

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**July 15, 2008**

**REGULAR SESSION**

The regular Council meeting was called to order at 7:00 p.m.

**ROLL CALL**

Councilmembers present: Burnett, Hunt, Connick, Webster and Mayor Schaefer.

Councilmembers absent: None.

Also present: City Manager Scott Morgan, City Attorney Mike Fitzpatrick and Deputy City Clerk Juanita Barnett.

**MOMENT OF SILENCE**

A moment of silence was observed in memory of City of Anderson retiree Al Sellers.

**INVOCATION**

Elder Dan Eckley, Anderson-Cottonwood Neighborhood Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Butch Schaefer led the Pledge of Allegiance.

**INTRODUCTION**

Assistant City Manager Dana Shigley introduced new Account Clerk Dina Duncan.

Ms. Duncan thanked the Council for the opportunity to serve the Anderson community.

**PROCLAMATION**

Mayor Schaefer requested a proclamation honoring Shasta County Court Executive Officer Susan Null on the occasion of her retirement be postponed to the next Council meeting so that Ms. Null can attend.

**CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL**

Linda Lingo introduced herself and informed the Council of the opening of a new Edward Jones Office.

**PUBLIC COMMENTS NOT ON THE AGENDA** - None.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of July 1, 2008.

Received and filed warrant 108702 to 108771 in the amount of \$711,082.44; warrant 108772 to 108822 in the amount of \$91,805.06; warrant 108823 to 108908 in the amount of \$184,605.26; a Wire Transfer in the amount of \$3,621.48; and a Wire Transfer in the amount of \$251.93.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARINGS**

**ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW**

**PUBLIC HEARING – RESOLUTION CONFIRMING ENGINEER’S REPORT AND LEVYING A 2008-2009 ASSESSMENT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1993-2; RESOLUTION NO. 08-69**

This was the time set aside to receive public input on the Engineer’s Report and 2008-2009 Assessment for Landscaping and Lighting District No. 1993-2.

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

The public hearing was opened. No comments were made either for or against the proposal. The public hearing was closed.

By motion made, seconded (Connick/Burnett), and carried, the Council adopted Resolution No. 08-69 confirming the Engineer’s Report and levying a 2008-2009 assessment for Landscaping and Lighting District No. 1993-2 with no rate increase or change in assessment methodology.

**PUBLIC HEARING – RESOLUTION CONFIRMING ENGINEER’S REPORT AND LEVYING A 2008-2009 ASSESSMENT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 2006-1; RESOLUTION NO. 08-70**

This was the time set aside to receive public input on the Engineer’s Report and 2008-2009 Assessment for Landscaping and Lighting District No. 2006-1.

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

The public hearing was opened. No comments were made either for or against the proposal. The public hearing was closed.

By motion made, seconded (Burnett/Connick), and carried, the Council adopted Resolution No. 08-70 confirming the Engineer’s Report and levying a 2008-2009 assessment for Landscaping and Lighting District No. 2006-1.

**PUBLIC HEARING – RESOLUTION CONFIRMING ENGINEER’S REPORT AND LEVYING A 2008-2009 ASSESSMENT FOR SOUTH RIDGE TERRACE UNIT 1 LANDSCAPING MAINTENANCE DISTRICT; RESOLUTION NO. 08-71**

This was the time set aside to receive public input on the Engineer’s Report and 2008-2009 Assessment for South Ridge Terrace Unit 1 Landscaping and Maintenance District.

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

The public hearing was opened.

Mark Gunlogson, subdivision contractor, expressed support for the assessment district but opposed the proposed assessment as being too high.

Doug Juenke, real estate broker, opposed the proposed fee and requested that Council put off a decision until they can look at the landscaping.

No further comments were received.

The public hearing was closed.

By motion made, seconded (Burnett/Hunt), and carried, the Council adopted Resolution No. 08-71 confirming the Engineer’s Report and levying a 2008-2009 assessment for South Ridge Terrace Unit 1 Landscaping Maintenance District. amended to \$300.00 per lot and authorizing the City Manager to investigate the possibility of outsourcing this landscape maintenance to a private contractor.

**PUBLIC HEARING – ANNUAL GRANTEE PERFORMANCE REPORT FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND REVOLVING LOAN ACCOUNTS**

This was the time set aside to receive public input on the annual grantee performance report for Community Development Block Grant (CDBG) and revolving loan accounts.

Grants and Redevelopment Manager Susanne Lewis gave a staff report answered questions from the Council.

The published public hearing notice was read.

The public hearing was opened. No comments were made either for or against the proposal. The public hearing was closed.

By motion made, seconded (Connick/Hunt), and carried, the Council received and filed the Annual Grantee Performance Reports.

**PUBLIC HEARING – PROSPECTIVE APPLICATIONS FOR STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

This was the time set aside to receive public input on prospective Community Development Block Grant (CDBG) applications.

Grants and Redevelopment Manager Susanne Lewis gave a staff report answered questions from the Council.

The published public hearing notice was read.

The public hearing was opened. No comments were made either for or against the proposal. The public hearing was closed.

**REGULAR AGENDA**

**CITY MANAGER**

**CITY OF ANDERSON RESPONSES TO 2007-2008 GRAND JURY FINAL REPORT**

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

By motion made, seconded (Burnett/Webster), and carried the Council authorized the Mayor to sign and submit the City of Anderson's response to certain recommendations within the 2007-2008 Grand Jury Report entitled "City and County Web Sites – Citizen Access."

**ASSISTANT CITY MANAGER**

**USE OF WORKFORCE HOUSING GRANT FUNDS; RESOLUTION NO. 08-72**

Assistant City Manager Dana Shigley gave a staff report and answered questions from the Council.

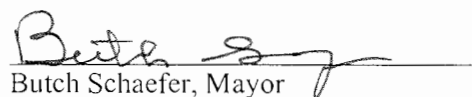
By motion made, seconded (Burnett/Hunt), and carried the Council adopted Resolution No. 08-72 authorizing the City Manager to request the State Department of Housing and Community Development to re-direct currently allocated Workforce Housing Funds to the Anderson River Park Amphitheater Upgrade project.

**COUNCIL REPORTS**

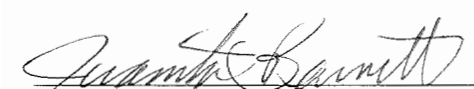
Councilmembers used this time to report on community activities they participated in and to announce upcoming events.

**ADJOURNMENT**

**8:38 p.m.:** The City Council adjourned to Tuesday, August 19, 2008.

  
Butch Schaefer, Mayor

ATTEST:

  
Juanita Barnett, Deputy City Clerk