

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 3, 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
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

Jackie Morganfield of Anderson Seventh Day Adventist Church gave the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Susie Baugh led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

James Palmer spoke to Council regarding some issues he has at his home.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of February 18, 2020.

Received and filed warrant 17886 to 17946 in the amount of \$162,919.26; Received and filed warrant 17947 to 18006 in the amount of \$302,331.96; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,232.96.

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

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

REGULAR AGENDA

CITY MANAGER

RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH HOPE SETH

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Gallagher), and carried by a 5-0 vote, the Council authorized the City Manager to amend the contract with Hope Seth to a multi-year renewal and additional dollars.

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

EXTENSION OF THE IMPACT FEE ENHANCEMENT POLICY FOR NEW COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No 20-04 extending the Impact Fee Enhancement Policy established by Resolution No. 18-38 and previously extended by Resolution No. 17-22, which will provide authorization to reduce and/or eliminate selected City-wide impact fees for new commercial and industrial development projects within the City of Anderson.

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

AMENDMENT TO OPERATIONAL CONTRACT WITH HAVEN HUMANE SOCIETY FOR ANIMAL CONTROL RELATED DUTIES

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Gallagher), and carried by a 5-0 vote, the Council authorized the City Manager to amend and sign a contract amendment with Haven Humane Society to conduct animal control services for the Anderson Community.

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

APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR ON CALL ENGINEERING SERVICES

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Neutze), and carried by a 5-0 vote, the Council authorized the City Manager to enter into a Professional Services agreement with GHD, not to exceed \$ 100,000.00 for On Call Engineering Services.

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

CONSIDER A RESOLUTION APPROVING EXCEPTION TO THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS) 180-DAY WAIT PERIOD WITH REGARD TO HIRING OF RETIRED ANNUITANT PHIL BAKER

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Neutze), and carried by a 5-0 vote, the Council adopted Resolution No 20-05 approving an exception to the California Public Employee's Retirement System 180-day wait period for public agencies set by CalPERS as required by California Public Employees' Pension Reform Act of 2013 (PEPRA) and granting the City Manager authority to execute hiring documentation.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

2018-2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Assistant City Manager/Finance Director Liz Cottrell along with AGT Partner Robert Griffith gave a staff report and answered questions form Council.

By motion made, seconded (Baugh/Neutze), and carried by a 5-0 vote, the Council voted to receive and file the 2018-2019 Comprehensive Annual Financial Report.

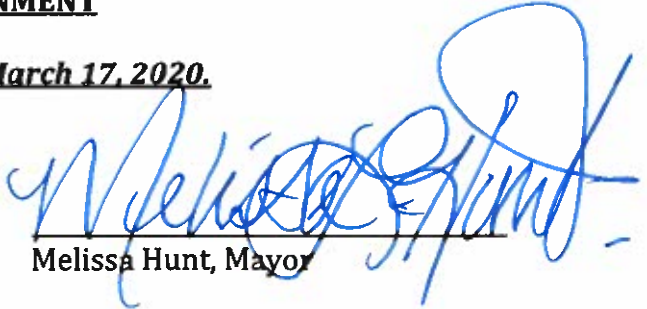
Vote: AYES: Councilmembers Baugh, Neutze, Browning, Gallagher and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

6:43 p.m.: **The City Council adjourned to March 17, 2020.**



Melissa Hunt, Mayor

ATTEST:



Jeff Kiser, City Clerk