

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
January 3, 2012

CLOSED SESSION – 6:30 p.m.

The closed session of the City Council was called to order at 6:30 p.m.

ROLL CALL

Councilmembers present: Councilmember Day
Councilmember Yarbrough
Councilmember Hopkins
Vice-Mayor Hunt
Mayor Connick

Councilmembers absent: None.

Also present: Interim City Manager John Blacklock, Assistant City Manager Jeff Kiser, and City Clerk Juanita Barnett.

Public Comment on Closed Session Item(s): - None.

6:31 p.m.: ***The City Council convened to Closed Session to discuss the following:***

CONFERENCE WITH LABOR NEGOTIATOR

[Pursuant to Govt. Code Section 54957.6]

Agency Negotiators: Interim City Manager John Blacklock, City Clerk Juanita Barnett
and Rick Haeg, Nickolaus and Haeg, LLC
A. Management and Confidential Employees
B. Teamsters Local 137

PUBLIC EMPLOYMENT

[Pursuant to Govt. Code § 54957]

Title: City Manager

7:00 p.m.: ***The City Council reconvened to Open Session.***

REGULAR SESSION

The regular session of the City Council was called to order at 7:00 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Connick announced that Council sat in Closed Session to discuss labor negotiations and the public employment position of the City Manager with direction given and no reportable action taken.

INVOCATION

Retired Shasta County Sheriff Jim Pope gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hopkins led the Pledge of Allegiance.

INTRODUCTION

Mayor Connick introduced Interim City Manager John Blacklock.

PRESENTATION

Eric Wedemeyer, Shasta County Water Agency, gave a PowerPoint® presentation on the Northern Sacramento Valley Integrated Regional Water Management Plan.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL– None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

STUDENT REPORTS – None.

COUNCIL REPORTS

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

A motion was made, seconded (Hopkins/Yarbrough), and carried by a 5-0 vote, to place consideration of moving Police Dispatch to Shascom on the January 17, 2012, Council agenda.

CONSENT AGENDA

By motion made, seconded (Hunt/Yarbrough), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of December 20, 2011 and the special meeting of December 21, 2011.

Received and filed warrant 121901 to 121989 in the amount of \$432,706.26; warrant 121990 to 121997 in the amount of \$33,496.36; an ACH in the amount of \$1862.40; and a Wire Transfer in the amount of \$371.16.

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

Adopted Resolution No. 12-01 establishing regular City Council meeting dates for 2012.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

7:15 p.m.: ***The City Council recessed and the Anderson Redevelopment Agency convened.***

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency was called to order at 7:15 p.m.

ROLL CALL

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| Agency Members present: | Director Day Director Yarbrough Director Hunt Director Hopkins Chairman Comnick |
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| Agency Members absent: | None. |
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| Also present: | Interim Executive Director John Blacklock and Secretary Juanita Barnett. |
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MINUTES

By motion made, seconded (Yarbrough/Hopkins), and carried, the Agency approved minutes of the Agency meeting of September 6, 2011.

ANDERSON REDEVELOPMENT AGENCY ANNUAL STATE REPORTS AND 2010-2011 COMPONENT UNIT FINANCIAL REPORT

Finance Director Liz Cottrell gave a staff report and answered questions from the agency board.

By motion made, seconded (Yarbrough/Day), and carried, the Agency accepted the Anderson Redevelopment Agency Annual Reports and Component Unit Financial Report for the year ended June 30, 2011.

7:23 p.m.: ***The Anderson Redevelopment Agency adjourned and the City Council reconvened.***

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY COUNCIL

SELECTION OF MAYOR AND VICE MAYOR

Councilmember Hopkins nominated Melissa Hunt for Mayor.

Councilmember Day made a substitute motion to nominate James Yarbrough as Mayor.

Mayor Comnick seconded the substitute motion.

Councilmember Hunt seconded the first motion with a motion to amend to include nominating James Yarbrough as Vice-Mayor.

Mayor Comnick called for a vote on the substitute motion nominating James Yarbrough as Mayor.

By a motion made, seconded (Day/Comnick), and carried by a 3-2 vote, the Council selected James Yarbrough as Mayor for 2012 and 2013.

Vote: Ayes: Day, Comnick, and Yarbrough.
 Noes: Hunt and Hopkins.

By a motion made, seconded (Day/Yarbrough), and carried by a 5-0 vote, the Council selected Debe Hopkins as Vice-Mayor for 2012 and 2013.

7:26 p.m.: ***The City Council recessed for refreshments.***

7:36 p.m.: ***The City Council reconvened.***

ROLL CALL

Councilmembers present: Councilmember Day
 Councilmember Comnick
 Councilmember Hunt
 Vice-Mayor Hopkins
 Mayor Yarbrough

Councilmembers absent: None.

PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR

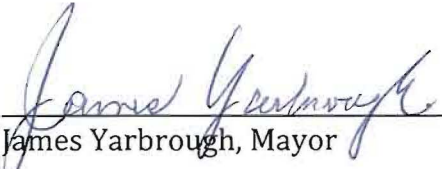
Mayor Yarbrough presented a Plaque of Appreciation to outgoing Mayor Norma Comnick for her outstanding service as Mayor of the City of Anderson during 2010 and 2011.

Councilmember Comnick thanked the Council for the opportunity to serve as Mayor for the third time.

STAFF REPORTS – None.

ADJOURNMENT

7:39 p.m.: **The City Council adjourned to January 17, 2012.**


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk