



## **CITY COUNCIL AGENDA**

**April 19, 2016**

**REGULAR SESSION - 6:00 P.M.**  
**CLOSED SESSION FOLLOWING**

**ANDERSON CITY HALL**  
1887 Howard Street

### **PARTICIPATION BY PUBLIC IN MEETING**

Please review the Agenda to determine if the subject you wish to discuss is scheduled for Council consideration. If it is on the Agenda, you will have an opportunity when that matter comes up for discussion to briefly address the Council.

If the subject is *not* on tonight's Agenda, please complete an Agenda Request Form (on Clerk's table) and present it to the City Council Clerk. You will have the opportunity to speak on the subject under Item 5.2. However, if the item is not on the Agenda, each speaker will be limited to one three (3) minute opportunity to speak, unless the City Council makes an exception due to special circumstances.

The Brown Act prohibits the Council from taking action on any item not placed on the printed Agenda in most cases.

The Brown Act requires any non-confidential documents or writings distributed to a majority of the City Council less than 72 hours before a regular meeting will be made available to members of the public at the same time they are distributed.

City Council meetings are televised and can be seen live on Cable Public Access Channel **181** (previously Channel 11) and on tape delay the following morning at 10:00 a.m. City Council meetings may also be viewed on the City's website at [www.ci.anderson.ca.us](http://www.ci.anderson.ca.us) by clicking on the TV icon on the Home Page.

In compliance with the Americans with Disabilities Act, the City of Anderson will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (378-6646) to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

**REGULAR SESSION – 6:00 P.M.**

- 1.0 **ROLL CALL – COUNCIL:** Councilmember Comnick  
Councilmember Yarbrough  
Councilmember Hunt  
Vice-Mayor Browning  
Mayor Baugh
- 2.0 **INVOCATION** – Elder Ryan Wildauer, Anderson-Cottonwood Neighborhood Church, will give the invocation.
- 3.0 **PLEDGE OF ALLEGIANCE** –Councilmember Comnick.
- 4.0 **PROCLAMATIONS** - Anderson Century Bike Ride Proclamation will be presented to Marc Romero, Ride Director, Lions Anderson Century Bike Ride.
- 4.1 **PRESENTATIONS** – Shasta EDC Annual Report and introduction of the new EDC President Tony Giovaniello.
- 5.2 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** - *Anyone in the audience who wishes to address the Council on a subject which is not on tonight's agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 3 minutes or less.*
- 5.3 **STUDENT REPORTS**
- a. Anderson New Tech High School student representative McKenzie Hobson will give an update on school activities.
  - b. Anderson Union High School student representative Olivia Campos will give an update on school activities.
  - c. Anderson Teen Center student representative Christian Counterman will give an update on teen center activities.

**CONSENT AGENDA**

- 6.0 **CONSENT AGENDA** - *Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Council at one time without discussion. Any member of the public, staff or City Council may request that an item be removed from the Consent Agenda for separate discussion. Are there any requests to remove any items from the Consent Agenda?*
- 6.1 **MINUTES** - Approve the minutes of the regular meeting of April 5, 2016.

- 6.2 **WARRANTS** - Receive and file warrant 4195 to 4274 in the amount of \$196,687.08; warrant 4275 to 4337 in the amount of \$232,493.22; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$24,627.71.
- 6.3 **CITY ATTORNEY** – None.
- 6.4 **CITY CLERK** - Waive reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.
- 6.5 **CITY MANAGER** – None.
- 6.6 **ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER** – None.
- 6.7 **DEVELOPMENT SERVICES DEPARTMENT** – None.
- 6.8 **POLICE DEPARTMENT** – None.
- 6.9 **PUBLIC WORKS DEPARTMENT** – Direct the City Engineer to prepare and record a Notice of Completion for the Ventura and Ferry Streets Sewer Replacement Project.

**END OF CONSENT CALENDAR**

- 6.11 **ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR** – *Items removed from the Consent Agenda for discussion will be treated as Regular Agenda items and any member of the public may request to address the Council on any such item as it comes up for discussion. Please provide your name and limit your remarks to 3 minutes or less.*
- 7.0 **PUBLIC HEARINGS** – None.

**REGULAR AGENDA**

- 8.0 **REGULAR AGENDA** – *Regular Agenda Items will be discussed individually and in order. Any member of the public may request to address the Council on an item as it comes up for discussion. Please provide your name and limit your remarks to 3 minutes or less.*
- 8.2 **CITY ATTORNEY** – None.
- 8.3 **CITY MANAGER**

**CONSIDERATION OF A RESOLUTION TO ENHANCE NEW COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS WITHIN THE CITY OF ANDERSON**

**RECOMMENDED ACTION:**

**Adopting a Resolution adopting a policy authorizing to reduce and/or eliminate selected City wide impact fees for new commercial and industrial development projects within the City of Anderson.**

8.4 **CITY CLERK** – None.

8.5 **ASSISTANT CITY MANAGER/FINANCE DEPARTMENT** – None.

8.6 **COMMUNITY SERVICES DEPARTMENT** – None.

8.7 **DEVELOPMENT SERVICES DEPARTMENT** – None.

8.8 **POLICE DEPARTMENT**

**RETIREMENT OF POLICE SERGEANT DAVID PRICE**

**RECOMMENDED ACTION:**

**Adopt a resolution acknowledging and honoring Sgt. David Price on the occasion of his retirement after 22 years of service with the Anderson Police Department.**

8.9 **PUBLIC WORKS DEPARTMENT**

**WASTEWATER PRESSURE FILTER REHABILITATION PROJECT**

**RECOMMENDED ACTION:**

- 1. Approve the Plans, Specifications, Estimates and Contract Documents for the Wastewater Pressure Filter Rehabilitation Project and instruct the City Engineer to advertise for bids; and**
- 2. Authorize the opening of bids at 2:00 p.m., May 18, 2016 in the City Council Chambers.**

9.0 **SUCCESSOR AGENCY** – *(The City Council will, as the Successor Agency, conduct business related to the now dissolved Anderson Redevelopment Agency.)* – None.

10.0 **STAFF REPORTS** - None.

11.0 **COUNCIL REPORTS/COMMENTS** – *City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234.)*

**CLOSED SESSION**

**Public Comment on Closed Session Item(s):** *Anyone in the audience who wants to address the City Council on a subject which is listed under the Closed Session agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 3 minutes or less.*

**The City Council will convene to Closed Session.**

C.S.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

[Pursuant to Govt. Code Section 54957]

Title: City Manager

**The City Council will reconvene to Open Session.**

12.0 **CLOSED SESSION ANNOUNCEMENT:** The Mayor will announce the results of the Closed Session.

13.0 **ADJOURN - The City Council will adjourn to May 3, 2016.**

**ANDERSON  
CITY COUNCIL PROCLAMATION**

**ENTERPRISE AND ANDERSON LIONS CLUBS  
ANDERSON CENTURY BIKE RIDE  
SATURDAY MAY 21, 2016**

**WHEREAS**, the Enterprise and Anderson Lions Clubs are sponsoring the 12<sup>th</sup> annual Anderson Century Bike Ride on Saturday May 21, 2016; and

**WHEREAS**, the Anderson Century Bike Ride continues to grow in popularity each year, bringing cyclists both young and old from near and far; and

**WHEREAS**, the Enterprise and Anderson Lions Clubs are to be thanked for again organizing a great ride that gives cyclists an opportunity to discover and enjoy the beauty of eastern Shasta County in spring and bring commerce to local business; and

**WHEREAS**, Anderson Century Bike Ride would not be possible without the sponsorship of our businesses and our volunteer service organizations, which include the Anderson Rotary, Cottonwood Lions and the Shasta Trinity Amateur Radio Services (STARES); and

**WHEREAS**, the Anderson City Council reaffirms its support of the Anderson Century Bike Ride, wishing riders good weather, good fellowship, and a safe journey whether choosing the 127 mile, 100 mile, 60 mile, 40 mile, or 27 mile route.

