

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
April 19, 2016**

**REGULAR SESSION**

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

**INVOCATION**

Elder Ryan Wildauer, Anderson-Cottonwood Neighborhood Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Cornnick led the Pledge of Allegiance.

**ROLL CALL**

Councilmembers present: Councilmember Cornnick  
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.

**PROCLAMATIONS**

Councilmember Yarbrough read a proclamation thanking the Anderson and Enterprise Lions for sponsoring the 12<sup>th</sup> Annual Anderson Century Bike Ride and Mayor Baugh presented the proclamation to Marc Romero, Ride Director, Lions Anderson Century Bike Ride.

Mr. Romero thanked the Council and their sponsors for their support and gave a brief overview of the event and acknowledged Glen Cunningham, President-Elect Anderson Lions and Skip O'Brien, Secretary Anderson Lions who were attending the meeting with him.

**PRESENTATIONS**

Retiring EDC President Mark Lascelles gave the annual Shasta EDC Annual Report and Anderson Representative Brad Frost, Shasta EDC Board of Directors, introduced the new EDC President Tony Giovaniello.

Mr. Giovaniello gave a brief history of his qualifications and stated he looks forward to working with the City Council in the future.

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

Kim Chamberlain addressed the Council regarding the Anderson River Park Veterans Memorial, gave a brief history of the development of the memorial, and thanked the Council for their support.

Jeff Nelson addressed the Council and provided an update on the care and maintenance of the Anderson River Park Veterans Memorial.

**STUDENT REPORTS**

Anderson New Tech High School student representative McKenzie Hobson gave an update on school activities.

Anderson Teen Center student representative Jacob Sears gave an update on teen center activities.

**CONSENT AGENDA**

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

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

Received and filed 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.

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

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

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

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

**PUBLIC HEARINGS - None.**

**REGULAR AGENDA**

**CITY MANAGER**

Mayor Baugh moved Item 8.8 Retirement of Police Sergeant David Price up on the Agenda for discussion at this time.

**RETIREMENT OF POLICE SERGEANT DAVID PRICE; RESOLUTION NO. 16-19**

Vice Mayor Browning read the Resolution and Mayor Baugh presented it to Sergeant Price.

Chief Johnson expressed his appreciation for the many years of service Sergeant Price has committed to the safety of the Anderson community.

Sergeant Price thanked the Council for the recognition and expressed his appreciation for the opportunity to serve Anderson for the past twenty-two years.

Susan Price thanked the City for the many years of support of her husband during his 22 year tenure with the City's Police Department.

By motion made, seconded (Yarbrough/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 16-19 acknowledging and honoring Sergeant David Price on the occasion of his retirement after 22 years of service with the Anderson Police Department.

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

**CONSIDERATION OF A RESOLUTION TO ENHANCE NEW COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS WITHIN THE CITY OF ANDERSON; RESOLUTION NO. 16-18**

City Manager Jeff Kiser gave a staff report and together with City Attorney Jody Burgess, answered questions from the Council.

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council adopted Resolution No. 16-18 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.

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

**PUBLIC WORKS DEPARTMENT**

**WASTEWATER PRESSURE FILTER REHABILITATION PROJECT**

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

By motion made, seconded (Hunt/Yarbrough), and carried by a 5-0 vote, the Council approved the Plans, Specifications, Estimates and Contract Documents for the Wastewater Pressure Filter Rehabilitation Project and instructed the City Engineer to advertise for bids; and authorized the opening of bids at 2:00 p.m., May 18, 2016 in the City Council Chambers.

**Vote:** AYES: Councilmembers Hunt, Yarbrough, Comnick, 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.

**7:20 p.m.:** *The City Council convened to Closed Session to discuss the following items:*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

[Pursuant to Govt. Code Section 54957]

Title: City Manager

**7:40 p.m.:** *The City Council reconvened to Open Session.*

**CLOSED SESSION ANNOUNCEMENT**

Mayor Baugh announced Council sat in Closed Session to discuss an employee performance evaluation with no reportable actions taken.

**ADJOURNMENT**

**7:40 p.m.:** **The City Council adjourned to May 3, 2016.**

ATTEST:

  
Susie Baugh, Mayor

  
Juanita Barnett, City Clerk