

ANDERSON CITY COUNCIL MINUTES  
Regular Meeting  
March 6, 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 Comnick  
Councilmember Hunt  
Vice-Mayor Hopkins  
Mayor Yarbrough

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. Teamsters Local 137

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – Continued from February 21, 2012.

[Pursuant to Govt. Code § 54957]

Evaluation of Interim City Manager John Blacklock

**6:52 p.m.:** *The City Council recessed.*

**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 and to conduct a performance evaluation of the Interim City Manager with direction given and no reportable actions taken.

**INVOCATION**

Elder Ricky Bennett, St. Marks New Baptist Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Hunt led the Pledge of Allegiance.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Tom Reemts addressed the Council to inform them of an upcoming "Curbside Chat" discussion of new strategies for the economic realities facing America's towns sponsored by Strong Towns.org which would provide ideas on how to have a fiscally responsible city. He further expressed that as a member of the Churn Creek Bottom Association he would appreciate the Council's support to block the mall that Shasta County is attempting to place at Knighten Road.

Doug Purdue, an Anderson resident, addressed the Council with concerns about the proposed expansion of the disc golf course in the trails area of the Anderson River Park, stating that other pedestrian and equestrian uses will be hindered and made unsafe if this course is allowed to continue with expansion.

**COUNCIL REPORTS**

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

**CONSENT AGENDA**

Mayor Yarbrough requested Item 6.9 "Acceptance of Homeland Security sub-grant" be removed from the Consent Agenda for discussion.

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

Approved the minutes of the regular meeting of February 21, 2012.

Received and filed warrant 122495 to 122556 in the amount of \$58,231.27; warrant 122557 to 122630 in the amount of \$308,841.85; 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.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**ACCEPTANCE OF HOMELAND SECURITY SUB-GRANT; RESOLUTION NO. 12-09**

Interim Police Chief Shawn Watts gave a staff report and answered questions from the Council.

By motion made, seconded (Hopkins/Day) and carried, the Council adopted Resolution No. 12-09 authorizing the acceptance of a Homeland Security sub-grant through the Shasta County Health and Human Services Agency for funds to purchase, program and install a communications repeater and base station and authorizing the Interim City Manager and/or his designee to sign the agreement and any subsequent amendments pertaining to this grant.

**PUBLIC HEARINGS – None.**

**REGULAR AGENDA**

**Mayor Yarbrough moved the Comprehensive Annual Financial Report up on the Agenda.**

**FINANCE DEPARTMENT**

**2010-2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

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

By motion made, seconded (Hunt/Hopkins), and carried, the Council received and filed the 2010-2011 Comprehensive Annual Financial Report.

**CITY MANAGER**

**MID-YEAR BUDGET UPDATE**

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

By motion made, seconded (Comnick/Hopkins) and carried, the Council directed the City Manager to maintain the currently budgeted but unfilled sworn police officer position and Community Services Manager position as "unfilled" through the end of the fiscal year and to work with the department head team to develop budget strategies for Council consideration in May, 2012.

**CITY CLERK**

**RESOLUTION RESCINDING THE EXTENSION OF THE ABANDONED VEHICLE ABATEMENT SERVICE FEE**

City Clerk Juanita Barnett requested this item be removed from the agenda for further review and brought back at a later date if necessary.

By consensus the Council removed this item from the agenda.

**POLICE DEPARTMENT**

**AMEND THE CLASSIFICATION AND COMPENSATION PLAN TO ADD A POLICE SUPPORT/ADMINISTRATIVE SERVICES DIVISION SUPERVISOR POSITION TO THE POLICE DEPARTMENT; RESOLUTION NO. 12-11**

Interim Police Chief Shawn Watts gave a staff report and answered questions from the Council.

By motion made, seconded (Hopkins/Day) and carried, the Council adopted Resolution No. 12-11 amending the Classification and Compensation Plan by creating a new classification of Support/Administrative Services Division Supervisor to be compensated equal to other working supervisors at a monthly salary range of \$2,796 - \$3,746, and approving the job description; establishing the classification of Support/Administrative Services Division Supervisor position as a member of Teamsters Local #137 unit, and confirming the City Manager's Letter of Consent to this effect; and amending the job description for the Support/Administrative Services Division Manager position.

**PUBLIC WORKS DEPARTMENT**

**REQUEST FOR PROPOSALS FOR TRAFFIC SIGN INVENTORY AND RETRO-REFLECTIVITY ASSESSMENT**

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

By motion made, seconded (Hunt/Hopkins) and carried, the Council directed the Public Works Director to issue a Request for Proposal for a consultant to perform a Traffic Sign Inventory and Retroreflectivity Assessment.

**SUCCESSOR AGENCY** (*The City Council will, as the Successor Agency, conduct business related to the now dissolved Anderson Redevelopment Agency*).

**MINUTES**

By motion made, seconded (Hunt/Comnick), and carried the Council, acting as the Successor Agency to the Anderson Redevelopment Agency, approved the minutes of the Anderson Redevelopment Agency meeting of January 17, 2012.

**CONSIDERATION OF A RESOLUTION APPROVING AND ADOPTING AN INITIAL DRAFT OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l); RESOLUTION NO. 12-12**

Finance Director Liz Cottrell gave a staff report and, together with Interim City Manager John Blacklock and Assistant City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Hunt/Hopkins), and carried the Council, acting as the Successor Agency to the Anderson Redevelopment Agency, adopted Resolution No. 12-12 approving and adopting the initial draft of the Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l).

**STAFF REPORTS** – None.

**ADJOURNMENT**

**8:04 p.m.:** *The City Council adjourned to March 20, 2012.*

ATTEST:

  
James Yarbrough, Mayor

  
Juanita Barnett, City Clerk