**NOW, THEREFORE**, the City Council of the City of Anderson does hereby extend its thanks and appreciation to the Enterprise and Anderson Lions Clubs for organizing the 2016 edition of the Anderson Century Bike Ride, thank ride sponsors for their sponsorships, and wish ride participants a pleasant, safe and enjoyable journey through beautiful eastern Shasta County on May 21, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Corporate Seal of the City of Anderson to be affixed this 19th day of April 2016.

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Susie Baugh, Mayor of the City of Anderson

# **DRAFT**

## **ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
April 5, 2016**

### **REGULAR SESSION**

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

### **ROLL CALL**

Councilmembers present: Councilmember Cornick  
Councilmember Yarbrough  
Councilmember Hunt  
Vice-Mayor Browning  
Mayor Baugh

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Jody Burgess, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

### **INVOCATION**

Chaplain Mark Robertson, Anderson Police Department, gave the Invocation.

### **PLEDGE OF ALLEGIANCE**

Councilmember Yarbrough led the Pledge of Allegiance.

### **PROCLAMATIONS**

Councilmember Browning read a proclamation supporting April 2016 as Sexual Assault Awareness Month and Mayor Baugh presented the proclamation to Barbara Jackson, Project Director for the Child Abuse Coordinating Council.

Ms. Jackson thanked the Council for their support and gave a brief overview of activities planned throughout the month supporting Child Abuse Prevention awareness.

Councilmember Yarbrough read a proclamation supporting April 2016 as Child Abuse Prevention Month and Mayor Baugh presented the proclamation to Angie Mellis of the Shasta County District Attorney's Office.

*The City of Anderson is an Equal Opportunity Provider*

Ms. Mellis thanked the Council for their support and gave a brief overview of support services available in Shasta County.

Councilmember Hunt read a proclamation supporting April 10-16, 2016 as Crime Victim's Rights Week and Mayor Baugh presented the proclamation to Angie Mellis of the Shasta County District Attorney's Office.

Ms. Mellis thanked the Council for their support.

Councilmember Comnick read a proclamation supporting April 10-16, 2016 as Public Safety Telecommunications Appreciation Week and Mayor Baugh presented the proclamation to Anderson Police Chief Michael Johnson on behalf of SHASCOM.

Chief Johnson thanked the Council for their support and stated he would pass the proclamation on to SHASCOM.

#### **PRESENTATIONS**

Chief Johnson introduced Police Volunteer Jim Shinar and presented him with an award honoring him for his continued support of the K-9 Unit and for providing funds to purchase protective safety vests for all three K-9 officers (Aero, Chance and Iro).

Mayor Baugh asked the Anderson Police Volunteers to stand and recognized them for receiving the Anderson Chamber of Commerce Public Service Award for 2015.

McKenzie Hobson of Anderson New Tech High School gave a presentation on Intersection Safety at North Street and East Street and requested consideration for installing a "School Zone" along North Street to help reduce traffic speeds in the area.

#### **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Layne McLean addressed the Council to invite them to a benefit for the Teen Center at Churn Creek Cellars Art/Wine/Music Event featuring Art by local artist "Jeremy Sawtelle" and Music by local band "Bears."

Jeff Nelson addressed the Council regarding watering and plants at the Veteran Memorial in the Anderson River Park.

#### **CONSENT AGENDA**

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of March 15, 2016.



Received and filed warrant 4014 to 4063 in the amount of \$40,017.81; warrant 4064 to 4141 in the amount of \$207,422.26; warrant 4142 to 4194 in the amount of \$82,379.56; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$24,606.87.

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. 16-13 directing PACE Civil Engineering to file the Annual Report for Assessment District No. 1993-2, with no rate increase or change in assessment methodology;

Adopted Resolution No. 16-14 directing David Taussig & Associates, Inc. to file the Annual Report for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson, with an authorized cost of living increase;

Adopted Resolution No. 16-15 directing EFS Engineering, Inc. to file the Annual Report for South Ridge Terrace – Unit 1 Landscaping Maintenance District, with an authorized cost of living increase; and

Adopted Resolution No. 16-16 directing Pace Civil Engineering, Inc. to file the Annual Report for Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision, with an authorized cost of living increase.

**Vote:** AYES: Councilmembers Browning, Comnick, Yarbrough, Hunt, and Mayor Baugh.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**ITEMS REMOVED FROM THE CONSENT CALENDAR – None.**

**PUBLIC HEARINGS**

**PUBLIC HEARING - ANDERSON RIVER PARK MASTER PLAN UPDATE ADOPTION AND ANDERSON RIVER PARK MASTER PLAN UPDATE PROJECT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION ADOPTION**

Mayor Baugh announced this Item was removed from the agenda.

**REGULAR AGENDA**

**CITY MANAGER**

**WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL AWARENESS**

City Manager Jeff Kiser gave a staff report.

Councilmember Hunt read the resolution.

By motion made, seconded (Hunt/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 16-17 declaring April 17 - 23, 2016 as West Nile Virus and Mosquito and Vector Control Awareness Week in the City of Anderson.

**Vote:** AYES: Councilmembers Hunt, Yarbrough, Comnick, Browning, and Mayor Baugh.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

Mayor Baugh presented the resolution to Shasta Mosquito Vector Control District Board Member Larry Mower and Assistant Manager Guangye Hu.

Mr. Hu thanked the Council for their support and encouraged residents to search their yards and gutters to insure no standing water is available for mosquito breeding.

**UPDATE ON OPTIONS TO ENHANCE NEW COMMERCIAL AND LIGHT INDUSTRIAL DEVELOPMENT PROJECTS**

City Manager Jeff Kiser provided an update to the Council regarding progress on options to consider for enhancing new commercial and light industrial development projects and City Attorney Jody Burgess provided Council with a draft resolution addressing potential options to encourage development. No action was taken on this item.

**ASSISTANT CITY MANAGER/FINANCE DIRECTOR**

**2014-2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Assistant City Manager/Finance Director Liz Cottrell, introduced Rob Griffith of K.Coe & Isom, and together they answered questions from the Council regarding the Comprehensive Annual Financial Report for Fiscal Year 2014-2015.

By motion made, seconded (Comnick/Hunt), and carried by a 5-0 vote, the Council received and filed the 2014-2015 Comprehensive Annual Financial Report.

**Vote:** AYES: Councilmembers Comnick, Hunt, Yarbrough, Browning, and Mayor Baugh.  
NOES: None.

ABSTAIN: None.  
ABSENT: None.

**STAFF REPORTS** - None.

**COUNCIL REPORTS/COMMENTS**

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

**CLOSED SESSION**

**Public Comment on Closed Session Item(s)** - None.

**7:37 p.m.:** ***The City Council convened to Closed Session to discuss the following items:***

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Gov't. Code Sec. 54956.9(d)(1))

One case: Gerald Knighten v. City of Anderson, US District Court  
Case No. 2:15-CV-01751-TLN-CMK

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov't. Code 54956.8)

Property: APN 201-620-018

Agency Negotiator: City Manager Jeff Kiser

Under negotiation: Price

**8:17 p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

Mayor Baugh announced Council sat in Closed Session to receive an update on existing litigation and to discuss real property negotiations with no reportable actions taken.

