

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**August 19, 2008**

**REGULAR SESSION**

The regular Council meeting was called to order at 7:02 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.

**INVOCATION**

James Yarbrough, Cash-It-Now, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Butch Schaefer led the Pledge of Allegiance.

**PROCLAMATIONS**

Mayor Schaefer read a proclamation honoring Shasta County Court Executive Officer Susan Null on the occasion of her retirement and presented the proclamation to Susan Null.

Ms. Null expressed her appreciation for this honor and recognition.

Councilmember Webster read a proclamation honoring City of Anderson Parks & Recreation Secretary Debbie Johnson on the occasion of her retirement.

**CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL**

Child Abuse Prevention Council representative Christy Russell was scheduled to speak concerning shaken baby syndrome training but was unable to attend.

Councilmember Keith Webster read minutes of 12/05/2006 and presented a copy of a report from the Regional Water Quality Control Board regarding property on Claude Lane.

Rex Moravec spoke concerning problems on Claude Lane and requested assistance in solving some of the problems that exist there.

Mildred Moravec spoke regarding cleaning up Claude Lane.

Bill Johnson requested that Councilmember Webster read a portion of a letter submitted by Marilyn Boese.

Council gave direction to staff to place this matter on the next Council agenda.

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

**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 (Webster/Hunt), and carried, the Council took the following action:

Approved the minutes of the regular meeting of July 15, 2008.

Received and filed warrant 108909 to 108974 in the amount of \$201,266.61; warrant 108975 to 109025 in the amount of \$481,022.04; warrant 109026 to 109118 in the amount of \$138,026.57; warrant 109119 to 109312 in the amount of \$350,807.73; warrant 109313 to 109402 in the amount of \$345,437.94; a Wire Transfer in the amount of \$3,621.48; a Wire Transfer in the amount of \$251.93. 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.

Adopted Resolution No. 08-73 amending grant-funded budget account by \$55,000, approving an agreement for administration and monitoring services of a HOME funded multi-family rental project (Regency Place II), and authorizing the City Manager execute the agreement and any subsequent amendments.

Received and filed the quarterly treasurer's report for the quarter ended June 30, 2008.

Adopted Resolution No. 08-74 approving a budget adjustment of \$25,000 in the Wastewater Treatment Plant Sewer Capital Improvement Fund for installation of an automated chlorine shut off system.

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

### **PUBLIC HEARINGS**

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

#### **PUBLIC HEARING – 2008 HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL ASSISTANCE (PTA) GRANT APPLICATIONS; RESOLUTIONS NO. 08-75 and 08-76**

This was the time set aside to receive public input on the CDBG PTA grant applications.

Grants & Redevelopment Manager Susanne Lewis gave a staff report and 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 (Hunt/Connick), and carried, the Council adopted Resolutions No. 08-75 and 08-76 authorizing two applications for Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grants, approving match expenditure for said grants, and authorizing the City Manager to sign the application and other documentation required for the anticipated grant agreements.

### **REGULAR AGENDA**

#### **CITY ATTORNEY**

#### **REVISIONS TO DANGEROUS DOG ORDINANCE; ORDINANCE NO. 755**

City Attorney Mike Fitzpatrick gave a staff report and answered questions from the Council.

By motion made, seconded (Burnett/Webster), and carried, the Council introduced Ordinance No. 755 (first reading) amending Title 6 of the Anderson Municipal Code, and placed the ordinance on the September 2, 2008, City Council agenda for enactment (second reading).

The ordinance was read by title only.

**CITY MANAGER**

**LIMITED-TERM GRANT FUNDING FOR CODE ENFORCEMENT OFFICER; RESOLUTION NO. 08-77**

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

By motion made, seconded (Connick/Webster), and carried the Council adopted Resolution No. 08-77 increasing budget appropriations in the 2008/2009 fiscal year for a limited-term grant-funded Code Enforcement Officer position.

**PARKS AND RECREATION DEPARTMENT**

**AUTHORIZE PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND ENGINEERING SERVICES FOR THE ANDERSON RIVER PARK AMPHITHEATER PROJECT**

Parks & Recreation Director Ken Hartman gave a staff report and answered questions from the Council.

By motion made, seconded (Burnett/Hunt), and carried the Council authorized the City Manager to enter into a Professional Services Agreement with Omni-means Engineers and Planners in the amount of \$48,581 for preparation of plans, specifications, estimates and contract documents for the Anderson River Park Amphitheater.

**PUBLIC WORKS DEPARTMENT**

**ADVERTISEMENT OF BIDS FOR MILL AND FRANKLIN STREETS SAFE ROUTES TO SCHOOL PROJECT**

Public Works Director Rich Barchus gave a staff report and answered questions from the Council.

By motion made, seconded (Connick/Webster), and carried the Council approved the plans, specifications, estimates and contract documents prepared by Omni-means Engineers and Planners for the Safe Routes to School Project along portions of Mill and Franklin Streets, instructed the Public Works Director to advertise for bids and authorized the opening of bids at 2:00 p.m. September 11, 2008, in the Office of the City Clerk.

**STAFF REPORTS**

Assistant City Manager Dana Shigley gave a travel conference report for Finance Office Manager Liz Cottrell and Accountant Kelly Parker.

Planning Director John Stokes gave a travel conference report for Building Inspector Marty Mofield.

City Manager Scott Morgan gave a report on the collision of a truck with the ACID aqueduct at Bruce Street.

***The City Council recessed and the Anderson Redevelopment Agency convened.***

**ANDERSON REDEVELOPMENT AGENCY**

The Anderson Redevelopment Agency was called to order at 8:50 p.m.

**ROLL CALL**

Agency Members Present: Directors Burnett, Hunt, Connick, Webster, and Chairman Schaefer.

Agency Members Absent: None.

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

**MINUTES**

By motion made, seconded (Hunt/Connick), and carried, the Agency approved minutes of the meeting of July 1 2008.

**8:51 p.m.:** *The City Council reconvened and the Anderson Redevelopment Agency continued in Closed Session.*

**CLOSED SESSION**

**Public Comment on Closed Session Item(s) – None.**

**8:52 p.m.:** *The Anderson Redevelopment Agency convened to Closed Session to consider the following:*

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Pursuant to subdivision (b) of Govt. Code Section 54954.5)

Property: Assessors Parcel Nos. 201-010-054 and 201-010-055

Negotiators: Executive Director Dana Shigley, Raymond Randall, Jr., Jeffrey Mayne

Under Negotiation: Price and terms.

*The City Council convened to Closed Session to consider the following:*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Govt. Code Section 54957)

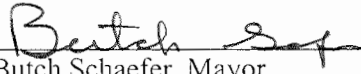
Periodic evaluation of City Manager Scott Morgan.

**CLOSED SESSION ANNOUNCEMENT**

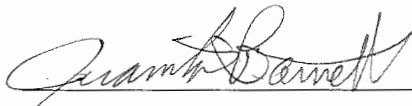
Mayor/Chairman Schaefer announced no reportable actions were taken by either the Council or the Redevelopment Agency.

**ADJOURNMENT**

**10:00 p.m.:** The City Council adjourned to Tuesday, September 2, 2008.

  
Butch Schaefer, Mayor

ATTEST:

  
Juanita Barnett, Deputy City Clerk