

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
January 5, 2016**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Cornick
Councilmember Browning
Councilmember Yarbrough
Vice-Mayor Baugh
Mayor Hunt

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

Retired Sergeant Bryan Van Dyke, Anderson Police Chaplain, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baugh led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

MAYOR/VICE-MAYOR SELECTION

SELECTION OF MAYOR AND VICE-MAYOR: RESOLUTION NO. 16-01

Mayor Hunt directed the City Clerk to conduct the Mayor and Vice-Mayor Selection procedures.

City Clerk Barnett gave a brief overview of the process and asked for nominations for Mayor by roll call. One nomination was made for Susie Baugh to be Mayor. A Roll Call Vote of the Council confirmed Councilmember Susie Baugh as Mayor.

City Clerk Barnett asked for nominations for Vice-Mayor by roll call. One nomination was made for Baron Browning to be Vice-Mayor. A roll call vote of the Council confirmed Councilmember Baron Browning as Vice-Mayor.

By roll call vote the Council unanimously adopted Resolution No. 16-01 confirming the results of the Mayor and Vice-Mayor Selection Process for 2016.

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

6:10 p.m.: ***The City Council recessed for ten minutes for refreshments.***

6:20 p.m.: The City Council reconvened.

ROLL CALL – COUNCIL:

Councilmember Comnick
Councilmember Yarbrough
Councilmember Hunt
Vice-Mayor Browning
Mayor Baugh

PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR

Mayor Baugh presented a Plaque of Appreciation to outgoing Mayor Hunt for her outstanding service as Mayor of the City of Anderson during 2015.

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 December 15, 2015.

Received and filed warrant 3142 to 3211 in the amount of \$73,023.51; warrant 3212 to 3307 in the amount of \$538,555.00; warrant 3308 to 3316 in the amount of \$12,429.41; an ACH in the amount of \$1,190.13; an ACH in the amount of \$1,142.90; an ACH in the amount of \$26,179.57; and an ACH in the amount of \$24,637.30.

Adopted Resolution No. 16-02 establishing regular City Council meeting dates for the year 2016 and the first meeting of 2017.

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, 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 COUNCIL

JEFFERSON STATE

City Councilmember James Yarbrough introduced the State of Jefferson for consideration.

The following people spoke in favor of the City supporting the State of Jefferson:

Butch Schaefer
Chet Symanski
Nick Gardner
Jan Hanks
Sylvia Milligan
Norman Brewer

The following people spoke in opposition of the City supporting the State of Jefferson:

Josh Bollinger
Sue Gallagher

A motion was made and seconded (Hunt/Connick) to cast a vote in support of seceding from California to create a new state (Jefferson State). The motion was defeated by a 2-3 vote.

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

By motion made, seconded (Browning/Yarbrough), and carried by a 3-2 vote, the Council decided to table this discussion and not make any decision either in support or opposition to either the State of Jefferson or Keep It California.

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

CITY ATTORNEY

AMEND ANDERSON MUNICIPAL CODE CHAPTER 17.65 REGARDING MEDICAL MARIJUANA

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

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council introduced Ordinance No. 796 (first reading) amending the Anderson Municipal Code Chapter 17.65, Medical Marijuana Cultivation, and set the ordinance for enactment (second reading) on January 19, 2016.

The City Clerk read the Ordinance by title only.

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

CITY MANAGER

DISPLAYING THE NATIONAL MOTTO IN THE CITY COUNCIL CHAMBERS

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

The Council reviewed various styles, sizes and finishes for lettering and possible locations in the Council Chambers for the national motto to be displayed.

By motion made, seconded (Browning/Connick), and carried by 5-0 vote, the Council directed staff to order lettering in brushed bronze in a size that fits the outer light ring in front of the dais (6 - 8") which will leave one inch above and beneath the letters and further directed an amount not to exceed \$1,000 be budgeted for this project.

STAFF REPORTS - None.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:22p.m.: ***The City Council adjourned to January 19, 2016.***

ATTEST:



City of Anderson Mayor



Juanita Barnett, City Clerk