**ADJOURNMENT**

**8:17p.m.:** ***The City Council adjourned to April 19, 2016.***

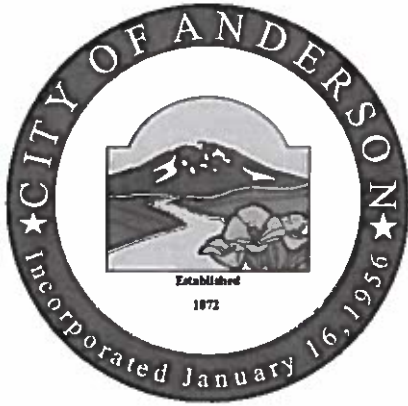
ATTEST:

\_\_\_\_\_  
Susie Baugh, Mayor

\_\_\_\_\_  
Juanita Barnett, City Clerk

# AGENDA ITEM

**April 19, 2016 City Council Meeting**



**Approved for Submittal By:**

*Jeff Kiser*  
\_\_\_\_\_  
Jeff Kiser, City Manager

**To Be Presented By:**

*Liz Cottrell*  
\_\_\_\_\_  
Liz Cottrell, Finance Director/Treasurer

To: Honorable Mayor and Members of the Anderson City Council  
Through: Jeff Kiser, City Manager  
From: Liz Cottrell, Finance Director/Treasurer  
Date: April 19, 2016

## **SUBJECT**

**Receive and File Weekly Warrant Registers.**

## **RECOMMENDATION**

Receive and file warrant 4195 to 4274 in the amount of \$196,687.08; Receive and file warrant 4275 to 4337 in the amount of \$232,493.22; Receive and file ACH in the amount of \$1,142.90; Receive and file ACH in the amount of \$24,627.71.

## **ATTACHMENTS**

Warrant Registers.

Check Register Report

Date: 04/01/2016

Time: 11:11 am

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City of Anderson

BANK: TRI COUNTIES BANK

| Check Number                    | Check Date | Status  | Void/Stop Date | Vendor Number | Vendor Name                    | Check Description              | Amount    |
|---------------------------------|------------|---------|----------------|---------------|--------------------------------|--------------------------------|-----------|
| <b>TRI COUNTIES BANK Checks</b> |            |         |                |               |                                |                                |           |
| 4195                            | 04/01/2016 | Printed |                | 050210        | AAMIGO IRRIGATION SUPPLY       | SUPPLIES                       | 112.71    |
| 4196                            | 04/01/2016 | Printed |                | 05310         | AARON AGNER                    | WATER DEPOSIT REFUND           | 12.70     |
| 4197                            | 04/01/2016 | Printed |                | 05645         | AMERICAN FIDELITY ASSURANCE    | INSURANCE PREMIUM MAR-16       | 2,781.57  |
| 4198                            | 04/01/2016 | Printed |                | 05644         | AMERICAN FIDELITY ASSURANCE CO | CAFETERIA 125 P/E 03/25/2016   | 348.46    |
| 4199                            | 04/01/2016 | Printed |                | 05655         | AMERICAN RIVER COLLEGE         | REGISTRATION-CHIMENTI          | 128.00    |
| 4200                            | 04/01/2016 | Printed |                | 056561        | AMERICAN SCIENTIFIC, INC.      | SUPPLIES                       | 105.00    |
| 4201                            | 04/01/2016 | Printed |                | 0580          | APOA                           | DUES FOR P/E 03/25/2016        | 600.00    |
| 4202                            | 04/01/2016 | Printed |                | 111011        | AT& T CALNET                   | PHONE CHARGES                  | 46.93     |
| 4203                            | 04/01/2016 | Printed |                | 1133          | BASIC LAB,INC.                 | PROFESSIONAL SERVICES          | 781.40    |
| 4204                            | 04/01/2016 | Printed |                | 118158        | KAREN BOWEN                    | AWARDS TICKET REIMBURSEMENT    | 40.00     |
| 4205                            | 04/01/2016 | Printed |                | 118400        | BARON BROWNING                 | MILEAGE REIMBURSEMENT-MEETING  | 66.42     |
| 4206                            | 04/01/2016 | Printed |                | 118650        | TAYLOR BUTLER                  | WATER DEPOSIT REFUND           | 22.70     |
| 4207                            | 04/01/2016 | Printed |                | 1209335       | CA. DEPARTMENT OF JUSTICE      | SINTF-REGISTRATION             | 254.00    |
| 4208                            | 04/01/2016 | Printed |                | 120602        | CA. DEPT. OF CHILD SUPPORT SER | PAR #00022232853 P/E 03/25/16  | 69.23     |
| 4209                            | 04/01/2016 | Printed |                | 1220          | CALIFORNIA VISION SERVICE      | VISION PREMIUM APRIL-2016      | 278.40    |
| 4210                            | 04/01/2016 | Printed |                | 12600         | BRENNA CARR                    | WATER DEPOSIT REFUND           | 22.70     |
| 4211                            | 04/01/2016 | Printed |                | 12888321      | CINDY CHAO                     | REFUND PARKS DEPOSIT           | 645.00    |
| 4212                            | 04/01/2016 | Printed |                | 13162         | CHRIS CHIMENTI                 | PER DIEM-TRAINING              | 887.92    |
| 4213                            | 04/01/2016 | Void    | 04/01/2016     |               |                                | Void Check                     | 0.00      |
| 4214                            | 04/01/2016 | Printed |                | 1070          | CITY OF ANDERSON               | UTILITIES                      | 1,242.38  |
| 4215                            | 04/01/2016 | Printed |                | 132204        | CITY OF REDDING                | SINTF-EQUIPMENT                | 3,388.10  |
| 4216                            | 04/01/2016 | Printed |                | 1414          | LIZ COTTRELL                   | CELL PHONE REIMBURSEMENT       | 75.00     |
| 4217                            | 04/01/2016 | Printed |                | 1430          | CROWN MOTORS                   | PARTS                          | 55.64     |
| 4218                            | 04/01/2016 | Printed |                | 120520        | CSG CONSULTANTS                | PROFESSIONAL SERVICES          | 1,753.91  |
| 4219                            | 04/01/2016 | Printed |                | 149005        | DE LAGE LANDEN FINANCIAL SVC   | MONTHLY LEASE                  | 417.53    |
| 4220                            | 04/01/2016 | Printed |                | 1490          | DEPT. OF TRANSPORTATION        | PROJECT #0212000132            | 168.07    |
| 4221                            | 04/01/2016 | Printed |                | 1517800       | HYLA & STEVEN DUNBAR           | WATER DEPOSIT REFUND           | 8.34      |
| 4222                            | 04/01/2016 | Printed |                | 1540          | EMPLOYMENT DEVELOPMENT         | STATE W/H P/E 03/25/2016       | 4,464.40  |
| 4223                            | 04/01/2016 | Printed |                | 1540          | EMPLOYMENT DEVELOPMENT         | SDI W/H FOR P/E 03/25/2016     | 690.43    |
| 4224                            | 04/01/2016 | Printed |                | 17113990      | PHILLIP GOMEZ                  | WATER DEPOSIT REFUND           | 39.35     |
| 4225                            | 04/01/2016 | Printed |                | 90235         | GOODYEAR COMMERCIAL TIRE       | PROFESSIONAL SVCS & EQUIPMENT  | 896.64    |
| 4226                            | 04/01/2016 | Printed |                | 17210         | GRAINGER                       | SUPPLIES                       | 1,053.98  |
| 4227                            | 04/01/2016 | Printed |                | 176967        | ROCKY HARPHAM                  | CELL PHONE REIMBURSEMENT       | 75.00     |
| 4228                            | 04/01/2016 | Printed |                | 179484        | ERIC HAYNES                    | REIMBURSEMENT SUPPLIES         | 114.55    |
| 4229                            | 04/01/2016 | Printed |                | 179486        | JUSTIN HAYNES                  | SINTF-PER DIEM                 | 75.00     |
| 4230                            | 04/01/2016 | Printed |                | 180528        | HILTON                         | SINTF-LODGING/TRAINING         | 363.16    |
| 4231                            | 04/01/2016 | Printed |                | 1810810       | ROBERT HINZMAN                 | WATER DEPOSIT REFUND           | 22.70     |
| 4232                            | 04/01/2016 | Printed |                | 181628        | CORI HOPKINS                   | WATER DEPOSIT REFUND           | 47.20     |
| 4233                            | 04/01/2016 | Printed |                | 1820          | HOY & SON CONSTRUCTION,INC     | PROFESSIONAL SERVICES          | 105.00    |
| 4234                            | 04/01/2016 | Printed |                | 1840          | ICMA RETIREMENT TRUST 457      | PLAN # 302204 W/H P/E 03/25/16 | 1,491.15  |
| 4235                            | 04/01/2016 | Printed |                | 186546        | LES JAMES                      | SINTF-PER DIEM                 | 75.00     |
| 4236                            | 04/01/2016 | Printed |                | 18915570      | MICHAEL L. JOHNSON             | CELL PHONE REIMBURSEMENT       | 75.00     |
| 4237                            | 04/01/2016 | Printed |                | 18915570      | MICHAEL L. JOHNSON             | TRAVEL REIMBURSEMENT           | 11.00     |
| 4238                            | 04/01/2016 | Printed |                | 18915570      | MICHAEL L. JOHNSON             | REIMBURSEMENT SUPPLIES         | 16.30     |
| 4239                            | 04/01/2016 | Printed |                | 191017        | KEVIN KAUFFMAN                 | WATER DEPOSIT REFUND           | 10.32     |
| 4240                            | 04/01/2016 | Printed |                | 191101        | JOLEEN & MICHAEL KELM          | WATER DEPOSIT REFUND           | 22.70     |
| 4241                            | 04/01/2016 | Printed |                | 19192         | KIP KINNEAVY                   | SINTF-PER DIEM                 | 75.00     |
| 4242                            | 04/01/2016 | Printed |                | 1918003       | JEFF KISER                     | CELL PHONE REIMBURSEMENT       | 75.00     |
| 4243                            | 04/01/2016 | Printed |                | 1921770       | ROBERT KRIKORIAN               | WATER DEPOSIT REFUND           | 12.70     |
| 4244                            | 04/01/2016 | Void    | 04/01/2016     |               |                                | Void Check                     | 0.00      |
| 4245                            | 04/01/2016 | Printed |                | 1929          | LAUNDRY WORLD                  | PROFESSIONAL SERVICES          | 2,922.35  |
| 4246                            | 04/01/2016 | Printed |                | 193545        | LEE'S HONDA-KAWASAKI           | SUPPLIES                       | 639.59    |
| 4247                            | 04/01/2016 | Printed |                | 196001        | LITHIA MOTORS                  | PROFESSIONAL SERVICES          | 130.00    |
| 4248                            | 04/01/2016 | Printed |                | 1969496       | JENNIFER & OMAR LOZOYA         | WATER DEPOSIT REFUND           | 22.70     |
| 4249                            | 04/01/2016 | Printed |                | 197799        | MARK A. CRUMPTON               | PROFESSIONAL SERVICES          | 11,053.86 |

