

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
April 17, 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 Connick
 Councilmember Hunt
 Vice-Mayor Hopkins
 Mayor Yarbrough

Councilmembers absent: None.

Also present: Interim City Manager John Blacklock, Assistant City Manager Jeff Kiser, City Attorney Ann Siprelle, 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:***

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

[Pursuant to Govt. Code § 54956.8]

Property: Parcel No.'s 202-490-038, 202-500-027, 202-500-028, and 202-500-032

Agency negotiators: Jeff Kiser and Bob Martin

Negotiating parties: Broadus Trust; Jacobs Trust; Haisch Trust, Matthew & Charlotte; & R. Cook Enterprises

Under negotiation: Price and Terms

Councilmember Day recused himself from participating in the evaluation process for the Interim City Manager and left the Closed Session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Pursuant to Govt. Code § 54957]

Evaluation of Interim City Manager John Blacklock

6:48 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 and received an update on the Police Chief recruitment under the performance evaluation for the Interim City Manager with no reportable actions taken and to discuss real property negotiations with direction given and no reportable actions taken.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Vice-Mayor Hopkins led the Pledge of Allegiance.

INTRODUCTION

Jeff Kiser, Assistant City Manager, introduced Tristan Smith, the City's new custodian. Mr. Smith thanked the Council and City for giving him the opportunity to serve in this capacity.

PRESENTATION

Peter Bonkrude, Manager of the Shasta Mosquito and Vector Control District, presented the 2011 Annual Report.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Sam Yount addressed the Council regarding building regulations in the Silvergate Subdivision and requested Council consider providing a reduction in fees to assist the builder with keeping their costs down in order to make a profit.

Mark Gunlogson, the builder in the Silvergate Subdivision, addressed the Council stating that the City's fencing and landscape requirements make it impossible for him to make a profit on the oversized lots in the subdivision and requested the Council consider allowing him to submit an appeal of the Planning Commission's decision to require him to comply with the regulations in place even though he did not decide to appeal the Planning Commission's until after the ten day time limit had expired. He stated that he was asked the night of the Commission's decision if he wanted to appeal their decision and he said no but later changed his mind and contacted the City about an appeal at which time he was told the ten day appeal period had expired. Mr. Gunlogson stated that he was unaware a time limit existed for an appeal. He asked the Council to consider both his appeal and the possibility of establishing CC&R's that would require the homeowner to install fencing and front yard landscaping within 90 days of purchasing the property.

STUDENT REPORTS

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

Anderson Union High School Student Body President Bindu Sidhu, filling in for Austin Carrell, gave an update on school activities.

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

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 (Comnick/Hunt), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of April 3, 2012.

Received and filed warrant 122918 to 122968 in the amount of \$50,335.44; warrant 122969 to 123038 in the amount of \$120,668.16; 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.

Enacted Ordinance No. 778 (second reading), amending the Anderson Municipal Code Chapter 13.76, 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", as introduced on April 3, 2012 (first reading).

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

AIR QUALITY MANAGEMENT DISTRICT TO DEVELOP REGIONAL CLIMATE ACTION PLAN

Development Services Director Kristen Maze gave a staff report and, together with Interim City Manager John Blacklock, answered questions from the Council.

Charles Alexander expressed his concern that the development of a regional climate action plan may have more far reaching effects on the residents of Anderson and Shasta County than it would appear at first glance and encouraged the Council to do more research into the matter and to get involved with the development process.

The Council received the report on the status of the City's participation with the Shasta County Air Quality Management District (AQMD) to develop the Regional Climate Action Plan.

DISCUSSION AND DIRECTION REGARDING CITY REPRESENTATION ON THE SHASTA COUNTY AIR POLLUTION CONTROL BOARD

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

Charles Alexander addressed the Council encouraging them to pursue a representational seat on the Air Pollution Control Board stating that with so much at stake, like the development of the Regional Climate Action Plan, to consider that it is a must that all three cities be represented on this board.

By motion made, seconded (Comnick/Hopkins), and carried, the Council reaffirmed its interest in city representation on the Shasta County Air Pollution Control Board (APCB) and proposed a re-configured APCB membership to include a seven member board consisting of three members from the Shasta County Board of Supervisors, one member from each of the three cities within Shasta County, and one member-at-large with air quality experience that would be selected by the other six APCB members.

SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ANDERSON AND WATTS CONSULTING AND INVESTIGATIONS

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

By motion made, seconded (Hunt/Day), and carried, the Council authorized the Interim City Manager to execute a second amendment to the professional services agreement with Watts Consulting and Investigations for Interim Chief of Police Services.

AMEND THE CLASSIFICATION AND COMPENSATION PLAN DELETING SPECIFIED DISPATCHER POSITIONS AND ADDING A PART-TIME RECORDS CLERK POSITION TO THE POLICE DEPARTMENT; RESOLUTION NO. 12-20

Interim City Manager John Blacklock gave a staff report and, together with Interim Chief Watts, answered questions from the Council.

By motion made, seconded (Day/Hopkins), and carried, the Council adopted Resolution No. 12-20 amending the Classification and Compensation Plan by:

1. Deleting one authorized Public Safety Lead Dispatcher position in the Police Department effective June 1, 2012, or as soon thereafter as the transfer to SHASCOM may be made, and
2. Deleting five authorized Public Safety Dispatcher/Records Clerk positions in the Police Department effective June 1, 2012, or as soon thereafter as the transfer to SHASCOM may be made, and
3. Authorizing a part-time Public Safety Records Clerk position that may be combined with the Parks & Recreation Secretary position and treated as one full-time position with benefits, and
4. Directing that a minimum two week notice of layoff be provided to those employees affected.

CITY CLERK

AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING WITH THE TEAMSTERS LOCAL 137; RESOLUTION NO. 12-23

City Clerk Juanita Barnett gave a staff report to Council.

By motion made, seconded (Comnick/Day), and carried, the Council adopted Resolution No. 12-23 approving amendments to the Memorandum of Understanding negotiated between representatives of the City of Anderson and representatives of the General Teamsters, Professional, Health Care and Public Employees Local 137.

APPROVAL OF A SPECIAL EVENT PERMIT FOR A CLOSED CRUISE ON FRIDAY, MAY 18, 2012, FOR THE G&B ENTERPRISES HOT-O-RAMA

Interim Police Chief Shawn Watts gave a staff report.

Hot-A-Rama representative Bob Sanders addressed the Council and requested they approve the Closed Cruise as requested and, together with Chief Watts and Assistant City Manager Jeff Kiser, answered questions from Council.

By motion made, seconded (Hunt/Hopkins), and carried, the Council approved the request for the closed cruise with all of the conditions and recommendations.

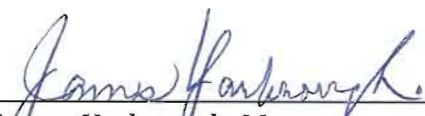
STAFF REPORTS – None.

Mayor Yarbrough invited a visiting Eagle Scout to introduce himself and address the Council.

Adam Kenney, Troop 181, stated that he was at the Council meeting to work on a merit badge.

ADJOURNMENT

8:22 p.m.: *The City Council adjourned to May 1, 2012.*


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk