

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 19, 2016**

REGULAR SESSION

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

The City Clerk announced the agenda had been amended to correct a typographical error under Item 8.9, recommendation number 3 making the recommendation consistent with the title of the item.

ROLL CALL

Councilmembers present: Councilmember Cornick
Councilmember Hunt
Councilmember Yarbrough
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

Pastor John Cook, Grace Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baron Browning led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced new Police Cadet Nash Folden. The City Clerk conducted the swearing-in ceremony and his mother Dina pinned on his badge.

Cadet Folden thanked the City Council for making this program possible and thanked his family and friends their support.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Brianna Browning and Abby Fore presented \$1,400 to Police Chief Michael Johnson from a "Back the Blue" bracelet fundraiser the two girls put together in support of the Anderson K-9 program.

Chief Johnson thanked both Ms. Browning and Ms. Fore and presented them with plaques of appreciation, gift certificates for Mary's Pizza and the promise of a K-9 Unit Ride-A-Long.

Denise and Layne McLean addressed the City Council and shared the fundraiser they sponsored in support of the Anderson K-9 Unit brought in over \$3,000 with more funds anticipated. They both expressed their appreciation for all the assistance they received from the community for this event and stated the event was very successful.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of July 5, 2016.

Received and filed warrant 5027 to 5107 in the amount of \$326,967.53; warrant 5108 to 5185 in the amount of \$93,120.46; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$25,754.73

Enacted Ordinance No. 800 (second reading), amending Sections 9.17.030, 9.17.040, and adding Section 9.17.070, to the City of Anderson Municipal Code regarding Butane Resale as introduced on July 5, 2016 (first reading).

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA**CITY MANAGER****GRAND JURY REPORT**

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council authorized the Mayor to sign and submit the City of Anderson's response to the 2015-2016 Grand Jury Final Report.

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

AMEND SETTLEMENT AUTHORITY LIMITS; ORDINANCE NO. 801 AND RESOLUTION NO. 16-42

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

By motion made, seconded (Yarbrough/Hunt), and carried by a 5-0 vote, the Council directed the City Clerk to read the Ordinance by title only.

The City Clerk read the proposed ordinance by title only.

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

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

1. Introduced Ordinance No. 801 (first reading), amending Chapter 3.24, Section 3.24.110 of the Anderson Municipal Code regarding the settlement of Claims Against the City, and set it for enactment at the regular meeting of August 16, 2016; and
2. Adopted Resolution No. 16-42 establishing settlement authority for both liability claims and workers compensation claims against the City.

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

PUBLIC WORKS

6:32 p.m.: Vice-Mayor Browning recused himself from the following discussion and left the room.

APPROVAL OF THE FINAL MAP FOR HOMEWOOD SUBDIVISION UNIT 4, 24 LOTS.

City Engineer Dave Durette gave a staff report and answered questions from the Council.

By motion made, seconded (Comnick/Hunt), and carried by a 4-0 vote, the Council:

1. Accepted an Irrevocable Letter of Credit from Tormey LLC, in the amount of \$529,506.00 pursuant to the Homewood Subdivision TSM 03-01, Unit 4 agreement;
2. Authorized the City Manager to enter into a subdivision agreement with Tormey LLC, for the Homewood Subdivision; and
3. Accepted approval of the Final Map for Homewood Subdivision Unit 4, 24 Lots and a remainder, based on Planning Commission Resolution 05-03 approval of the Tentative Subdivision Map 03-01.

Vote: AYES: Council Members Comnick, Hunt, Yarbrough, and Mayor Baugh.
 NOES: None.
 ABSTAIN: None.
 ABSENT: Council Member Browning.

6:37 p.m.: Vice-Mayor Browning returned, took his seat at the dais, and explained he had recused himself from the discussion due to being a resident of the subdivision.

STAFF REPORTS

City Attorney Jody Burgess, together with Police Chief Michael Johnson, gave an update on Infractions.

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.

6:54 p.m.: The City Council convened to Closed Session.

CONFERENCE WITH LEGAL COUNSEL— POTENTIAL LITIGATION

(Gov't. Code Sec. 54956.9(d)(4))

One potential case: APN # 201-010-045, 2035 East Center Street


7:10 p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT: The Mayor announced the City Council sat in Closed Session to discuss one potential litigation case with direction given and no reportable action taken.

ADJOURNMENT

7:10 p.m.: The City Council adjourned to August 16, 2016.

ATTEST:


Juanita Barnett, City Clerk


Susie Baugh, Mayor