Check Register Report

Date: 04/01/2016

Time: 11:11 am

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City of Anderson

BANK: TRI COUNTIES BANK

| Check Number                    | Check Date | Status  | Void/Stop Date | Vendor Number | Vendor Name                    | Check Description              | Amount    |
|---------------------------------|------------|---------|----------------|---------------|--------------------------------|--------------------------------|-----------|
| <b>TRI COUNTIES BANK Checks</b> |            |         |                |               |                                |                                |           |
| 4250                            | 04/01/2016 | Printed |                | 198754        | MARY MCDONALD                  | WATER DEPOSIT REFUND           | 22.70     |
| 4251                            | 04/01/2016 | Printed |                | 198787        | MCMaster-CARR SUPPLY CO.       | SUPPLIES                       | 134.62    |
| 4252                            | 04/01/2016 | Printed |                | 202806        | TOM MOON                       | SINTF-PER DIEM                 | 75.00     |
| 4253                            | 04/01/2016 | Printed |                | 20651         | NCCSIF                         | WORKERS COMPENSATION INS.      | 63,939.00 |
| 4254                            | 04/01/2016 | Printed |                | 2075701       | RACHAEL & JARRED NEWMAN        | WATER DEPOSIT REFUND           | 26.25     |
| 4255                            | 04/01/2016 | Printed |                | 3035          | NORTHERN CALIF. GLOVES         | SUPPLIES                       | 207.76    |
| 4256                            | 04/01/2016 | Printed |                | 3050          | OFFICE DEPOT                   | OFFICE SUPPLIES                | 475.55    |
| 4257                            | 04/01/2016 | Printed |                | 4002          | PACIFIC GAS & ELECTRIC         | ENCROACHMENT REIMBURSEMENT     | 63.00     |
| 4258                            | 04/01/2016 | Printed |                | 40736         | PLATT-REDDING                  | SUPPLIES                       | 451.04    |
| 4259                            | 04/01/2016 | Printed |                | 4073890       | ALAN & TAMARA POKORNEY         | OVERPAYMENT ON WATER ACCT      | 17.30     |
| 4260                            | 04/01/2016 | Printed |                | 407509        | PROFORCE                       | EQUIPMENT                      | 4,827.54  |
| 4261                            | 04/01/2016 | Printed |                | 5009690       | KATHY RAMIREZ                  | PARKS RENTAL REFUND            | 25.00     |
| 4262                            | 04/01/2016 | Printed |                | 5095202       | KEVIN & MICHELLE ROBERTS       | WATER DEPOSIT REFUND           | 77.30     |
| 4263                            | 04/01/2016 | Printed |                | 6004388       | JOANN & FRANK SCOVILL          | WATER DEPOSIT REFUND           | 5.40      |
| 4264                            | 04/01/2016 | Printed |                | 7061051       | SOMCHAY SOUTTHIVONG            | WATER DEPOSIT REFUND           | 22.70     |
| 4265                            | 04/01/2016 | Printed |                | 70800         | STATE OF CALIFORNIA            | ASSIGN OF WAGES P/E 03/25/2016 | 45.00     |
| 4266                            | 04/01/2016 | Printed |                | 70800         | STATE OF CALIFORNIA            | ASSIGN OF WAGES 03/25/2016     | 343.30    |
| 4267                            | 04/01/2016 | Printed |                | 708445        | STIMPEL WIEBELHAUS ASSOCIATES, | PROFESSIONAL SVCS-SEWER PROJ   | 85,474.09 |
| 4268                            | 04/01/2016 | Printed |                | 70899501      | TOMMIE & LIZ TAYLOR            | WATER DEPOSIT REFUND           | 10.40     |
| 4269                            | 04/01/2016 | Printed |                | 70912         | TEAM POWER                     | SUPPLIES                       | 434.12    |
| 4270                            | 04/01/2016 | Printed |                | 120965        | TELFER PAVEMENT TECHNOLOGIES   | SUPPLIES                       | 50.37     |
| 4271                            | 04/01/2016 | Printed |                | 80092105      | UPS                            | SHIPPING CHARGES               | 72.75     |
| 4272                            | 04/01/2016 | Printed |                | 81539         | VERIZON WIRELESS               | SINTF-PHONE CHARGES            | 496.25    |
| 4273                            | 04/01/2016 | Printed |                | 809385        | WESTSIDE AGGREGATE             | MATERIALS                      | 475.75    |
| 4274                            | 04/01/2016 | Printed |                | 80970         | STEVEN WURCH                   | WATER DEPOSIT REFUND           | 22.70     |

Total Checks: 80

Checks Total (excluding void checks):

196,687.08

Total Payments: 80

Bank Total (excluding void checks):

196,687.08

Total Payments: 80

Grand Total (excluding void checks):

