

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
January 17, 2012

CLOSED SESSION – 6:30 p.m.

The closed session of the City Council was called to order at 6:30 p.m.

ROLL CALL

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

Councilmembers absent: None.

Also present: Interim City Manager John Blacklock, Assistant City Manager Jeff Kiser, Police Chief Shawn Watts, City Attorney Ann Siprelle, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

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

6:32 p.m.: ***The City Council convened to Closed Session to discuss the following:***

CONFERENCE WITH LABOR NEGOTIATOR

[Pursuant to Govt. Code Section 54957.6]

Agency Negotiators: Interim City Manager John Blacklock, City Clerk Juanita Barnett
and Rick Haeg, Nickolaus and Haeg, LLC
A. Teamsters Local 137

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Pursuant to Govt. Code Section 54956.9(a)]

Case No: Shasta County Superior Court Case No. 11-0173219.

7:00 p.m.: ***The City Council reconvened to Open Session.***

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REGULAR SESSION

The regular session of the City Council was called to order at 7:00 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Yarbrough announced that Council sat in Closed Session to discuss labor negotiations and existing litigation with no reportable actions taken.

INVOCATION

Planning Commissioner Ron Barnett gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Christine Haggard, speaking as an Anderson resident, stated that she wanted to publically acknowledge Petty Officer Chad Regelin for his service to the country; Lyle Amblin for the many years he provided news to Anderson and served as a volunteer helping people in need; and Michelle Erickson who dedicated her life to serving people and promoting healthy programs in the Anderson community. Ms. Haggard further expressed that each of these special people will be greatly missed.

STUDENT REPORTS

Anderson New Tech High School student representative Andrew Carney gave an update on school activities.

Anderson Union High School student representative Austin Carrell was unable to attend the meeting.

Anderson Teen Center student representative Evette Amudson gave an update on Teen Center activities.

COUNCIL REPORTS

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

CONSENT AGENDA

By motion made, seconded (Hunt/Comnick), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of January 3, 2012.

Received and filed warrant 121998 to 122096 in the amount of \$268,508.72; warrant 122097 to 122155 in the amount of \$72,178.78; an ACH in the amount of \$1862.40; and a Wire Transfer in the amount of \$371.16.

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. 12-02 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 March 2nd – 4th, the Shasta District Fair June 13th – 17th and Anderson Explodes July 3rd, 2012.

Directed the Public Works Director to prepare and record a Notice of Completion for the City of Anderson Phase 3 Automatic Meter Read (AMR) Meter Replacement Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING - SLESF BUDGET FOR FISCAL YEAR 2011-2012

This was the time set aside to receive public input on the Supplemental Local Law Enforcement Services Funds (SLESF) budget for fiscal year 2011-2012.

Police Chief Shawn Watts gave a staff report.

7:16 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Comnick/Day) and carried by a 5-0 vote, the Council approved the use of \$100,000 in Supplemental Local Law Enforcement Services Funds (SLESF) from Citizens Option for Public Safety (COPS) to fund a Sergeant position for fiscal year 2011-2012.

REGULAR AGENDA

7:19 p.m.: *The City Council recessed and the Anderson Redevelopment Agency convened.*

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency was called to order at 7:19 p.m.

ROLL CALL

Agency Members present: Director Day
 Director Comnick
 Director Hunt
 Director Hopkins
 Chairman Yarbrough

Agency Members absent: None.

Also present: Executive Director John Blacklock, Agency Counsel Ann Siprelle, and Secretary Juanita Barnett.

MINUTES

By motion made, seconded (Comnick/Hopkins), and carried by a 5-0 vote, the Agency approved minutes of the Agency meeting of January 3, 2011.

7:20 p.m.: *The City Council reconvened and the Anderson Redevelopment Agency continued in joint session.*

CITY MANAGER/EXECUTIVE DIRECTOR

CONSIDERATION OF RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF ANDERSON, CALIFORNIA, ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF ANDERSON, AND ELECTING TO RETAIN THE REDEVELOPMENT AGENCY'S HOUSING ASSETS AND FUNCTIONS, PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND CONSIDERATION OF A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF ANDERSON AMENDING ITS ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

PURSUANT TO AB 1X 26; COUNCIL RESOLUTION NO.'S 12-03 AND 12-04; AGENCY RESOLUTION NO. ARA 12-01

Interim City Manager/Executive Director John Blacklock gave a staff report and together with Finance Director Liz Cottrell answered questions from the Council.

