried by a 5-0 vote, the Council adopted the City of Anderson Water Shortage Contingency Plan.

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

COUNCIL REPORTS/COMMENTS

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

Councilmember Day made a motion and Councilmember Hunt seconded the motion to place an evaluation of the City Manager position on the next City Council agenda.

Public Comment on Closed Session Item(s): - None.

6:57 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION

The City Council convened to Closed Session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

[Pursuant to Govt. Code Section 54956.9(d)(1)]

Potential cases: One

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Govt. Code Section 54957.6.)

Agency Negotiator: Jeff Kiser, City Manager

Title: City Engineer

DIRECTION TO REAL PROPERTY NEGOTIATOR

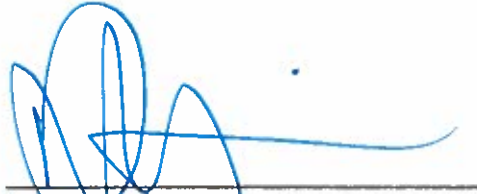
Agency Representative: Jeff Kiser, City Manager
Real Property: APN 201-640-002 and 201-650-012

CLOSED SESSION ANNOUNCEMENT

Mayor Hopkins announced the Council sat in Closed Session to discuss one case of anticipated litigation, the City Engineer position, and property negotiations on two parcels with direction given and no reportable actions taken.

ADJOURNMENT

7:55 p.m.: The City Council adjourned to September 2, 2014.



Debe Hopkins, Mayor

ATTEST:



Juanita Barnett, City Clerk