

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
March 15, 2011

REGULAR SESSION – 7:00 p.m.

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

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

Vice-Mayor Hunt led the Pledge of Allegiance.

PROCLAMATION

Councilmember Day read a proclamation “Recognizing City of Anderson Public Safety Dispatchers” and Mayor Comnick presented the proclamation to Chief Dale Webb of the Anderson Police Department.

Chief Webb thanked the Council for their recognition of the valuable service the Anderson Public Safety Dispatchers provide to the citizens of Anderson.

PRESENTATION

Joy Willis, Director of Shascom, gave an overview of services shared through Shascom, the California Highway Patrol, Anderson Police Department and others who work together to insure the safety of our citizens.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Chamberlain, a resident of Anderson, invited the Council and community to attend the dedication of the Veterans Memorial Chapel building at the Northern California Veterans Cemetery in Igo, on Saturday, March 19, 2011, at 11:00 a.m., and provided flyers on the event for the Council.

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 (Hunt/Yarbrough), and carried by a 5-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of March 1, 2011.

Received and filed warrant 118890 to 118951 in the amount of \$281,834.51; warrant 118952 to 119017 in the amount of \$97,701.59; an ACH in the amount of \$1,812.40; and a Wire Transfer in the amount of \$150.38

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

Enacted Ordinance No. 769 (second reading) revising Anderson Municipal Code Chapter 2.48, regarding the Planning Commission, as introduced on March 1, 2011 (first reading).

Vote:

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

Noes: None.

Abstain: None.

Absent: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES HAVE BEEN GIVEN ACCORDING TO LAW

PUBLIC HEARING – APPLICATION FOR FUNDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, ECONOMIC DEVELOPMENT ALLOCATION, MICROENTERPRISE TRAINING AND TECHNICAL ASSISTANCE GRANT; RESOLUTION NO. 11-13

City Manager Dana Shigley gave a staff report and answered questions from the Council.

The City Clerk read the published public hearing notice.

7:34 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Hunt/Hopkins), and carried, the Council adopted Resolution No. 11-13 supporting an application for funding in the amount of \$215,000 for Microenterprise Assistance Activities.

REGULAR AGENDA

PUBLIC WORKS

AUTHORIZATION TO AWARD THE BID FOR THE HWY 273 INTERSECTION REALIGNMENT AT FACTORY OUTLETS DRIVE; RESOLUTION NO. 11-14

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

By motion made, seconded (Yarbrough/Hunt), and carried, the Council adopted Resolution No. 11-14 awarding the contract for the Hwy 273 Intersection Realignment at Factory Outlets Drive to the lowest responsible bidder, Sunrise Excavating, of Redding, California in the

amount of One Hundred and Four Thousand Eight Hundred (\$104,800.00) Dollars; authorizing the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorizing the Public Works Director to approve additional project change orders not to exceed 15% of the contract bid amount.

AUTHORIZATION TO AWARD THE AUTOMATIC METER READING (AMR) METER REPLACEMENT PHASE II PROJECT; RESOLUTION NO. 11-15

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

By motion made, seconded (Day/Yarbrough), and carried, the Council adopted Resolution No. 11-15 awarding the contract for the Automatic Meter Reading (AMR) Meter Replacement Phase II Project to the lowest responsible bidder, Pacific Meter Services, Inc., of Reno, Nevada in the amount of One Hundred and Thirty Nine Thousand, Four Hundred and Forty Seven (\$139,447) Dollars; authorizing the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorizing the Public Works Director to approve additional project change orders not to exceed 15% of the contract bid amount.

NOTICE OF COMPLETION FOR VETERANS WALK OF HONOR RETAINING WALL PROJECT

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

By motion made, seconded (Yarbrough/Hunt), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Veterans Walk of Honor Retaining Wall Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

STAFF REPORTS – None.

CLOSED SESSION

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

7:45 p.m.: *The City Council convened to Closed Session.*

PUBLIC EMPLOYMENT

(Pursuant to Govt. Code § 54957)

Title: City Attorney


8:09 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Connick announced that the Council sat in Closed Session to discuss the City Attorney position with no reportable actions taken.

ADJOURNMENT

8:09 p.m.: *The City Council adjourned to April 5, 2011.*


Norma Connick, Mayor

ATTEST:


Juanita Barnett, City Clerk