

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
October 21, 2008**

REGULAR SESSION

The regular Council meeting was called to order at 7:01 p.m.

ROLL CALL

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

Councilmembers absent: Burnett.

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt led the Pledge of Allegiance.

7:03 p.m.: Councilmember Burnett arrived and took his place at the dais.

RECOGNITIONS

Mayor Schaefer recognized former Planning Commissioners Geoff Smith and Bill Schaefer, Shasta County District Attorney Jerry Benito, and Planning Commissioner Ron Barnett.

PROCLAMATION

Mayor Schaefer read a proclamation proclaiming October 23-31, 2008, as Red Ribbon Week and presented the proclamation to Anderson Police Chief Dale Webb.

Chief Webb thanked the Council for their support.

PRESENTATION

Shasta County District Attorney Jerry Benito introduced his assistant, Karl Howell, and gave a PowerPoint® presentation on “Don’t Trash Shasta” documenting the County’s successes in addressing illegal dumping in Shasta County and thanked the Council for their support.

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.

ANDERSON NEW TECH STUDENT MONTHLY REPORT

Anderson New Technology Student representative Zach Enmark gave an update on school activities and gave each Councilmember a copy of “The Pulse,” the school’s new newspaper.

CONSENT AGENDA

By motion made, seconded (Webster/Connick), and carried, the Council removed Item 6.6 – **Amend 2007/2008 Adopted Budget** from the Consent Agenda.

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

Approved the minutes of the regular meeting of October 7, 2008.

Received and filed 109952 to 110020 in the amount of \$144,505.60; warrant 110021 to 110098 in the amount of \$141,460.17; a wire transfer in the amount of \$3,121.48; and a wire transfer in the amount of \$211.93.

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

AMEND 2007/2008 ADOPTED BUDGET; RESOLUTION NO. 08-84

Assistant City Manager Dana Shigley answered questions from Council.

By motion made, seconded (Webster/Hunt), and carried, the Council adopted Resolution No. 08-84 amending the 2007/2008 adopted budget.

PUBLIC HEARINGS – None.

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

AWARD BID FOR THE I-5 WATER MAIN CROSSING PROJECT

Deputy Public Works Director Kevin Kidd gave a staff report and answered questions from Council.

By motion made, seconded (Webster/Burnett), and carried, the Council awarded the contract for the I-5 Water Main Crossing Project to the low bidder Sierra National Construction of Carmichael, California in the amount of \$123,370, 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.

STAFF REPORTS

Code Enforcement Officer Steve Ayers gave a report on the CACEO Code Enforcement Officer Conference he attended and updated Council on Code Enforcement issues.

Recreation Supervisor Pam Lewis gave a report on the Northstate Skate Series.

ADJOURNMENT

7:58 p.m.: The City Council adjourned to Tuesday November 18, 2008.


Butch Schaefer, Mayor

ATTEST:



Scott Morgan, City Clerk