

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
April 5, 2011**

BUDGET WORKSHOP SESSION – 6:00 P.M.

CITY COUNCIL BUDGET WORKSHOP – 2011-2013 - REVENUES

As part of the budget planning process, the City Council conducted a workshop to review preliminary revenue estimates for the 2011-2013 budget.

6:08 p.m.: Vice-Mayor Hunt arrived and took her place on the dais.

6:49 p.m.: The City Council recessed.

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.

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

Pastor Tom Lucatorta, Heritage Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hopkins led the Pledge of Allegiance.

URGENCY ITEM

Mayor Connick called for an Urgency Item, Closed Session to discuss potential litigation, to be added to the agenda and considered by the Council.

By motion made/seconded (Yarbrough/Hopkins), and carried, the Council determined that the need to consider this item arose after the posting of the agenda and that there is a need to take immediate action at this meeting of the City Council.

EMERGENCY CLOSED SESSION

Public Comment on Closed Session Item(s) – None.

7:04 p.m.: ***The City Council convened to Closed Session.***

The Council sat in closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
[Pursuant to Govt. Code § 54956.9(b)]

Potential Litigation – One potential case.

7:08 p.m.: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT

Mayor Connick announced that the Council sat in Closed Session to consider a potential litigation case, with no reportable action taken.

PROCLAMATION

Councilmember Yarbrough read a proclamation proclaiming “Child Abuse Prevention Awareness Month” and Mayor Connick presented the proclamation to Barbara Jackson, Anderson Partnership for Healthy Children.

Ms. Jackson thanked the Council for their support and gave a brief overview of activities planned in Shasta County for the month of April.

PRESENTATION

Shasta Mosquito and Vector Control District Manager Peter Bonkrude and Anderson representative Larry Mower distributed copies of their 2010 annual report and gave an overview of it to the Council.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Amarjit Singh of the Sikh Center in Anderson invited the Council and community to participate in the Vaisakhi Festival at the Anderson Sikh Temple on April 30th in support of the Season of Nonviolence.

Ellen Cote addressed the Council concerning the need for a homeless sanctuary in the future and submitted a handout regarding the matter to the Council.

City Attorney Mike Fitzpatrick, adding to the closed session announcement, stated that as a matter of public record the urgency item which added an emergency Closed Session to the agenda was to discuss whether a potential litigation case should be discussed in closed session or open session and a decision was made to consider it in closed session.

STUDENT REPORTS – None.

COUNCIL REPORTS

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

CONSENT AGENDA

Councilmember Yarbrough requested Item 6.5 - Adopt a resolution amending the Reimbursement Agreement between the City of Anderson, FHK Anderson, and Wal-Mart Real Estate Business Trust be removed from the Consent Agenda.

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

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

Received and filed warrant 119018 to 119095 in the amount of \$195,015.36; warrant 119096 to 119161 in the amount of \$298,927.20; warrant 119162 to

119231 in the amount of \$2,026,958.60; 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.

Adopted Resolution No. 11-17 approving a Cooperative Agreement with Caltrans and authorizing the City Manager to execute the agreement on behalf of the City.

ITEMS REMOVED FROM THE CONSENT CALENDAR

FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT; RESOLUTION NO. 11-16

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

By motion made, seconded (Yarbrough/Hopkins), and carried, the Council Adopted Resolution No. 11-16 amending the Reimbursement Agreement between the City of Anderson, FHK Anderson, and Wal-Mart Real Estate Business Trust.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

REQUEST FOR PROPOSALS FOR CITY ATTORNEY SERVICES

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

By motion made, seconded (Yarbrough/Hopkins), and carried, the Council directed the City Manager to issue a Request for Proposals for City Attorney Services.

CITY CLERK

AMEND THE CLASSIFICATION AND COMPENSATION PLAN; RESOLUTION NO. 11-18

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

By motion made, seconded (Yarbrough/Hopkins), and carried, the Council adopted Resolution No. 11-18 approving a job classification for Engineering Services Manager.

FINANCE DEPARTMENT

RESOLUTIONS DIRECTING THE FILING OF THE ANNUAL REPORTS FOR ASSESSMENT DISTRICTS; RESOLUTION NO.'S 11-19, 11-20, 11-21, AND 11-22

Finance Office Manager Liz Cottrell gave a staff report and, together with City Manager Dana Shigley and Assistant City Manager Jeff Kiser, answered questions from the Council.

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

Adopted Resolution No. 11-19 directing PACE Civil to file the Annual Report for Assessment District No. 1993-2, with no rate increase or change in assessment methodology.

Adopted Resolution No. 11-20 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.

Adopted Resolution No. 11-21 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.

Adopted Resolution No. 11-22 directing WBA Engineering Services, Inc. to file the Annual Report for Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision, with an authorized cost of living increase.

DEVELOPMENT SERVICES DEPARTMENT

GENERAL PLAN ANNUAL HOUSING REPORT

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

By motion made, seconded (Hunt/Hopkins) and carried, the Council reviewed the Annual Housing Report and authorized staff to submit the report to the State.

STAFF REPORTS – None.

CLOSED SESSION

Public Comment on Closed Session Item(s)

Ellen Cote addressed the Council to remind them that Dana Shigley has been an exceptional employee, both in her last position as well as her current one, and encouraged the Council to treat her well.

7:54 p.m.: ***The City Council convened to Closed Session.***

The Council sat in closed session to discuss the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Govt. Code § 54957)

Quarterly Evaluation of City Manager Dana Shigley


9:38 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT


Mayor Connick announced that the Council sat in Closed Session to conduct a quarterly performance evaluation for the City Manager with no reportable action taken.

ADJOURNMENT

9:38 p.m.: ***The City Council adjourned to April 19, 2011.***


Norma Connick, Mayor

ATTEST:


Juanita Barnett, City Clerk