

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
October 4, 2016**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Cornick
Councilmember Yarbrough
Mayor Baugh

Councilmembers absent: Councilmember Hunt and Vice-Mayor Browning.

Also present: Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Police Chief Michael Johnson gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Norma Cornick led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced new Community Service Officer Amanda Wentz.

City Clerk Juanita Barnett conducted the swearing in ceremony and Support/Administrative Services Division Supervisor Debby Beckman pinned her badge.

Ms. Wentz thanked the Council for the opportunity to serve the Anderson community.

PRESENTATIONS

Erin Francoeur, Director - Shasta Libraries, presented the Annual Shasta County Library Report.

PROCLAMATIONS

Councilmember Cornick read a proclamation proclaiming October as Breast Cancer Awareness Month and Mayor Baugh presented the proclamation to Kelly Zimmerman of Members 1st Bank for Norcal Think Pink.

Ms. Zimmerman thanked the Council for the proclamation.

Councilmember Cornick read a proclamation proclaiming October as Fire Prevention Month and Mayor Baugh presented the proclamation to Anderson Fire Marshall Josh Weggeland.

Fire Marshall Weggeland thanked the Council for their recognition and support and encouraged the community to take preventative actions to reduce the chance of fires in and around their homes.

Councilmember Yarbrough read a proclamation proclaiming October as Domestic Violence Awareness Month and Mayor Baugh presented the proclamation to Angie Mellis, Victims

Coordinator, Shasta County District Attorney's Office and Emily Westphal, Director of Prevention & Children's Services, OneSafeplace.

Ms. Mellis and Ms. Westphal thanked the Council for their support, provided the Council with activity flyers and support pins, and invited the Council and community to participate in the various activities planned in Shasta County during the month of October in support of domestic violence awareness.

Councilmember Yarbrough read a proclamation honoring Cascade Union Elementary School District Students of the Month Lorena Carrillo and Angveer Johal and Mayor Baugh presented the proclamation to Angveer Johal along with an Outstanding Citizenship certificate.

Ms. Johal thanked the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Anderson Middle School students Faith Patton and Angveer Johal thanked the Council for their support in attending the AMS Walk-To-School Day and Pancake Breakfast.

Stan Neutze of the Anderson VFW Post 9650 announced a fundraiser for support of the Anderson Police Department K-9 Program and the VFW Canine Connections Program on October 22, 2016, and invited Council and the community to participate.

CONSENT AGENDA

By motion made, seconded (Yarbrough/Comnick), and carried by a 3-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of September 20, 2016.

Received and filed warrant 5816 to 5886 in the amount of \$200,499.19; warrant 5887 to 5942 in the amount of \$190,368.38; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$25,230.02.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

STAFF REPORTS

City Engineer David Durette gave a PowerPoint presentation and updated the Council on the development of a Groundwater Sustainability Agency (GSA) under the Sustainable Groundwater Management Act for the Redding Groundwater Basin.

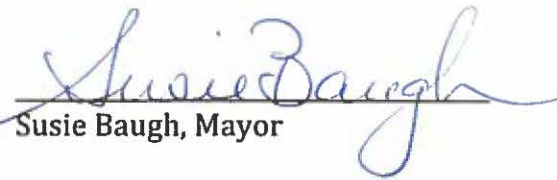
COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:00 p.m.: The City Council adjourned to October 18, 2016.

ATTEST:


Susie Baugh, Mayor


Juanita Barnett, City Clerk