

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
March 20, 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 Cornick
Councilmember Hunt
Vice-Mayor Hopkins
Mayor Yarbrough

Also present: Interim City Manager John Blacklock, Assistant City Manager Jeff Kiser, City Attorney Ann Siprelle, and Deputy City Clerk Brenda Hicken.

Absent: City Clerk Juanita Barnett.

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

6:01 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

Employee Organization: Teamsters Local 137

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, with direction given and no reportable actions taken.

INVOCATION

Mr. Amarjit Singh, The Sikh Centre, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

INTRODUCTION

Finance Director Liz Cottrell introduced BJ White, the City's recently hired accountant. Ms. White thanked the City Council for the opportunity to serve the Anderson community.

PRESENTATIONS

Mark Lascelles, Shasta Economic Development Corporation, updated the Council on EDC activities, including the Enterprise Zone and Roseburg Mill site. He also gave a short PowerPoint presentation and showed a two minute video promoting Shasta County.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

STUDENT REPORTS

Anderson New Tech High School student representative Andrew Carney gave an update on school activities.

Anderson Union High School student representative Bindu Sidhu gave an update on school activities.

Anderson Teen Center student representative Evette Amudson gave an update on Teen Center activities.

PRESENTATIONS, continued

Amarjit Singh, The Sikh Center, introduced the training video, "On Common Ground", which was shown for the Council and audience members. This was a video promoting Sikh American Cultural Awareness for Law Enforcement and was approved by the Department of Justice.

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/Hopkins), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of March 6, 2012.

Received and filed warrant 122631 to 122687 in the amount of \$76,546.32; warrant 122688 to 122773 in the amount of \$223,853.17; 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 – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING - CONDUIT FINANCING FOR THE GOODWILL INDUSTRIES, SACRAMENTO & NORTHERN NEVADA PROJECT; RESOLUTION NO. 12-10

This was the time set aside to receive public input on the Conduit Financing for the Goodwill Industries, Sacramento & Northern Nevada Project.

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

Joe Mendez, Goodwill President, and John Stoecker, financial advisor to the California Municipal Finance Authority, also answered questions from the Council.

8:02 p.m.: The public hearing was opened. No comments were received. The public hearing was closed.

By motion made, seconded (Hopkins/Day) and carried, the Council adopted Resolution No. 12-10, approving the issuance of bonds by the California Municipal Finance Authority ("CMFA") for the benefit of Goodwill Industries of Sacramento Valley & Northern Nevada (including any affiliate thereof (the "Borrower")), to provide for financing of the acquisition, construction, improvement, renovation, furnishing and equipping of certain retail and/or donation facilities to be located at 5046-B Rhonda Rd., Anderson, California 96007 (collectively, the "Project"), such adoption being solely for the purposes of satisfying the requirements of TEFRA, the Code and California Government Code Section 6500, et seq., and authorizing the Mayor or his designee to execute the Joint Exercise of Powers Agreement with the CMFA.

PUBLIC HEARING - APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT; RESOLUTION NO. 12-13

This was the time set aside to receive public input on the application to the California Department of Housing and Community Development for a Community Development Block Grant.

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

Deputy City Clerk Brenda Hicken read the published public hearing notice.

8:18 p.m.: The public hearing was opened. No comments were received. The public hearing was closed.

By motion made, seconded (Comnick/Hunt) and carried, the Council adopted Resolution No. 12-13 approving an application for a Community Development Block Grant for the Bellevue Sewer Line Project area, and a \$100,000 set-aside project, and authorizing the Interim City Manager, or his designee, to execute a grant agreement and any amendments thereto with the State of California for the purposes of this grant.

REGULAR AGENDA

CITY MANAGER

APPOINTMENT OF MEMBERS OF THE OVERSIGHT BOARD WHICH WILL OVERSEE ACTIVITIES OF THE CITY OF ANDERSON ACTING AS THE SUCCESSOR AGENCY TO THE FORMER ANDERSON REDEVELOPMENT AGENCY

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

By motion made, seconded (Comnick/Day) and carried, the Council appointed Mayor James Yarbrough and Finance Director Liz Cottrell to serve as members of the Oversight Board which will oversee activities of the City of Anderson acting as the Successor Agency to the former Anderson Redevelopment Agency.

CITY CLERK

EMPLOYEE PAYMENT OF EMPLOYEE SHARE OF CALPERS CONTRIBUTIONS; RESOLUTION NO'S. 12-14 & 12-15

Finance Director Liz Cottrell gave a staff report.

By motion made, seconded (Hunt/Hopkins) and carried, the Council adopted Resolution No. 12-14, implementing Internal Revenue Code 414 (h)(2) to the California Public Employees' Retirement System (Employer Pick-up) for All Employees.

By motion made, seconded (Hunt/Hopkins) and carried, the Council adopted Resolution No. 12-15, implementing Employer Paid Member Contributions.

APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR HOUSING-RELATED PARKS PROGRAM GRANT; RESOLUTION NO. 12-16

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

By motion made, seconded (Hunt/Day) and carried, the Council adopted Resolution No. 12-16 approving an application for a Housing-Related Parks Grant in the amount of \$92,550 for the Removal and Replacement of one restroom building in Anderson River Park, and authorizing the Interim City Manager, or his designee, to execute a grant agreement and any amendments thereto with the State of California for the purposes of this grant.

APPROVE PROFESSIONAL SERVICES AGREEMENTS FOR THE ANDERSON ECONOMIC DEVELOPMENT PLAN AND THE GATEWAY AREA COMMERCIAL REVITALIZATION PLAN

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

By motion made, seconded (Hunt/Hopkins) and carried the Council approved two professional services agreements with the Economic Development Corporation of Shasta County and Chabin Concepts, Inc., in the amount of \$38,500 each; 1) to develop an Economic Development Plan for the City of Anderson, and 2) to develop the Gateway Area Commercial Revitalization Plan, in accordance with CDBG Planning & Technical Assistant Grant No. 11-PTEC-7611, and authorize the Interim City Manager, or his designee, to execute the agreements, and any amendments thereto, on behalf of the City.

PUBLIC WORKS DEPARTMENT

EXTRA WORK AUTHORIZATION FOR THE PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT OF PLANS, SPECIFICATIONS AND ESTIMATES FOR THE DESCHUTES ROAD/I-5 INTERCHANGE IMPROVEMENT PROJECT

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

By motion made, seconded (Hopkins/Comnick) and carried, the Council directed the City Manager to approve an Extra Work Authorization to the professional services agreement with Omni-Means, Ltd., for the development of plans, specifications and estimates for the Deschutes Road/I-5 interchange improvement project.

COOPERATIVE AGREEMENT WITH CALTRANS FOR THE DESCHUTES ROAD INTERCHANGE PROJECT; RESOLUTION NO. 12-17

Assistant City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Day/Comnick) and carried, the Council adopted Resolution No. 12-17, authorizing the City Manager to execute the cooperative agreement with Caltrans.

RIGHT OF WAY ACQUISITION FOR THE DESCHUTES ROAD INTERCHANGE PROJECT; RESOLUTION NO. 12-18

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

By motion made, seconded (Day/Hopkins) and carried by a 4-1 vote, the Council adopted Resolution No. 12-18, authorizing the City Manager to proceed with acquisition of real property including initiating the condemnation process for rights of way should negotiations for the purchase and sale of the real property interests at issue not be successful.

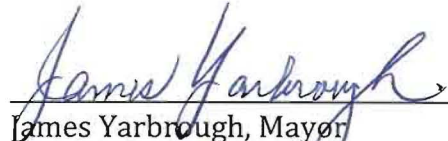
Vote: Ayes: Councilmembers Day, Hopkins, Comnick, and Mayor Yarbrough.

No: Councilmember Hunt.

STAFF REPORTS – None.

ADJOURNMENT

8:53 p.m.: *The City Council adjourned to April 3, 2012.*


James Yarbrough, Mayor

ATTEST:


Brenda Hicken, Deputy City Clerk