

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
September 6, 2016**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Comnick
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

Ron Barnett, Faith Assembly Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt led the Pledge of Allegiance.

PRESENTATIONS

Parks & Recreation Supervisor Pam Lewis gave an update on the Summer Recreation Programs.

PROCLAMATIONS

A proclamation declaring Constitution Week as September 17-23, 2016 and Constitution Day as September 17, 2016, was read by Councilmember Comnick.

A proclamation declaring September 16, 2016 as "American Legion Day" was read by Vice-Mayor Browning and presented to District 2 Commander David Thompson by Mayor Baugh.

Commander Thompson thanked the Council for their recognition and support.

A proclamation declaring September as Youth Peer Court Month was read by Councilmember Yarbrough and presented to Vice-Mayor Browning as the City's representative to the Youth Violence Prevention Council by Mayor Baugh.

Vice-Mayor Browning thanked the Council for their recognition of the Youth Peer Court Program and stated he would make sure the Youth Violence Prevention Council received the proclamation.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mike Gallagher thanked the Council and City leaders for their support of Shasta Thrive and for attending their first annual fundraiser dinner at the Gaia Hotel.

Denise McLean, Anderson Middle School Leadership teacher for the seventh and eighth grade introduced two students, Colby and Jaeden, and informed the Council that students from her leadership class will be attending Council meetings throughout the school year.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of August 16, 2016.

Received and filed warrant 5458 to 5479 in the amount of \$249,464.44; warrant 5480 to 5588 in the amount of \$155,734.88; warrant 5589 to 5668 in the amount of \$163,567.65; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$25,278.75

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

Received and filed the quarterly treasurer's report for the fiscal quarter ended June 30, 2016.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY ATTORNEY

RESOLUTION DECLARING CITY PROPERTY AS SURPLUS WITH ACTION TO FOLLOW TO ALLOW ITS TRANSFER; RESOLUTION NO. 16-48

City Attorney Jody Burgess gave a staff report and answered questions from the Council.

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 16-48 declaring 2951 McMurray Drive as surplus property under Government Code 54222 and to be offered for sale as so dictated in the code; find the sale of the subject property to be exempt from the requirements of California Environmental Quality Act; and find that the property be sold to Roger S. Mochetti where no party set forth under the Government Code 54222 accepts the City's offer to acquire the property.

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

CITY MANAGER

NON ACTION ITEM: LEAGUE OF CALIFORNIA CITIES RESOLUTION

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

The City Council reviewed and discussed the League of California Cities resolution, "Resolution Committing the League of California Cities to Supporting Vision Zero, Toward Zero Deaths, and Other Programs or Initiatives to Make Safety A Top Priority for

Transportation Projects and Policy Formulation, While Encouraging Cities to Pursue Similar Initiatives," to be voted on at the upcoming annual conference.

DEVELOPMENT SERVICES DEPARTMENT

THE CITY OF ANDERSON ANNUAL HOUSING PRODUCTION REPORT

Planning Consultant Jim Hamilton gave a staff report and answered questions from the Council.

By motion made, seconded (Comnick/Yarbrough), and carried by a 5-0 vote, the Council received the Annual Housing Production Report and directed the filing of the Report with the State of California.

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

PUBLIC WORKS

AUTHORIZATION TO AWARD 2016 PAVEMENT REPAIR PROJECT

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

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

1. Awarded the contract for the 2016 Pavement Repair Project to Northwest Paving, Inc. from Redding, CA in the amount of Three Hundred Twenty One Thousand Four Hundred Eight Dollars and no Cents (\$321,408.00);
2. Authorized the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and
3. Authorized the City Engineer to approve additional project change orders not to exceed 15% of the contract bid amount.

Vote: AYES: Councilmembers Yarbrough, Comnick, Hunt, Browning, and Mayor Baugh.
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.

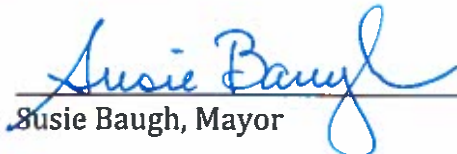
ADIJOURNMENT

6:49 p.m.: The City Council adjourned to September 20, 2016.

ATTEST:



Juanita Barnett, City Clerk



Susie Baugh, Mayor