By motion made, seconded (Hopkins/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 12-03 electing to become the Successor Agency to the Anderson Redevelopment Agency pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.

By motion made, seconded (Comnick/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 12-04 electing to retain the Housing Assets and Functions previously performed by the Anderson Redevelopment Agency.

By motion made, seconded (Day/Hopkins), and carried by a 5-0 vote, the Agency adopted Resolution No. ARA 12-01 amending its Enforceable Obligation Payment Schedule in compliance with AB1X 26.

7:36 p.m.: ***The Anderson Redevelopment Agency adjourned and the City Council continued.***

CITY CLERK

RESOLUTION OF INTENTION - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT AMENDMENT; RESOLUTION NO. 12-05

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

By motion made, seconded (Comnick/Hopkins), and carried by a 5-0 vote, the Council, in accordance with memoranda of understanding with the Anderson Police Association employee bargaining unit adopted December 20, 2011, adopted Resolution No. 12-05, a Resolution of Intention to amend the City's contract with CalPERS to provide Section 20475 (Different Level of Benefits). Section 21363.1 (3% @ 55 Full formula) is applicable to local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract.

POLICE DEPARTMENT

CONSIDERATION OF CONSOLIDATION WITH SHASCOM AND ELIMINATION OF THE APD DISPATCH CENTER; RESOLUTION NO. 12-06

Interim City Manager John Blacklock gave a staff report and together with Interim Police Chief Shawn Watts answered questions from the Council. Chief Watts also informed the

Council that both Sheriff Tom Bosenko and Shascom Director Joy Willis were available to answer questions.

Chris von Hassel-Berry, an Anderson Police Department Records Clerk, expressed her concern that moving the dispatch center from Anderson to Shascom would ultimately result in her being laid off.

Christine Haggard, a resident of Anderson, cautioned the Council to be proactive and to consider this matter carefully, keeping in mind what is the best business decision for the City and what is the best safety decision for the Anderson community and its officers.

Samantha Shaffer, a resident of Anderson, submitted a petition with 87 signatures urging the Council to keep the APD dispatch center in Anderson and not move it to Shascom, keeping the Anderson Police Department a full service department.

Shascom Director Joy Willis answered questions from the Council and stated that Shascom wants to work with Anderson and have them rejoin the JPA.

By motion made, seconded (Hopkins/Hunt), and carried by a 4-1 vote, the Council adopted Resolution No. 12-06 rejoining SHASCOM and directed staff to proceed with implementation of the process making every effort to minimize negative impacts on current employees.

Vote: Ayes: Councilmembers Hopkins, Hunt, Connick, and Mayor Yarbrough.
Noes: Councilmember Day.

STAFF REPORTS – None.

ADJOURNMENT

8:02 p.m.: ***The City Council adjourned to January 18, 2012.***

James Yarbrough, Mayor

ATTEST:

Juanita Barnett, City Clerk

ANDERSON CITY COUNCIL MINUTES
Special Meeting
January 18, 2012

The Special Meeting of the City Council was called to order at 5:30 p.m.

ROLL CALL

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

Councilmembers absent: None.

Also present: Interim City Manager John Blacklock and City Clerk Juanita Barnett.

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

CLOSED SESSION – 5:32 p.m.

5:32 p.m.: *The City Council convened to Closed Session to discuss the following:*

PUBLIC EMPLOYEE APPOINTMENT

[Pursuant to Govt. Code § 54957]

Title: City Manager

7:17 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Yarbrough announced that Council sat in Closed Session to discuss the appointment of a City Manager and asked the City Clerk to report the outcome.

City Clerk Juanita Barnett reported that a motion was made, seconded (Hunt/Hopkins) and carried by a 5-0 vote to authorize the Mayor to enter into a contract with Peckham & McKenney, Sacramento, in the amount of \$16,500 plus expenses not to exceed \$7,000 to conduct recruitment for the position of City Manager.

The City of Anderson is an Equal Opportunity Provider

ADJOURNMENT

7:18 p.m.: The City Council adjourned to February 7, 2012.

ATTEST:

James Yarbrough, Mayor

Juanita Barnett, City Clerk