

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 17, 2020**

REGULAR SESSION

The regular session was called to order at 6:00 p.m.

ROLL CALL

Councilmembers present: Councilmember Browning
Councilmember Neutze
Councilmember Gallagher – via Facetime
Vice-Mayor Baugh
Mayor Hunt

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener and Deputy City Clerk Christy White.

INVOCATION

Councilmember Susie Baugh gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

EMERGENCY ACTION

City Attorney Collin Bogener explained to Council that due to the public health threat of COVID -19 an emergency situation exists under Government Code 54956.5. This allows the City Council to amend the agenda and move items 8.3, 8.7 and 8.9 to the consent agenda due to their non-controversial status.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council voted to move agenda items 8.3, 8.7 and 8.9 to the consent agenda.

Vote: AYES: Councilmembers Browning, Baugh, Neutze, Gallagher and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

City Attorney Collin Bogener explained to Council that due to the public health threat of COVID -19 an emergency situation exists under Government Code 54956.5. This allows the City Council to amend the agenda and add item 8.3a to the regular agenda.

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council voted to add item 8.3a to the regular agenda.

Vote: AYES: Councilmembers Browning, Baugh, Neutze, Gallagher and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, second (Neutze/Browning) and carried by a 5-0 vote, the council took the following action.

Approved the minutes of the regular meeting of March 3, 2020.

Received and filed warrant 18007 to 18055 in the amount of \$220,046.01; Received and filed warrant 18056 to 18146 in the amount of \$64,525.38; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$33,410.80.

Adopted Resolution 2020-06 declaring a local emergency regarding the COVID-19 virus and authorizing the City Manager to request assistance from the State of California if necessary.

Adopted Resolution 2020-07 declaring April 19 – 25, 2020 as West Nile Virus and Mosquito and Vector Control Awareness Week in the City of Anderson.

Proclamation proclaiming April 11-18, 2020 as Week of the Young Child was issued to First 5 Executive Director Wendy Dickens.

8.3b Consider funding for the Anderson Library Branch was pulled from the agenda.

Accepted the Annual Housing Production Report and directed the filing of the report with the State of California Department of Housing and Community Development.

Adopted Resolution 2020-08 identifying roadway maintenance and rehabilitation projects in the City of Anderson that will be eligible for Senate Bill 1 funding for fiscal year 2020-2021.

Vote: AYES: Councilmembers Neutze, Browning, Baugh, Gallagher and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR – None.

COUNCIL REPORTS/COMMENTS

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

Public Comment on Closed Session Items – None.

6:23 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Gov't. Code Section 54957)

Title: City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (SECTION 54956.8)

Property: 2800 Douglas Street, Anderson, CA 96007

Agency Negotiation: City Manager Jeff Kiser

Negotiating Parties: Michael and Judy Hubert

Under Negotiation: Value

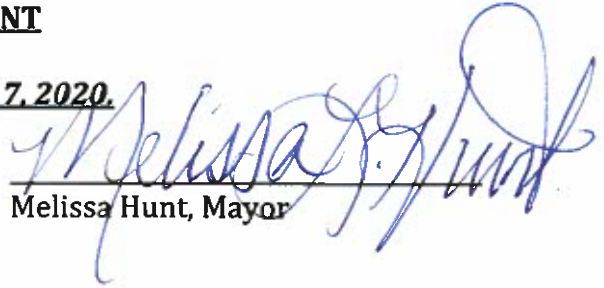
7:19 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

Mayor Hunt announced that the Council sat in Closed Session with no reportable actions taken.

ADIOURNMENT

7:19 p.m.: **The City Council adjourned to April 7, 2020.**


Melissa Hunt, Mayor

ATTEST:


Jeff Kiser, City Clerk