

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
February 7, 2012**

CLOSED SESSION – 6:00 p.m.

The closed session of the City Council was called to order at 6:00 p.m.

ROLL CALL

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

Councilmembers absent: None.

Also present: Interim City Manager John Blacklock, Assistant City Manager Jeff Kiser, Development Services Director Kristen Maze, and City Clerk Juanita Barnett.

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

6:02 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. Teamsters Local 137

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

[Pursuant to Govt. Code Section 54956(b)]

One Potential Case

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Pursuant to Govt. Code Section 54956.9(a)]

Case No: Shasta County Superior Court Case No. 11-0173219

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Pursuant to Govt. Code § 54957]

Evaluation of Interim City Manager John Blacklock

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 Yarbrough announced that Council sat in Closed Session to discuss labor negotiations, existing and potential litigation, and employee performance evaluation of the City Manager with direction given and no reportable actions taken.

INVOCATION

Pastor Doug Deese, Anderson-Cottonwood Neighborhood Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Connick led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Steve Bartley expressed an interest in bringing a world class aquarium to the North State, invited the Council to consider becoming the host city, and offered to assist the City with the research he has already done.

STUDENT REPORTS – None.

COUNCIL REPORTS

Councilmembers used this time to report on community activities they participated in and to announce upcoming events. Councilmember Hunt presented a written report on her attendance at a League of California Cities Community Services Policy Committee in Sacramento on Friday, January 20, 2012.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of January 17, 2012 and the special meeting of January 18, 2012.

Received and filed warrant 122156 to 122234 in the amount of \$354,819.93; warrant 122235 to 122300 in the amount of \$268,541.28; warrant 122301 to 122370 in the amount of \$159,251.84; an ACH in the amount of \$1,762.40; and an ACH in the amount of \$1,762.40.

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 Public Works Director to prepare and record a Notice of Completion for the Hwy 273 at North Street Safe Routes to School Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

REGULAR AGENDA

CITY MANAGER

CONSIDERATION OF A RESOLUTION AMENDING THE JOB DESCRIPTION AND SALARY RANGE FOR THE CHIEF OF POLICE POSITION; RESOLUTION NO. 12-07

Interim City Manager John Blacklock gave a staff report and answered questions from the Council.

By motion made, seconded (Hopkins/Hunt) and carried by a 4-1 vote, the Council adopted Resolution No. 12-07 amending the Classification and Compensation Plan by replacing the current job description for Chief of Police adopted in 1998 with the new job description for Chief of Police and establishing the annual pay range for the position of Chief of Police as \$82,188 – \$110,196.

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

CITY CLERK

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT AMENDMENT;
ORDINANCE NO. 777**

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

The City Clerk read the Ordinance by title only.

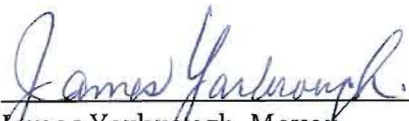
By motion made, seconded (Comnick/Day), and carried by a 5-0 vote, the Council introduced Ordinance No. 777 (first reading) to amend the City's contract with CalPERS to provide Section 20475 (Different levels of Benefits) for a second retirement tier of the 3% at 55 formula (Section 21363.1) retirement benefit for safety employees effective March 22, 2012, and place the ordinance on the February 21, 2012, City Council agenda for enactment (second reading).

STAFF REPORTS – None.

Councilmembers Comnick and Day requested to be excused from the next Council meeting of February 21, 2012.

ADJOURNMENT

7:24 p.m.: **The City Council adjourned to February 21, 2012.**


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk