

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 2, 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

Ron Barnett, Faith Assembly Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Browning led the Pledge of Allegiance.

The City Clerk announced the following changes to the agenda:

On Item 8.3c, "Authority to Market Excess Property For Sale" - There was a typographical error in the resolution listing the address as Diamond Street instead of Third Street. The address is correct in the rest of the staff report and a corrected copy of the proposed resolution has been provided to Council with extra copies made available for public viewing.

On Item 8.8, "... Establishment of a Police Officer Reserve Unit" - is being pulled from the agenda at Chief Johnson's request and will be rescheduled for consideration at a meeting in March.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Carrie Wimmer, addressed the Council stating that she was promised a letter from staff regarding the code enforcement matter she brought to Council's attention at the last meeting but she received a citation instead. She is asking what she should do with the citation and why staff did not contact her regarding this problem as promised. City Manager Jeff Kiser asked Ms. Wimmer to leave her phone number with the City Clerk and said he would call her this week to discuss.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of January 19, 2016.

Received and filed warrant 3456 to 3525 in the amount of \$223,382.60; warrant 3526 to 3588 in the amount of \$35,835.31; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$26,363.21.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

APPOINTMENT OF CODE ENFORCEMENT HEARING OFFICER; RESOLUTION NO. 16-05

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

By motion made, seconded(Yarbrough/Hunt), and carried by 5-0 vote, the Council adopted Resolution No. 16-05 appointing Jim Hamilton as Code Enforcement Hearing Officer per Anderson Municipal Code §8.28.150.

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

LEASE AGREEMENT PERTAINING TO PORTIONS OF AUTO MALL DRIVE

City Manager Jeff Kiser stated that Mr. Wayne Barnes, whom the agreement would be with, is requesting additional time to review the wording. Mr. Kiser provided two options for Council to consider; 1) Remove the item from the agenda and schedule it for consideration in March; or 2) approve the lease in a form substantially similar to the agreement submitted with the City Manager and City Attorney finalizing the wording with Mr. Barnes.

By motion made, seconded (Comnick/Hunt), and carried by a 5-0 vote, Council moved consideration of this item to March 1, 2016.

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

AUTHORITY TO MARKET EXCESS PROPERTY FOR SALE; RESOLUTION NO. 16-06

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

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, Council adopted Resolution No. 16-06 identifying the City owned property located at the corner of Third Street and Fairgrounds Drive (1787 Third Street)(APN 202-590-026) as excess property and authorizing the City Manager, or his designee, to have the property appraised and to market the property for sale in accordance with all government codes regulating surplus property.

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

PUBLIC WORKS DEPARTMENT

ANDERSON'S ANNUAL APRIL CLEAN-UP WEEK; RESOLUTION NO. 16-07

City Engineer Dave Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

Chief Michael Johnson recommended curbside pick-up be removed from the program except under specific circumstances for the disabled and elderly.

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, Council adopted Resolution No. 16-07 declaring April 18th through April 23rd, 2016, as April Clean-up Week.

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

STAFF REPORTS - None.

COUNCIL REPORTS/COMMENTS

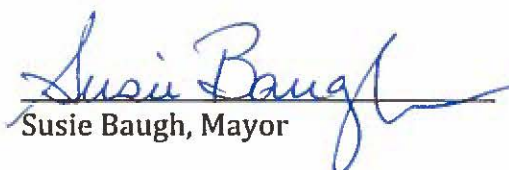
Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Vice-Mayor Browning announced he will not be able to attend the February 16, 2016, meeting.

ADJOURNMENT

6:35p.m.: ***The City Council adjourned to February 16, 2016.***

ATTEST:


 Juanita Barnett, City Clerk


 Susie Baugh, Mayor