

PLEDGE OF ALLEGIANCE

Councilmember Webster led the Pledge of Allegiance.

PROCLAMATIONS

Councilmember Hunt read a proclamation proclaiming January as National Mentoring Month.

Councilmember Webster read a proclamation proclaiming January 30, 2009 through April 4, 2009, as "A Season of Nonviolence" and Vice-Mayor Connick presented it to Life Artistry Focus Minister Lynn Fritz of the International Centers for Spiritual Enrichment.

Ms. Fritz thanked the Council for their continual support and invited the Council and community to attend a Community Forum on Violence/nonviolence, Saturday, January 10, 2009, from 6-8 p.m.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

COUNCIL REPORTS

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

7:45 p.m.: The City Council recessed and the Anderson Redevelopment Agency convened.

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency convened at 7:45 p.m.

ROLL CALL

Agency Members Present: Directors Yarbrough, Hunt, Webster, and Vice-Chairman Connick.

Agency Members Absent: Chairman Schaefer.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Secretary Scott Morgan.

MINUTES

By motion made, seconded (Webster/Yarbrough), and carried, the Agency approved minutes of the meeting of December 2, 2008.

ANDERSON REDEVELOPMENT AGENCY ANNUAL STATE REPORTS AND 2007-2008 COMPONENT UNIT FINANCIAL REPORT

Executive Director Dana Shigley gave a staff report and answered questions from the Agency.

By motion made, seconded (Hunt/Webster), and carried, the Agency accepted the Anderson Redevelopment Agency Annual Reports and Component Unit Financial Report for the fiscal year ended June 30, 2008.

7:59 p.m.: The Anderson Redevelopment Agency adjourned and the City Council reconvened.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 16, 2008, and the special meeting of December 23, 2008.

Received and filed warrant 110763 to 110820 in the amount of \$63,816.75; warrant 110821 to 110911 in the amount of \$255,782.92; a Wire Transfer in the amount of \$3,131.20; and a Wire Transfer in the amount of \$211.75.

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. 09-01 establishing regular City Council meeting dates for 2009.

Accepted the Anderson Redevelopment Agency Annual Reports.

Adopted Resolution No. 09-02 establishing a temporary "No Parking" zone along Briggs Street between Church Street and West Center, and along First Street between Fairgrounds Drive and Church Street, during the Sierra Cascade Logging Conference, February 12th through February 14th, 2009 and during the Nor-Cal Boat, Sport, and RV Show March 6th through March 8th, 2009.

REGULAR AGENDA

PARKS AND RECREATION DEPARTMENT

ADDITIONAL FUNDING SOURCES FOR SENIOR SERVICES

City Manager Scott Morgan gave a staff report and answered questions from the Council.

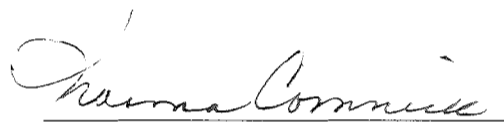
By motion made, seconded (Yarbrough/Webster), and carried, the Council approved maintaining the present level of funding for senior services contracted with AAASCO and the Frontier Senior Center.

CLOSED SESSION

Vice-Mayor Connick requested, and the Council agreed, to postpone the Closed Session to conduct a quarterly evaluation of the City Manager to January 20, 2009, to allow for a full Council.

ADJOURN

8:05 p.m.: The City Council adjourned to 5:30 p.m. Tuesday, January 20, 2009.


Norma Connick, Vice-Mayor

ATTEST:


Juanita Barnett, Deputy City Clerk