196,687.08

*Liz Cottrell* 4/4/16  
 \_\_\_\_\_  
 SIGNATURE DATE

04/01/2016 ACH Members First Credit Union \$1,142.90

For Payroll Ending 3/25/2016

4/01/2016 ACH PERS \$24,627.71

For Payroll Ending 3/25/2016

Check Register Report

Date: 04/12/2016  
 Time: 1:45 pm  
 Page: 1

City of Anderson

BANK: TRI COUNTIES BANK

| Check Number                    | Check Date | Status  | Void/Stop Date | Vendor Number | Vendor Name                    | Check Description              | Amount     |
|---------------------------------|------------|---------|----------------|---------------|--------------------------------|--------------------------------|------------|
| <b>TRI COUNTIES BANK Checks</b> |            |         |                |               |                                |                                |            |
| 4275                            | 04/04/2016 | Printed |                | 19192         | KIP KINNEAVY                   | SINTF-PER DIEM                 | 75.00      |
| 4276                            | 04/08/2016 | Printed |                | 05656125      | AMERICAN TOWER CORPORATION     | MONTHLY TOWER LEASE            | 884.00     |
| 4277                            | 04/08/2016 | Printed |                | 1012          | ANDERSON FIRE PROTECTION DIST. | FIRE INSPECTION & IMPACT FEES  | 8,841.80   |
| 4278                            | 04/08/2016 | Printed |                | 108626        | APLAN CONSULTING SERVICES      | PROFESSIONAL SERVICES          | 3,337.50   |
| 4279                            | 04/08/2016 | Printed |                | 1090          | APPLY-A-LINE, INC.             | PROFESSIONAL SERVICES          | 2,800.00   |
| 4280                            | 04/07/2016 | Void    | 04/07/2016     |               |                                | Void Check                     | 0.00       |
| 4281                            | 04/08/2016 | Printed |                | 111011        | AT& T CALNET                   | PHONE CHARGES                  | 1,142.32   |
| 4282                            | 04/08/2016 | Printed |                | 111011        | AT& T CALNET                   | PHONE CHARGES                  | 210.37     |
| 4283                            | 04/08/2016 | Printed |                | 1133          | BASIC LAB, INC.                | PROFESSIONAL SERVICES          | 275.40     |
| 4284                            | 04/08/2016 | Printed |                | 11459         | BLX GROUP LLC                  | PROFESSIONAL SERVICES          | 1,200.00   |
| 4285                            | 04/08/2016 | Printed |                | 129035        | CHEM QUIP, INC.                | SUPPLIES                       | 1,195.00   |
| 4286                            | 04/08/2016 | Printed |                | 132201        | CITY OF REDDING                | UTILITIES                      | 333.45     |
| 4287                            | 04/08/2016 | Printed |                | 1350          | COM-PAIR SERVICES              | EQUIPMENT RENTAL               | 200.00     |
| 4288                            | 04/08/2016 | Printed |                | 13780         | CONVERSE CONSTRUCTION          | HYDRANT DEPOSIT REFUND         | 816.90     |
| 4289                            | 04/08/2016 | Printed |                | 13909         | COPY CATS                      | PROFESSIONAL SERVICES          | 217.08     |
| 4290                            | 04/08/2016 | Printed |                | 1430          | CROWN MOTORS                   | VEHICLE                        | 18,090.00  |
| 4291                            | 04/08/2016 | Printed |                | 14170         | CUSTOM HOUSE CARPETS           | PROFESSIONAL SERVICES          | 300.00     |
| 4292                            | 04/08/2016 | Printed |                | 143820        | D & J MAINTENANCE, INC.        | MONTHLY UST TESTING            | 65.00      |
| 4293                            | 04/08/2016 | Printed |                | 144021        | DATA SUPPORT CO., INC          | SUPPLIES                       | 420.35     |
| 4294                            | 04/08/2016 | Printed |                | 157863        | EVERBANK                       | MONTHLY LEASE                  | 547.68     |
| 4295                            | 04/08/2016 | Printed |                | 1631285       | FOLSOM READY MIX               | MATERIALS                      | 465.56     |
| 4296                            | 04/08/2016 | Printed |                | 1700          | GILES LOCK & SECURITY SYTEMS   | PROFESSIONAL SVCS & SUPPLIES   | 33.35      |
| 4297                            | 04/07/2016 | Void    | 04/07/2016     |               |                                | Void Check                     | 0.00       |
| 4298                            | 04/07/2016 | Void    | 04/07/2016     |               |                                | Void Check                     | 0.00       |
| 4299                            | 04/08/2016 | Printed |                | 1760          | HARDWARE EXPRESS               | SUPPLIES- JOB #5               | 1,425.32   |
| 4300                            | 04/08/2016 | Printed |                | 176967        | ROCKY HARPHAM                  | PER DIEM-TRAINING              | 991.52     |
| 4301                            | 04/07/2016 | Void    | 04/07/2016     |               |                                | Void Check                     | 0.00       |
| 4302                            | 04/08/2016 | Printed |                | 17895         | HAVEN HUMANE SOCIETY           | SPAY & NEUTER CERT             | 160.00     |
| 4303                            | 04/08/2016 | Printed |                | 17390         | HDL SOFTWARE LLC               | PROFESSIONAL SERVICES          | 3,140.20   |
| 4304                            | 04/08/2016 | Printed |                | 1814          | HOKEMA'S APPLIANCE, INC.       | SUPPLIES                       | 47.14      |
| 4305                            | 04/08/2016 | Printed |                | 1850430       | INLAND BUSINESS SYSTEMS        | MONTHLY MAINTENANCE OVERAGE    | 339.38     |
| 4306                            | 04/08/2016 | Printed |                | 1960010       | ARLENE LITSEY                  | CLEANING DEPOSIT REFUND        | 500.00     |
| 4307                            | 04/08/2016 | Printed |                | 198206        | MAXX MINI STORAGE              | SINTF-MONTHLY RENT             | 98.00      |
| 4308                            | 04/08/2016 | Printed |                | 198787        | MCMaster-CARR SUPPLY CO.       | SUPPLIES                       | 180.77     |
| 4309                            | 04/08/2016 | Printed |                | 198810        | ERIC MEASLES                   | CLEANING DEPOSIT REFUND        | 350.00     |
| 4310                            | 04/08/2016 | Printed |                | 202920        | THERESA MORAVEC                | CLEANING DEPOSIT REFUND        | 350.00     |
| 4311                            | 04/08/2016 | Printed |                | 2040          | MT. SHASTA SPRING WATER        | DRINKING WATER                 | 203.15     |
| 4312                            | 04/08/2016 | Printed |                | 4074          | NORTHERN LIGHTS ENERGY, INC.   | FUEL CHARGES                   | 13,585.67  |
| 4313                            | 04/08/2016 | Printed |                | 30383         | NORTHWOOD BACKFLOW SERVICES    | PROFESSIONAL SERVICES          | 2,600.00   |
| 4314                            | 04/08/2016 | Printed |                | 30397         | O'REILLY AUTO PARTS            | PARTS                          | 44.80      |
| 4315                            | 04/08/2016 | Printed |                | 3050          | OFFICE DEPOT                   | OFFICE SUPPLIES                | 62.20      |
| 4316                            | 04/08/2016 | Printed |                | 4073590       | MARIA PLASCENCIA               | PARKS RENTAL REFUND            | 70.00      |
| 4317                            | 04/08/2016 | Printed |                | 50505         | REDDING POLICE DEPT            | PROFESSIONAL SERVICES          | 16,618.00  |
| 4318                            | 04/08/2016 | Printed |                | 50757         | REXEL                          | SUPPLIES                       | 335.43     |
| 4319                            | 04/08/2016 | Printed |                | 6019          | SHASCOM                        | DISPATCH SERVICES & CAD MAIN   | 126,622.50 |
| 4320                            | 04/08/2016 | Printed |                | 60216         | SHASTA CO. CHILD ABUSE PREVENT | PROFESSIONAL SERVICES          | 8,777.61   |
| 4321                            | 04/08/2016 | Printed |                | 70110         | SHASTA COUNTY RECORDER         | RECORDING FEES                 | 21.00      |
| 4322                            | 04/08/2016 | Printed |                | 70602         | SIGNARAMA                      | SUPPLIES                       | 80.63      |
| 4323                            | 04/08/2016 | Printed |                | 708803        | SWRCB-OFFICE OF OPERATOR       | GRADE V RENEWAL-DEBLASIO #9602 | 340.00     |
| 4324                            | 04/08/2016 | Printed |                | 7090          | TAYLOR AUTO PARTS              | PARTS                          | 1,029.57   |
| 4325                            | 04/08/2016 | Printed |                | 80037         | MARJORIE TIMMONS               | CLEANING DEPOSIT REFUND        | 350.00     |
| 4326                            | 04/08/2016 | Printed |                | 800372        | TRANSUNION RISK AND ALTERNATIV | PROFESSIONAL SERVICES          | 25.00      |
| 4327                            | 04/08/2016 | Printed |                | 800594        | TRI-COUNTIES BANK              | REDEVELOPMENT LOAN #310306360  | 2,712.99   |
| 4328                            | 04/08/2016 | Printed |                | 80092105      | UPS                            | SHIPPING CHARGES               | 20.66      |

