

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**September 16, 2008**

**REGULAR SESSION**

The regular Council meeting was called to order at 7:01 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**

Elder Brad Manley, Anderson Cottonwood Neighborhood Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Keith Webster led the Pledge of Allegiance.

**ANDERSON NEW TECH STUDENT MONTHLY REPORT**

Anderson New Technology High School Student Representative Zach Enmark gave an update on school programs and activities.

**PROCLAMATIONS**

Councilmember Burnett read a proclamation proclaiming September 2008 as Community Concert Month, and Mayor Schaefer presented the proclamation to Jane Wittmann, Publicity Chairperson, Shasta Community Concert Association.

Ms. Wittmann expressed appreciation for this recognition gave an overview of this year's program schedule, and answered questions from the Council.

Councilmember Hunt read a proclamation proclaiming September 2008 as Anderson Goes Back to School: Get Involved Month! and Mayor Schaefer presented the proclamation to Superintendent Wes Smith of the Cascade Union Elementary School District.

Mr. Smith expressed appreciation for City Council support, gave an overview of school test scores, and updated the Council on various new grants received to improve programs in various schools throughout the district.

Mayor Schaefer read a proclamation in recognition and appreciation to Jim Mathews on the occasion of his retirement.

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

**CONSENT AGENDA**

Councilmember Webster requested Item 6.6 – **NOTICE OF COMPLETION FOR LANDSCAPING IMPROVEMENTS INCLUDED IN THE DISCOVER ANDERSON SIGN PROJECT** be removed from the Consent Agenda.

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

Approved the minutes of the regular meeting of September 2, 2008.

Received and filed warrant 109551 to 109644 in the amount of \$231,933.44; warrant 109645 to 109706 in the amount of \$174,520.22; a Wire Transfer in the amount of \$251.93; a Wire Transfer in the amount of \$3,021.48.

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. 08-79 finding Final Parcel Map 08-01 for Eric Dunton in substantial compliance with the tentative parcel map approved by the Planning Commission on July 14, 2008.

### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

#### **NOTICE OF COMPLETION FOR LANDSCAPING IMPROVEMENTS INCLUDED IN THE DISCOVER ANDERSON SIGN PROJECT**

Assistant City Manager Dana Shigley and Grants and Redevelopment Manager Susanne Lewis answered questions from Council.

By motion made, seconded (Webster/Hunt), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for landscaping improvements related to the Discover Anderson sign projects located at North and East Center Streets, Highway 273 and Factory Outlets Drive, and West Anderson Drive and Olinda Road, and authorized the Finance Director to make final payment for the project in compliance with the contract documents.

**PUBLIC HEARINGS** – None.

### **COUNCIL REPORTS**

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

### **REGULAR AGENDA**

#### **CITY ATTORNEY**

#### **ASSUMPTION OF MOBILE HOME BUILDING CODE ENFORCEMENT FROM STATE OF CALIFORNIA**

City Attorney Michael Fitzpatrick gave a staff report and together with Planning Director John Stokes answered questions from Council.

Michelle Elam, Property Owner of River Cove Mobile Home Park, submitted copies of three inspection reports she had received from the State of California – Business, Transportation and Housing Agency regarding her park and stated that her park has been cleaned up and is being maintained.

John Walsh, Property Owner of River Park Mobile Estates, stated that he doesn't have a problem with the way the State's system is currently working and requested that the Council not pursue obtaining enforcement authority for mobile home parks.

Karl Eicher, Property Owner of Riveria Mobile Estates, stated that he and his business partner were not in favor of the City assuming enforcement authority for mobile home parks and felt that the current system worked sufficiently.

Land Use Attorney Susan Hinz, representing neighboring Claude Lane Homeowners, expressed appreciation from her clients for a quick response to their latest request regarding cleaning up Ms. Elam's property. She further discussed various state codes regarding mobile home parks, went over a list of possible park guidelines submitted by property owner Bill Johnson, and requested the Council continue to pursue the assumption of mobile home building code enforcement authority from the State.

Michelle Elam, Property Owner of River Cove Mobile Home Park, spoke again, responding to many of the statements made by others and reiterating that her park is clean and she is doing everything she can to make sure it stays that way.

By motion made, seconded (Burnett/Connick), and carried, the Council introduced an ordinance (first reading) and submit it to the State with a request to allow the City to assume enforcement authority over all mobile home parks within the City of Anderson and, upon approval by the State, place the ordinance on a future City Council agenda for enactment (second reading).

The ordinance was read by title only.

**PUBLIC WORKS DEPARTMENT**

**AWARD BID FOR THE MILL AND FRANKLIN STREETS SAFE ROUTES TO SCHOOL PROJECT**

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

By motion made, seconded (Hunt/Connick), and carried, the Council awarded the contract for the Mill and Franklin Streets Safe Routes to School Project to the low bidder, Giles Paving and Excavating Inc., in the amount of \$277,790, authorized the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds, and authorized the Public Works Director to approve project change orders not to exceed 20% of the contract bid amount.

**ADVERTISEMENT OF BIDS FOR THE INTERSTATE 5 WATER MAIN CROSSING PROJECT**

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

By motion made, seconded (Hunt/Burnett), and carried, the Council approved the Plans, Specifications, Estimates and Contract Documents prepared by PACE Civil for the Interstate 5 Water Main Crossing Project, instructed the Public Works Director to advertise for bids, and authorized the opening of bids at 3:00 p.m. on Wednesday, October 15, 2008, in the Office of the City Clerk.

**PURCHASE AND FINANCING OF SEWER / STORM DRAIN FLUSHER VACUUM TRUCK**

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

By motion made, seconded (Burnett/Connick), and carried, the Council authorized the purchase of a new five cubic yard sewer/storm drain flusher vacuum truck in the amount of \$286,520.88 from Municipal Maintenance Equipment of Sacramento, California and authorized the Assistant City Manager/Finance Director to enter into a five-year, fully amortized, 4.5% lease-purchase financing from Municipal Finance Corporation of Calabasas, California to finance the purchase.

**STAFF REPORTS**

Public Works Director Rich Barchus gave a status report on the Bruce Street road closure under the ACID Flume and answered questions from Council.

Deputy City Clerk Juanita Barnett gave a conference report on the Technical Track for Clerks training she attended in Riverside.

Parks & Recreation Director Ken Hartman reported on the 2008 Summer Recreation Programs.

Assistant City Manager/Finance Director Dana Shigley gave an update on potential effect of the proposed State Budget on the Anderson Redevelopment Agency.

**8:45 p.m.:** Mayor Schaefer left the room.

**8:46 p.m.:** Mayor Schaefer returned and took his place at the dais.

**PUBLIC COMMENTS NOT ON THE AGENDA** – Continued.

Raymond McMillan expressed his concern that RABA continues to use a 35 foot bus for the Anderson route when a smaller bus or van would be more appropriate and requested that Council try to get this changed or consider dropping out of RABA and having their own public transit.

**ADJOURNMENT**

**9:15 p.m.:** The City Council adjourned to Tuesday October 7, 2008.

  
 Butch Schaefer, Mayor

ATTEST:

  
 Juanita Barnett, Deputy City Clerk