

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
April 3, 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, and 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:***

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Pursuant to Govt. Code § 54957]

Evaluation of Interim City Manager John Blacklock

PUBLIC EMPLOYMENT

[Pursuant to Govt. Code § 54957]

Title: City Manager Recruitment

6:54 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 conduct a performance evaluation of the Interim City Manager where the City Manager updated the Council on the Police Chief Recruitment process and discussed the City Manager Recruitment with no reportable actions taken.

INVOCATION

Rev. Lynn E. Fritz, Karuk Tribal Descendent and Ordained Minister, Int'l Centers for Spiritual Living, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Cornick led the Pledge of Allegiance.

PROCLAMATION

A proclamation declaring April as "Child Abuse Prevention Awareness Month" was read by Vice-Mayor Hopkins and presented to Barbara Jackson of Anderson Partnership for

Healthy Children by Mayor Yarbrough. Ms. Jackson thanked the Council for their support, gave a brief report on child abuse statistics in the Northstate and an overview of the scheduled events for the month of April, and provided Child Abuse Prevention packets to the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

COUNCIL REPORTS

Councilmembers used this time to report on community activities they participated in and to announce upcoming events. Councilmembers Day, Comnick, Hopkins, Hunt, and Mayor Yarbrough reported that they attended the League of California Cities Divisional meeting in Shasta Lake City and Councilmember Hunt reported she also attended the League of California Cities League Services Committee meeting in Ontario.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of March 20, 2012.

Received and filed warrant 122774 to 122838 in the amount of \$30,481.09, warrant 122839 to 122917 in the amount of \$212,073.29; 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.

Acting as the Successor Agency, the City Council, conducting business related to the now dissolved Anderson Redevelopment Agency, authorized the Mayor to sign an agreement with Best Best & Krieger, LLP ("BBK") for legal services for the City of Anderson as the successor agency to the former Anderson Redevelopment Agency.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES HAVE BEEN GIVEN ACCORDING TO LAW.

7:15 p.m.: *The City Council recessed for a brief amount of time to allow the Planning Commission to take their seats on the dais.*

7:16 p.m.: *The Planning Commission convened and the City Council reconvened and continued in joint session.*

ROLL CALL – PLANNING COMMISSION:

Commissioner Haggard
Commissioner Baugh
Commissioner Mower
Chairman Barnett

Planning Commissioners absent:

Commissioner Walton

**PUBLIC HEARING - PRESENTATION OF THE FINAL PEDESTRIAN MASTER PLAN;
RESOLUTION NO. 12-19**

This was the time set aside to receive public input of the Final Pedestrian Master Plan.

7:17 p.m.: The Public Hearing was opened.

Duane Miller gave an overview of the report and together with Assistant City Manager Jeff Kiser offered to answer questions from the Council and Planning Commission.

Christine Haggard, stepping down from the dais as Planning Commissioner and introducing herself to the Council/Commission as representing Shasta County Health and Community Services Agency, gave a brief overview of her agency's involvement with the process of developing information from the community that went into the Pedestrian Master Plan, and introduced Amy Pendergast from Healthy Shasta.

Amy Pendergast gave a brief overview of Healthy Shasta's role in the development of the Pedestrian Master Plan, the methods used to conduct a community survey on walking and biking wants and needs in the Anderson area, and went over some of the results the survey produced.

7:32 p.m.: No further comments were received and the Public Hearing was closed.

By motion made, seconded (Hunt/Hopkins), and carried, the Council adopted Resolution No. 12-19 adopting the Final Pedestrian Master Plan.

7:34 p.m.: *The Planning Commission adjourned and the City Council continued.*

PUBLIC HEARING - APPEAL OF THE PARCEL MAP CONDITIONS OF APPROVAL #4 AND #10 FOR PM 11-01 TO DIVIDE AN 18.82 ACRE COMMERCIAL ZONED PARCEL INTO TWO PARCELS. ASSESSOR PARCEL NUMBERS 202-500, TAX LOT 014 AND 086-070, TAX LOT 058

This was the time set aside to receive public input on the appeal of Parcel Map Conditions for Parcel Map No. 11-01.

Development Services Director Kirsten Maze gave a staff report and answered questions from the Council.

7:39 p.m.: The Public Hearing was opened.

Duane Miller, representing the applicant, requested the Council approve the parcel map. Mr. Miller stated that Condition No. 4 has gone away and requested that wording be added to the end of Condition No. 10 to read, "...unless an exception is granted."

Dave Moore, Chief, CalTRANS STIP Management and Specially Funded Oversight Office of Advance Planning, advised Council that after further review CalTRANS agreed to remove Condition No. 4 from the Conditions of Approval. Mr. Moore stated that CalTRANS would be comfortable with amending Condition No. 10 (now No. 9 due to the previous removal of Condition No. 7) to read "...unless an exception is granted" if the condition clearly states that granting an exception should be authorized and approved by CalTrans and the FHWA and not the City alone.