Check Register Report

Date: 04/12/2016  
 Time: 1:45 pm  
 Page: 2

City of Anderson

BANK: TRI COUNTIES BANK

| Check Number                    | Check Date | Status  | Void/Stop Date | Vendor Number | Vendor Name                 | Check Description            | Amount   |
|---------------------------------|------------|---------|----------------|---------------|-----------------------------|------------------------------|----------|
| <b>TRI COUNTIES BANK Checks</b> |            |         |                |               |                             |                              |          |
| 4329                            | 04/07/2016 | Void    | 04/07/2016     |               |                             | Void Check                   | 0.00     |
| 4330                            | 04/08/2016 | Printed |                | 800926        | US BANK CORP PYMT SYSTEMS   | TRAVEL & SUPPLIES            | 4,445.79 |
| 4331                            | 04/08/2016 | Printed |                | 8150          | VALLEY INDUSTRIAL           | MONTHLY MAINTENANCE CONTRACT | 696.00   |
| 4332                            | 04/08/2016 | Printed |                | 16735         | VCA GATEWAY ANIMAL HOSPITAL | PROFESSIONAL SERVICES        | 184.13   |
| 4333                            | 04/08/2016 | Printed |                | 80487         | VIGILANT CANINE SERVICES    | MONTHLY K-9 MAINTENANCE      | 250.00   |
| 4334                            | 04/08/2016 | Printed |                | 81597         | VIRTUAL PROJECT MANAGER     | PROFESSIONAL SERVICES        | 500.00   |
| 4335                            | 04/08/2016 | Printed |                | 80911         | WEST COAST TECHNOLOGY       | EQUIPMENT                    | 2,075.60 |
| 4336                            | 04/08/2016 | Printed |                | 90260         | WYNTOUR GARDENS             | SUPPLIES                     | 467.40   |
| 4337                            | 04/08/2016 | Printed |                | 902846        | YARD MANICURIST             | PROFESSIONAL SERVICES        | 1,342.00 |

|                           |  |                   |
|---------------------------|--|-------------------|
| <b>Total Checks: 63</b>   | <b>Checks Total (excluding void checks):</b> | <b>232,493.22</b> |
| <b>Total Payments: 63</b> | <b>Bank Total (excluding void checks):</b>   | <b>232,493.22</b> |
| <b>Total Payments: 63</b> | <b>Grand Total (excluding void checks):</b>  | <b>232,493.22</b> |

W. Cottrell      4/8/16  
 SIGNATURE                  DATE





# AGENDA ITEM

**April 19, 2016, City Council Meeting**

**Approved for Submittal By:**

*Jeff Kiser*  
Jeff Kiser, City Manager

**To Be Presented By:**

*David Durette*  
David Durette, City Engineer

To: Honorable Mayor and Members of the Anderson City Council

Through: Jeff Kiser, City Manager

From: David Durette, City Engineer

Date: April 19, 2016

## **SUBJECT**

**Notice of Completion of the Ventura and Ferry Streets Sewer Replacement Project.**

## **RECOMMENDATION**

The City Engineer recommends that the City Council:

**Direct the City Engineer to prepare and record a Notice of Completion for the Ventura and Ferry Streets Sewer Replacement Project.**

## **FISCAL IMPACT**

The project is funded by Housing and Community Development under a Community Development Block Grant (CDBG) revenue. The bid amount for the project was \$392,725.00. The final project cost was \$461,742.20. There are sufficient grant funds to cover the cost of this project.

## **DISCUSSION and BACKGROUND**

At the City Council meeting of November 3, 2015, the Council awarded the contract for the Ventura and Ferry Streets Sewer Replacement Project to the lowest responsible bidder, Stimpel-Wiebelhaus Associates Inc. from Redding, CA in the amount of Three Hundred Ninety Two Thousand Seven Hundred Twenty Five Dollars and no Cents (\$392,725.00). The Ventura and Ferry Streets Sewer Replacement Project was needed because the existing 6-inch sewer was undersized and at a flat slope and has been an ongoing maintenance concern for the City due to solids deposits causing potential sewage overflows. The Ventura and Ferry Streets Sewer Replacement Project replaced 1,430 feet of the existing undersized 6-inch sewer with a new 8-inch sewer from North Street to Martha Street along Ventura and Ferry Streets. The new sewer line has been video inspected and is expected to greatly decrease the amount of time and money spent on preventative maintenance for that section of sewer.

The cost of the completed project exceeded the original bid amount. This was mostly due to unstable material encountered during excavation which slowed construction and greatly increased the amount of backfill material required and increased paving limits during trench restoration work. The increased pavement replacement limits were determined by the City Engineer and the Deputy Public Works Director during the construction phase of the project. The increased limits ensured that the repaired pavement tied into a structurally sound and smooth pavement section.

Having completed the project, the Public Works Department is now ready to record the Notice of Completion.

## **ATTACHMENT**

1. Notice of Completion

RECORDING REQUESTED BY:  
City of Anderson  
Public Works Department

WHEN RECORDED RETURN TO:  
City of Anderson  
City Clerk's Office  
1887 Howard St.  
Anderson, CA 96007

**NOTICE OF COMPLETION**

NOTICE IS HEREBY GIVEN that the City of Anderson, a Municipal Corporation, as owner of the real property [or owner of an easement in and to the real property] hereinafter described caused improvements to be made thereon, to wit:

**Ventura and Ferry Streets Sewer Replacement Project, 148-5495-5729-034.**

The work and the installation of said improvements were completed on **April 19, 2016.**

The owner of the real property is the **CITY OF ANDERSON**, and the nature of its title to said property is: **fee.**

The real property is situated in the City of Anderson, County of Shasta, State of California, and is more particularly described as follows:

**Ventura and Ferry Streets Sewer Replacement Project in the City of Anderson, County of Shasta, San Buena Ventura Grant, Range 4 West, Township 30 North.**

The name of the Contractor who performed the work and improvements is as follows:

**Stimpel-Wiebelhaus Associates Inc.  
P.O. Box 492335  
Redding, CA 96049**

Dated: April 19, 2016

**CITY OF ANDERSON**

By: \_\_\_\_\_  
**David Durette, City Engineer**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

\_\_\_\_\_  
**David Durette, City Engineer**  
City of Anderson, County of Shasta, State of California

# AGENDA ITEM



**April 19, 2016, City Council Meeting**

**Approved for Submittal By:**

*Jeff Kiser*  
\_\_\_\_\_  
Jeff Kiser, City Manager

**To Be Presented By:**

*Jeff Kiser*  
\_\_\_\_\_  
Jeff Kiser, City Manager

**To:** Honorable Mayor and Members of the Anderson City Council

**From:** Jeff Kiser, City Manager

**Date:** April 19, 2016

## **SUBJECT**

**Consideration of a resolution to enhance new commercial and industrial development projects within the City of Anderson**

## **RECOMMENDATION**

Staff recommends that the City Council consider:

**Adopting a Resolution adopting a policy authorizing to reduce and/or eliminate selected City wide impact fees for new commercial and industrial development projects within the City of Anderson.**

## **FISCAL IMPACT**

The fiscal impact of each development will be dependent on the project size, location and development needs. The City recognizes a portion of the eliminated fees may need to be offset by either reducing the public infrastructure investments that are the basis for the current fee schedule and / or identifying other legally available funding sources for project needs.

