

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
June 2, 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, Police Chief Michael Johnson, Deputy Services Director Anthony Hanner and Deputy City Clerk Christy White.

INVOCATION

Mayor Melissa Hunt gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mike Gallagher led the Pledge of Allegiance.

PRESENTATION

Officer David Starkey gave traffic proposal presentation and answered questions from Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of May 19, 2020.

Received and filed warrant 18712 to 18753 in the amount of \$188,454.36; Received and filed warrant 18754 to 18806 in the amount of \$112,365.35; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,336.07.
Adopt Ordinance No. 82E (Second Reading), adding Chapter 9.07 to the Anderson Municipal Code Regulating the operation of massage establishments in the City of Anderson as introduced on May 19, 2020 (First Reading).

Adopt Resolution No. 20-15 updating the City Conflict of Interest Code.

Continue the Declaration of Local Emergency pursuant to Government Code section 8630 and Health & Safety Code section 101080 due to COVID-19.

Review and approve continuance of emergency action to make repairs to failing sewer lines on Lodgepole Avenue.

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

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

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

RESOLUTIONS OF INTENTION TO RENEW LANDSCAPE & LIGHTING DISTRICT 93-2, LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2006-1 FOR THE VINEYARDS AT ANDERSON, SOUTH RIDGE TERRACE - UNIT 1 LANDSCAPING MAINTENANCE DISTRICT, AND SANITARY SEWER MAINTENANCE DISTRICT 01-09, SILVERGATE SUBDIVISION FOR THE FISCAL YEAR 2020-2021.

Assistant City Manager Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Baugh/Neutze) and carried by a 5-0 vote, the Council voted to adopted Resolution No. 20-16, a Resolution of Intention to renew Landscape and Lighting District No. 93-2 assessments for 2020-2021.

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

By motion made, seconded (Baugh/Neutze) and carried by a 5-0 vote, the Council voted to adopt Resolution No. 20-17, a Resolution of Intention to renew Landscape and Lighting Assessment District No. 2006-1 for the Vineyards (aka Skyview) at Anderson for 2020-2021.

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

By motion made, seconded (Baugh/Neutze) and carried by a 5-0 vote, the Council voted to adopt Resolution No. 20-18, a Resolution of Intention to renew South Ridge Terrace - Unit 1 Landscaping Maintenance District for 2020-2021.

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

By motion made, seconded (Baugh/Neutze) and carried by a 5-0 vote, the Council voted to adopt Resolution No. 20-19, a Resolution of Intention to renew Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision for 2020-2021.

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

2020-2021 BUDGET WORKSHOP - CAPITAL IMPROVEMENT PLANNING

Assistant City Manager Liz Cottrell provided an update to the City Council on the 2020-2021 Capital Improvement Planning. No action was taken on this item.

PUBLIC WORKS

APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH PACE ENGINEERING FOR ANDERSON PARK VILLAGE ENGINEERING SERVICES DURING CONSTRUCTION.

Engineering Services Manager Peter Wickenheiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Baugh) and carried by a 5-0 vote, the Council voted to authorize the City Manager to execute a Professional Service Agreement with PACE Engineering for Anderson Park Village Engineering Services During Construction.

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

AUTHORIZATION TO AWARD ANDERSON RIVER PARK SPLASH PAD – PHASE 3

Engineering Services Manager Peter Wickenheiser gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Gallagher) and carried by a 5-0 vote, the Council voted to authorize the City Manager to award the contract for the Anderson River Park Splash Pad – Phase 3 to Muse Concrete Contractors, Inc.

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

STAFF REPORT

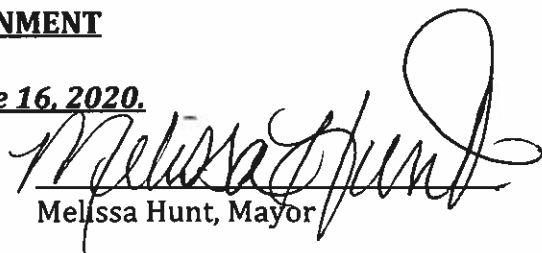
City Manager Jeff Kiser spoke to Council regarding the vacancy on Shasta Mosquito Vector Control Board and gave an update on COVID-19.

COUNCIL REPORTS/COMMENTS

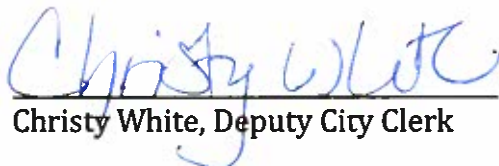
Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADJOURNMENT

7:23 p.m.: The City Council adjourned to June 16, 2020.


Melissa Hunt, Mayor

ATTEST:


Christy White, Deputy City Clerk