

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
March 1, 2011

BUDGET WORKSHOP SESSION – 6:00 P.M.

CITY COUNCIL WORKSHOP – FINAL PRIORITY PROGRAMS AND PROJECTS FOR 2011-2013 AND REVIEW OF DEPARTMENTAL GOALS

As part of the budget planning process, the City Council conducted a workshop to develop a final list of priority programs and projects and review departmental goals for the July 1, 2011 to June 30, 2013 fiscal years.

REGULAR SESSION – 7:00 p.m.

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

Mayor Connick announced that the Council conducted a budget workshop to develop a final list of priority programs and projects for the fiscal years of July 1, 2011 – June 30, 2013.

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

Reverend Kacey Alexander, First Christian Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Connick led the Pledge of Allegiance.

PROCLAMATION

Councilmember Debe Hopkins read a proclamation proclaiming January 30th through April 4th as “A Season of Peace and Nonviolence” and Mayor Connick presented the proclamation to Reverend Kacey Alexander, Associate Minister of First Christian Church in Redding.

Reverend Alexander thanked the Council for their support and gave a brief overview of activities promoting peace and nonviolence in Shasta County.

PRESENTATION

Jan Erickson, Library Director, presented the 2010 Shasta Public Libraries Annual Report for the Anderson Branch of the Shasta Library System.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Nathan Read, Shasta County Health and Human Services Agency, gave an update on tobacco free activities and secondhand smoke goals for the City of Anderson and introduced Christine Haggard.

Christine Haggard, speaking as a resident of Anderson, requested the Council take a serious look at the dangers of secondhand smoke and its effect on the community and encouraged them to consider developing a policy regulating smoking in outdoor areas where children are often present, such as parks and community events.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Nelson, Northern California Patriot Guard Riders Director, thanked the Council for the City's support of the placement of the Josh Munns Memorial Bench at the Veterans Memorial Park in the Anderson River Park and presented a reimbursement check to the Mayor to cover material costs the City incurred in preparing the site for the bench.

STUDENT REPORTS – None.

COUNCIL REPORTS

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

CONSENT AGENDA

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

Approved the minutes of the regular meeting of February 15, 2011.

Received and filed warrant 118762 to 118830 in the amount of \$92,500.01; warrant 118831 to 118889 in the amount of \$51,711.41; an ACH in the amount of \$1,812.40; 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.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES HAVE BEEN GIVEN ACCORDING TO LAW

PUBLIC HEARING – TRANSFER OF CDBG PROGRAM INCOME FUNDS TO AN OPEN GRANT; RESOLUTION NO. 11-12

City Clerk Juanita Barnett gave a staff report and together with City Manager Dana Shigley answered questions from the Council.

7:42 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Hopkins), and carried, the Council adopted Resolution No. 11-12 authorizing the use of Program Income Reuse funds on Grant No. 04-STBG-1949.

REGULAR AGENDA**CITY CLERK****AMEND THE ANDERSON MUNICIPAL CODE CONCERNING PLANNING COMMISSIONER
ELIGIBILITY;
ORDINANCE NO. 769**

City Clerk Juanita Barnett gave a staff report and together with City Manager Dana Shigley answered questions from the Council.

The City Clerk read the Ordinance by title only.

By motion made, seconded (Hunt/Day), and carried, the Council introduced (first reading) Ordinance No. 769 revising Anderson Municipal Code Chapter 2.48, amending procedures concerning the Planning Commission, and set it for enactment (second reading) on March 15, 2011, by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.

By motion made, seconded (Hunt/Yarbrough), and carried, the Council directed staff to advertise for the remaining vacant seat on the Planning Commission.

Cory Cox thanked the Council for expanding the guidelines allowing for others interested in serving the City of Anderson to participate and expressed his interest in participating in the application process.

STAFF REPORTS – None.

ADJOURNMENT

7:54 p.m.: **The City Council adjourned to March 15, 2011.**



Norma Cornnick, Mayor

ATTEST:



Juanita Barnett, City Clerk