## DISCUSSION AND BACKGROUND

The City of Anderson has a large amount of developable land within the City limits. Much of the undeveloped land is zoned for commercial or industrial development. Commercial and industrial development can create new permanent jobs, increase property taxes, increase sales tax revenue, and helps to promote additional business attraction, retention and expansion. The compilation of these things are the foundation of the financial well-being of the City.

Staff has spent a lot of time researching and investigating stimulus programs that can enhance opportunities in our City. We have structured our plan to be in compliance with our General Plan, the Mitigation Fee Act, and the procedural requirements and statutory prohibitions as defined in State law.

There are six key factors in qualifying for our development fee reduction program as a business owner:

1. **Type of Development:** The development is for new or the expansion of commercial and industrial business opportunities;
2. **Permanency of the Business:** The project is owner occupied or subject to a long term lease;
3. **Job Creation or Sales Tax Revenue:** The development project will create or retain jobs that are a good match for the available workforce in the City of Anderson and/or will increase City sales tax revenues by \$20,000 or greater, annually;
4. **Location:** The development project site is located in an area of the City where public infrastructure to support the proposed commercial or industrial development exists or exists in close proximity;
5. **Zoning:** The site is currently zoned for the development sought;
6. **Overall Revenue Generation for the City:** The development will create an increase in assessed valuation, and therefore property tax receipts due to the City will increase, which combined with potential sales tax revenue and other revenue streams resulting from the job creation and economic activity of the development, help offset the reduced fees.

Request for the fee reduction program applications shall be made through the City Manager's office and shall be brought before the City Council for analysis and approval. The Council may designate the City Manager as having authority to perform the analysis and grant or deny the fee reduction in place of the City Council where such fee reductions are less than \$25,000.

The City recognizes that impact fees are designed to pay for public infrastructure and accepting the fee reduction may cause the project or a portion of the project to become

subject to Prevailing Wage (Labor Code 1720). If uncertainty exists a developer can seek a determination from the Department of Industrial Relations. The fee reduction is at the option of the developer and participation is not mandatory.

A fee reduction may not be offered to a business relocating to the City of Anderson, within the radius set forth in the California Government Code, Sections 53084 and 53084.5.

The City Manager shall be responsible to report to the City Council on an annual basis, the required elements outlined in the Mitigation Fee Act, in addition, to detailing the amount and type of development impact fees reduced for each development project, along with the running total of reduced fees that may need to be offset by other legally permissible City funding sources.

It is intended that the fee reduction program will be in place for the 2016/2017 fiscal year, unless amended by the City Council.

**ATTACHMENTS**

- 1. Proposed Resolution

**RESOLUTION NO. 16-\_\_\_\_\_**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF ANDERSON, CALIFORNIA, ADOPTING A POLICY AUTHORIZING TO REDUCE AND/OR ELIMINATE SELECTED CITY WIDE IMPACT FEES FOR INDUSTRIAL AND COMMERCIAL DEVELOPMENT PROJECTS THAT CREATE NEW JOBS, INCREASE ASSESSED PROPERTY VALUATION, GENERATE INCREASED SALES TAX REVENUE AND/OR PROMOTES ECONOMIC DEVELOPMENT**

WHEREAS, the City desires to provide incentives to facilitate industrial and commercial development and revitalization in the City of Anderson; and

WHEREAS, certain industrial and commercial development creates permanent jobs, increases property taxes, increases sales tax revenue, and promotes additional business attraction, retention and expansion, which are the foundation of the financial well-being of the City; and

WHEREAS, the economic recession and its effects has created a slowdown of industrial and commercial growth given such conditions have made it more difficult to finance such projects; and

WHEREAS, the City has adopted various development impact fees to mitigate the impacts of new development and to fund infrastructure to serve new development, including parks, police stations, street improvements, and traffic signals pursuant to the Mitigation Fee Act (Gov. Code 66000 et seq.); and

WHEREAS, in certain areas of the City, public infrastructure to support industrial or commercial uses currently exists, so the need for additional development impact fees to pay for development impacts in those areas are reduced or eliminated; and

WHEREAS, the City recognizes that elimination of selected impact fees will reduce the amount of funds available for use on public facilities for each fee that is eliminated; and

WHEREAS, the City recognizes a fee cannot be increased on future developments or other developments to make up for fees eliminated for certain development projects; and

WHEREAS, the City recognizes a portion of the eliminated fees may need to be offset by either reducing the public infrastructure investments that are the basis for the current fee schedule and/or identifying other legally available funding sources; and

WHEREAS, the City desires to provide the incentive to new industrial and commercial development at the earliest possible opportunity to stimulate job creation through direction of its General Plan's Goals, Objectives, and Policies.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Anderson as follows:

1. The City Council shall be authorized to reduce and/or eliminate the following impact fees from industrial development and commercial, except for water connection charges and sewer connection charges, if the following criteria are met:

a. *Type of development project:* The development is for an industrial or commercial project and the business associated with the project supports, leverages, or creates expansion opportunities for Anderson's existing industrial or commercial base;

b. *Permanency of the business:* The development project is owner occupied or subject to a long term lease;

c. *Job Creation or Sales Tax Revenue:* The development project will create or retain jobs that are a good match for the available workforce in the City of Anderson and/or will increase City sales tax revenues to \$20,000 or greater, annually;

d. *Location:* The development project site is located in an area of the City where public infrastructure to support the proposed industrial or commercial development currently exists or is within close province to existing infrastructure;

e. *Zoning:* The site is currently zoned for the development sought; and

f. *Overall revenue generation for the City:* The development will create an increase in assessed valuation, and therefore property tax receipts due to the City will increase, which combined with potential sales tax revenue and other revenue streams resulting from the job creation and economic activity of the development, help offset the reduced fees.

2. Any request for fee reduction and/or waiver shall be brought before the City Council with analysis on whether the applicant or recipient meets the criteria for receipt of the fee waiver/reduction set forth in this Resolution. Alternatively, the City Council, through Resolution, may designate the City Manager as having authority to perform such analysis and grant or deny the fee reduction/wavier in place of the City Council where such fee reduction or waiver is less than \$25,000. The City shall hereafter develop an application form containing areas for the applicant to identify and explain his/her/its position on the criteria set out in this Resolution for receipt of the fee reduction/waiver, and said form shall further identify any other information as reasonably necessary to assist City in determining whether a fee reduction/wavier can be had.

3. Recognizing that impact fees are designed to pay for public infrastructure, the reduction in fees under this resolution may cause the payment of prevailing wage to be required for the portion of any industrial or commercial development that is not public infrastructure. That where uncertainty exists in the potential of triggering prevailing wage as a result of the reduction or waiver, the owner/developer is encouraged to seek an administrative inquiry and determination from the Department of Industrial Relations as to whether the reduction or waiver will trigger prevailing wage obligations under California law, including but not limited to California Labor Code, Section 1720 et. seq. Where prevailing wage may be triggered by the receipt of a fee reduction/waiver, the applicant may seek to reduce the impact fee to a level considered "de minimus" in comparison to the applicant's overall project as set forth in California Labor Code, Section 1720 (c)(3) and further defined in California case law.



4. A fee reduction/waiver may not be offered to businesses relocating within the radius set forth in the California Government Code, Sections 53084 and 53084.5; however, such incentives are available to a retailer expanding operations into the City of Anderson by conducting a comparable operation to that existing in the nearby jurisdiction.

5. In addition to the annual report required under the Mitigation Fee Act, the City Manager shall prepare and present a report to the Council by the end of the one year term, detailing the amount and type of development impact fees reduced/waived for each development project, along with the running total of reduced fees that may need to be offset by other legally permissible City funding sources, and/or capital improvement projects planned at the time of adoption of the impact fees that will be reduced or eliminated.

6. The City's ability to reduce and/or eliminate selected impact fees shall apply to all new qualifying industrial development or commercial projects upon which building permits are issued after the effective date of this resolution. A fee waiver or reduction is not mandatory and is accepted at the discretion of the recipient.

7. To maintain compliance with AB 562 (California Government Code, Section 53083) if the City's waiver or reduction in impact fees is to exceed \$100,000, the City Council shall provide to the public, and through its internet Web site, the following information:

- a. The name and address of all corporations or any other business entities, except for sole proprietorships, that are the beneficiary of the economic development subsidy, if applicable.
- b. The start and end dates and schedule, if applicable, for the economic development subsidy.
- c. A description of the economic development subsidy, including the estimated total amount of the expenditure of public funds by, or of revenue lost to, the local agency as a result of the economic development subsidy.
- d. A statement of the public purposes for the economic development subsidy.
- e. Projected tax revenue to the local agency as a result of the economic development subsidy.
- f. Estimated number of jobs created by the economic development subsidy, broken down by full-time, part-time, and temporary positions.

Before granting an economic development subsidy, each local agency shall provide public notice and a hearing regarding the economic development subsidy in compliance with the State's Government Code.

8. This Resolution shall expire one year from the date of its adoption, unless sooner brought to Council for action on eliminating the reduction/waiver of impact fees policy, after which all impact fees will revert back to the full rate at that time without further action by the City.

PASSED AND ADOPTED BY the City Council of the City of Anderson on April 19, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

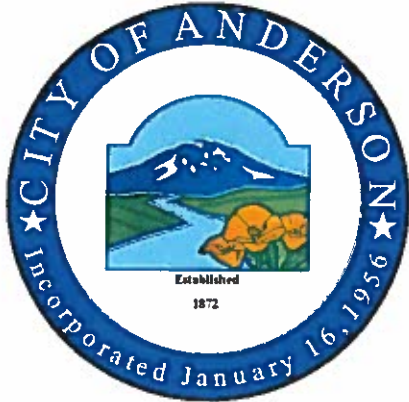
Susie Baugh, Mayor

ATTEST:

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Juanita Barnett, City Clerk

# AGENDA ITEM



**April 19, 2016, City Council Meeting**

**Approved for Submittal By:**

*Jeff Kiser*  
Jeff Kiser, City Manager

**To Be Presented By:**

*Michael Johnson*  
Michael Johnson, Police Chief

**To:** Honorable Mayor and Members of the Anderson City Council

**Through:** Jeff Kiser, City Manager

**From:** Michael Johnson, Police Chief

**Date:** April 19, 2016

## **SUBJECT**

Retirement of Police Sergeant David Price

## **RECOMMENDATION**

The Police Chief recommends the City Council:

**Adopt a resolution acknowledging and honoring Sgt. David Price on the occasion of his retirement after 22 years of service with the Anderson Police Department.**

## **FISCAL IMPACT**

None.

## **ATTACHMENTS**

1. Proposed resolution

**RESOLUTION NO. 16-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANDERSON  
ACKNOWLEDGING THE OUTSTANDING CONTRIBUTIONS  
MADE TO THE COMMUNITY BY POLICE SERGEANT DAVID PRICE**

**WHEREAS**, Sergeant David A. Price began employment with the City of Anderson on May 24, 1994, as a Police Officer, was promoted to Police Sergeant December 20, 2014, and retired as a Police Sergeant on May 16, 2016, after 22 years of service; and

**WHEREAS**, Sergeant Price obtained his Bachelor of Arts degree from the University of San Francisco; served in the United States Army Reserve from 1977 – 2007, serving in Korea, Germany, Iraq, Saudi Arabia, and numerous assignments in the United States; attended the Butte College Basic Law Enforcement Academy and holds the distinction of being the Top Academic Graduate; and holds an Advanced POST certificate; and

**WHEREAS**, Sergeant Price's assignments as a peace officer with the Anderson Police Department included Patrol Officer, Watch Commander, Corporal, Detective, and Sergeant; and

**WHEREAS**, Sergeant Price was recognized for his service on several occasions and received written commendations from Council members, chiefs of police, local businesses, outside agencies, and citizens of Anderson and Shasta County; was named Peace Officer of the Year in 1997 and 2011; and was presented with the Chief's Award in 2012; and

**WHEREAS**, Sergeant Price is being recognized for his years of service as a Patrol Officer; for becoming a certified Crime Scene Investigator; for his commitment to mentoring and training new officers as a Field Training Officer; for his participation on the Shasta Anti-Gang Enforcement Team, Shasta County Child Death Review Team, Shasta County Critical Incident/Officer Involved Shooting Response Team, and Juvenile Serious Habitual Offender Program; for diligently working to investigate and solve copious cases as a Detective; and for demonstrating honor and integrity while holding the position of Sergeant.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Anderson, on behalf of the staff, citizens, community organizations and businesses of the City of Anderson, that Sergeant David Price is hereby acknowledged and appreciated for all the important contributions he made during his outstanding service with the City of Anderson.

**PASSED AND ADOPTED** by the City Council of the City of Anderson this 19<sup>th</sup> day of April 2016, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Susie Baugh, Mayor

ATTEST:

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Juanita Barnett, City Clerk



# AGENDA ITEM

**April 19, 2016, City Council Meeting**

**Approved for Submittal By:**

*Jeff Kiser*  
Jeff Kiser, City Manager

**To Be Presented By:**

*David Durette*  
David Durette P.E., City Engineer

To: Honorable Mayor and Members of the Anderson City Council

Through: Jeff Kiser, City Manager

From: David Durette P.E., City Engineer

Date: April 19, 2016

## SUBJECT

**Wastewater Pressure Filter Rehabilitation Project**

## RECOMMENDATION

The City Engineer recommends that the City Council:

- 1. Approve the Plans, Specifications, Estimates and Contract Documents for the Wastewater Pressure Filter Rehabilitation Project and instruct the City Engineer to advertise for bids; and**
- 2. Authorize the opening of bids at 2:00 p.m., May 18, 2016 in the City Council Chambers.**

## FISCAL IMPACT

The Wastewater Pressure Filter Rehabilitation Project will be paid for from the Sewer Capitol Improvement fund. The Engineers Estimate is \$180,000. There are sufficient monies to fund this project.

## **DISCUSSION and BACKGROUND**

The City operates the wastewater treatment plant located adjacent to Anderson River Park. On average the plant processes and treats approximately 1.1 million gallons of water per day. One of the critical steps of the treatment process is the filtration of the effluent. After initial treatment the wastewater flows through large filters that remove any particles. This project consists of removing and replacement of filter media and interior filter rehabilitation work as needed for two 8-foot diameter by 30-foot long straight side length four cell horizontal pressure filters and one 10-foot diameter by 36-foot long straight side length, four-cell, horizontal pressure filter (a total of three filters). In addition, the contract includes surface preparation and application of a new coating system to the filter interior within one or possibly two (depending on condition of the coating system) 8-foot diameter pressure filter and application of coating repairs as needed to one or two pressure filters.

The Plans, Specifications, Estimates, and Contract Documents for the Wastewater Pressure Filter Rehabilitation Project were prepared by Bruce Crom, the Deputy Public Works Director. The bid packet will be available for viewing and pick up at the City of Anderson, Public Works Department, 1887 Howard Street, Anderson, CA, starting Wednesday April 20, 2016 and online at [www.ciplist.com](http://www.ciplist.com).

Bid opening for the project is scheduled for 2:00 p.m., May 18, 2016 in the City Council Chambers.

## **ATTACHMENT**

1. Title Sheet

# CITY OF ANDERSON



## CONTRACT DOCUMENTS

FOR CONSTRUCTION OF

## CITY OF ANDERSON WASTEWATER PRESSURE FILTER REHABILITATION PROJECT

April 2016

FOR INFORMATION ON THIS PROJECT, CONTACT  
BRUCE CROM at (530) 378-6636