7:45 p.m.: No further comments were received. The public hearing was closed.

A motion was made, seconded (Hunt/Day), and carried, to deny the appeal and affirm the Planning Commission approval of Parcel Map No. 11-01 with conditions as modified to eliminate Condition No. 4 and modify Condition No. 10 (now Condition No. 9) to add "unless an exception to such requirements and standards is approved by the FHWA and CalTRANS.

PUBLIC HEARING - THE CITY OF ANDERSON ANNUAL HOUSING PRODUCTION REPORT

This was the time set aside to receive public input on the Annual Housing Production Report.

Development Services Director Kirsten Maze gave a staff report and answered questions from the Council.

7:51 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 received the Annual Housing Production Report.

PUBLIC HEARING - AMEND RESOLUTION NO. 12-13 APPROVING SUBMISSION OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT - 2012 FUNDING CYCLE; RESOLUTION NO. 12-21

This was the time set aside to receive public input on consideration to amend the previously authorized project for the 2012 CDBG grant application from installation of the Bellevue Area Sewer Line project to a new public water tank/tower at the Anderson Heights Reservoir.

City Clerk Juanita Barnett gave a staff report and together with Assistant City Manager Jeff Kiser 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 (Comnick/Day), and carried the Council adopted Resolution No. 12-21 amending Resolution No. 12-13 by changing the project scope for the application from a Public Improvement - Bellevue Sewer Line Project area to a Public Improvement - Anderson Heights Reservoir Water Tower/Public Water Tank Improvement Project, and approving an application for a Community Development Block Grant in the amount of \$1,500,000 for the Anderson Heights Reservoir Water Tower/Public Water Tank Improvement Project, and a \$100,000 set-aside project, and authorizing the 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 CLERK

RESOLUTION RESCINDING THE EXTENSION OF THE ABANDONED VEHICLE ABATEMENT SERVICE FEE; RESOLUTION NO. 12-22

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

By motion made, seconded (Hunt/Comnick), and carried, the Council Adopted Resolution No. 12-22 rescinding Resolution No. 11-55 which extended the collection of fees for the Shasta County Abandoned Vehicle Abatement Service Authority from April 30, 2012 to April 30, 2022, allowing the service fee to expire on April 30, 2012.

AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING WITH THE TEAMSTERS LOCAL 137

Mayor Yarbrough announced that this item was postponed to the April 17, 2012 Council meeting.

FINANCE DEPARTMENT

RESOLUTIONS DIRECTING THE FILING OF THE ANNUAL REPORTS FOR ASSESSMENT DISTRICT NO. 1993-2, LANDSCAPE AND LIGHTING DISTRICT NO. 2006-1, SOUTH RIDGE TERRACE - UNIT 1 LANDSCAPING MAINTENANCE DISTRICT, AND SANITARY SEWER MAINTENANCE DISTRICT 1-09, SILVERGATE SUBDIVISION FOR THE 2011/2012 FISCAL YEAR; RESOLUTION NO.'S 12-24, 12-25, 12-26 & 12-27

Finance Director Liz Cottrell informed the Council that a typographical error existed on the Agenda noting the Fiscal year should be 2012/2013 not 2011/2012, gave a staff report and answered questions from the Council.

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

1. Adopted Resolution No. 12-24 directing PACE Civil Engineering to file the Annual Report for Assessment District No. 1993-2, with no rate increase or change in assessment methodology.
2. Adopted Resolution No. 12-25 directing David Taussig & Associates, Inc. to file the Annual Report for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson, with an authorized cost of living increase.
3. Adopted Resolution No. 12-26 directing EFS Engineering, Inc. to file the Annual Report for South Ridge Terrace – Unit 1 Landscaping Maintenance District, with an authorized cost of living increase.
4. Adopted Resolution No. 12-27 directing Pace Civil Engineering, Inc. to file the Annual Report for Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision, with an authorized cost of living increase.

PUBLIC WORKS DEPARTMENT

ORDINANCE ADDING ADDITIONAL WASTEWATER STANDARDS TO THE ANDERSON MUNICIPAL CODE

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


By motion made, seconded (Comnick/Hopkins) and carried, the Council Introduced Ordinance No. 778 (first reading), amending the Anderson Municipal Code Chapter 3.76, Section 13.76.080 E, by adding a new subsection 6 which shall read: "6. Total Dissolved Solids. The average concentration of total dissolved solids shall not exceed 500 mg/L", and set for enactment (second reading) on April 17, 2012.

SUCCESSOR AGENCY – None.

STAFF REPORTS – None.

ADJOURNMENT

8:16 p.m.: **The City Council adjourned to April 17, 2012.**


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk