

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
February 1, 2011**

CLOSED SESSION – 5:30 P.M.

ROLL CALL

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

Councilmembers absent: None.

Also present: City Manager Dana Shigley, City Attorney Michael Fitzpatrick, and City Clerk Juanita Barnett.

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

5:32 p.m.: ***The City Council convened to Closed Session.***

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Govt. Code 54957.6)

Agency Negotiators: City Clerk Juanita Barnett and Liebert Cassidy Whitmore
Attorney Jack Hughes
A. Management and Confidential Employees
B. Teamsters Local 137
C. Anderson Police Officers Association

6:35 p.m.: ***The City Council recessed.***

6:40 p.m.: ***The City Council reconvened.***

CITY COUNCIL WORKSHOP - INTERVIEW PLANNING COMMISSIONER CANDIDATES

The City Council convened a Workshop to Interview Planning Commissioner Candidates.

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

As the only candidate was former Planning Commissioner Christine Haggard, the Council by consensus, chose not to proceed with the interview process.

6:45 p.m.: ***The City Council recessed.***

REGULAR SESSION - 7:00 P.M.

The City Council reconvened and the Regular Meeting of the City Council was called to order at 7:00 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Cornnick announced that the City Council sat in Closed Session to confer with labor negotiators with no reportable action taken, and participated in a workshop to interview Planning Commissioner candidates.

INVOCATION

Councilmember Yarbrough gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Cornnick led the Pledge of Allegiance.

PRESENTATIONS, PROCLAMATIONS, INTRODUCTIONS – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Chamberlain, Anderson resident, expressed her appreciation to the Council and to the Parks & Recreation Department for making the Veterans Memorial site the best it's been for the Josh Munns' Memorial Bench dedication.

Jeff Nelson, Anderson resident and member of the Patriot Guard, thanked the Council, the community, and the Parks & Recreation Department for their support and for making the Josh Munns' Memorial Bench dedication at the Veterans' Memorial Park so special.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Denise D'Amico Johnson, representing the American Cancer Society, presented information to the Council regarding the Relay for Life in Anderson planned for 2011.

STUDENT REPORTS – None.

COUNCIL REPORTS

Councilmembers used this time to report on community activities they participated in and to announce upcoming events. Councilmembers Day and Hopkins attended the League of California Cities New Mayors and Council Member's Academy in Sacramento January 19th-21st. Councilmember Hunt attended the League of California Cities Community Services Policy Committee on January 20th in Sacramento.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of January 18, 2011.

Received and filed warrant 118464 to 118543 in the amount of \$578,254.16; warrant 118544 to 118601 in the amount of \$86,720.71; an ACH in the amount of \$2,065.00; and a Wire Transfer in the amount of \$83.38.

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

Received and filed the Quarterly Treasurer's Report on City Investments for the fiscal quarter ended December 31, 2010.

Adopted Resolution No. 11-05 establishing a temporary "No Parking" zone along the south side of Briggs Street between West Center and Church Street, and along the south side of First Street between Church Street and Fairgrounds Drive, during the Nor-Cal Boat, Sport, and RV Show February 28 through March 7th, 2011.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE BEEN GIVEN ACCORDING TO LAW.

PUBLIC HEARING – ADOPTION OF UPDATED CALIFORNIA BUILDING STANDARDS CODES;
ORDINANCE NO. 768, RESOLUTION NO. 11-06

Acting Building Official Marty Mofield gave a staff report and answered questions from the Council.

7:28 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Day), and carried, the Council introduced (first reading) Ordinance No. 768 revising Anderson Municipal Code Chapter 15 and adopting by reference the 2010 Edition of the California Building Standards Code, and placed it on the February 15, 2011 City Council agenda for enactment (second reading) by the following vote:

Ayes: Councilmembers Yarbrough, Day, Hunt, Hopkins and Mayor Connick.

Noes: None.

Abstain: None.

Absent: None.

By motion made, seconded (Yarbrough/Hopkins), and carried, the Council adopted Resolution No. 11-06 maintaining the current building permit and plan check fee tables from the 2001 California Building Standards Code, and increasing selected hourly-based rates.

REGULAR AGENDA

CITY CLERK

PLANNING COMMISSIONER APPOINTMENT

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

By motion made, seconded (Hopkins/Hunt), and carried, the Council appointed Christine Haggard to serve on the Planning Commission for a term concurrent with Councilmember Hopkins' Council term which expires December 2, 2014.

After reviewing the Planning Commission guidelines, the Council directed staff to bring a recommendation back to the Council to consider amending the residency requirement of the guidelines and to postpone advertising for the vacant commissioner position until amendment of the guidelines may be considered.

FINANCE DEPARTMENT

MID-YEAR BUDGET AMENDMENT;
RESOLUTION NO. 11-07

City Manager Dana Shigley gave a staff report and, together with Finance Office Manager Liz Cottrell, answered questions from the Council.

Kim Chamberlain, Anderson resident and veteran's advocate, gave an overview of the history of the Veterans' Park, stating that the property was originally donated to the City of Anderson by Shasta County for veteran housing and that after many years of non-use, the City created a park to honor veterans. She further stated that as an advocate for veterans, she feels that at least part of the proceeds from the sale of the property should be dedicated to honoring veterans since that was its original purpose.

By motion made, seconded (Yarbrough/Hopkins), and carried by a 4-1 vote, the Council adopted Resolution No. 11-07 amending the City's adopted 2010-2011 Budget and adding a single line item transferring one-half (1/2) of the proceeds from the sale of the Veterans' Park to the Anderson Veterans' Walk of Honor (501C), and directed the City Manager to

amend the City's contract with the Anderson Veteran's Walk of Honor (501C) to reflect said change.

Vote: Ayes: Councilmembers Yarbrough, Hopkins, Day, and Hunt.
 Noes: Mayor Cornick.
 Abstain: None.
 Absent: None.

2009-2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT

City Manager Dana Shigley introduced Nystrom & Company representatives Rob Griffith and Jennifer Harrison, and together they gave an overview of the Comprehensive Annual Financial Report and answered questions from the Council.

By motion made, seconded (Hunt/Day), and carried the Council received and filed the 2009-2010 Comprehensive Annual Financial Report.

PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO BID THE AUTOMATIC METER READING (AMR) METER REPLACEMENT PHASE II PROJECT: RESOLUTION NO. 11-08

Assistant City Manager/Public Works Director Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Yarbrough/Day), and carried the Council adopted Resolution No. 11-08 approving the Plans, Specifications, Estimates and Contract Documents prepared by Pace Engineering of Redding, California for the Automatic Meter Reading (AMR) Meter Replacement Phase II Project; instructing the Public Works Director to advertise for bids; and authorizing the opening of bids at 11:00 a.m. on Friday, March 4, 2011, in the City Council Chambers at City Hall.

ANDERSON'S ANNUAL APRIL CLEAN-UP WEEK: RESOLUTION NO. 11-09

Assistant City Manager/Public Works Director Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Day/Hunt), and carried the Council adopted Resolution No. 11-09 declaring April 11th through April 16th, 2011, as April Clean- up Week.


STAFF REPORTS

Assistant City Manager/Public Works Director Jeff Kiser updated the Council on the Factory Outlets Entrance project.

City Manager Dana Shigley updated the Council on the Shasta County Courthouse project.

ADJOURNMENT

8:40 p.m.: **The City Council adjourned to February 15, 2011.**


 Norma Cornick, Mayor

ATTEST:


 Juanita Barnett, City Clerk