

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
May 1, 2012

BUDGET WORKSHOP – 6:00 p.m.

2012-2013 JOINT PLANNING COMMISSION AND CITY COUNCIL BUDGET WORKSHOP – CAPITAL IMPROVEMENT PLANNING AND GRANTS UPDATE

The City Council and the Planning Commission convened a Joint Workshop at 6:00 p.m. to review Capitol Improvement Project (CIP) planning and grant estimates for the 2012-2013 mid-year budget. City Councilmembers present included John Day, Norma Comnick, Melissa Hunt, Debe Hopkins, and Mayor James Yarbrough. Planning Commissioners present included Christine Haggard, Larry Mower, and Chairman Ron Barnett.

6:45 p.m.: ***The Joint Workshop adjourned.***

REGULAR SESSION

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

WORKSHOP ANNOUNCEMENT

Mayor Yarbrough announced the Council and Planning Commission conducted a joint workshop to review the 2012-2013 Mid-Year budget regarding CIP planning and grant estimates.

ROLL CALL

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

Councilmembers absent: None.

Also present: Interim City Manager John Blacklock, Assistant City Manager Jeff Kiser, Captain Robert Kirvin, Development Services Director Kristen Maze, Finance Director Liz Cottrell, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

PROCLAMATION

A proclamation proclaiming National Police Week as May 13 – 19, 2012, and Peace Officers' Memorial Day as Tuesday, May 15, 2012, was read by Councilmember Hopkins and presented to Anderson Police Captain Robert Kirvin by Mayor Yarbrough. Captain Kirvin thanked the Council for their support.

A proclamation proclaiming May as Veterans Appreciation Month was read by Councilmember Hunt and presented to Veterans advocate Kim Chamberlain by Mayor Yarbrough. Ms. Chamberlain thanked the Council for their support of Veterans.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Ken Burns, a business owner, addressed the Council regarding existing mixed use zone restrictions and requested they reduce the restrictions related to vehicle retail and repair.

COUNCIL REPORTS

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

CONSENT AGENDA

City Clerk Juanita Barnett informed the Council that an amended set of minutes for April 17, 2012 was provided to them at the beginning of the meeting correcting the attendance to include both Councilmembers Day and Cornick.

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

Approved the minutes of the special meeting of April 16, 2012, the minutes of the regular meeting of April 17, 2012 as amended, and the minutes of the special meeting of April 24, 2012.

Received and filed warrant 123039 to 123101 in the amount of \$170,332.81; warrant 123102 to 123177 in the amount of \$159,995.96; 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.

Received and filed the quarterly treasurer's report for the fiscal quarter ended March 31, 2012.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

APPROVE EMPLOYMENT AGREEMENT WITH JEFF KISER AS CITY MANAGER

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

By motion made, seconded (Cornick/Hopkins), and carried, the Council approved the employment agreement with Jeff Kiser to serve as the City Manager for the City of Anderson.

City Manager Jeff Kiser thanked the Council for choosing him to serve the community in this leadership role and introduced his family.

7:28 p.m.: ***The Council recessed for ten minutes for refreshments.***

7:41 p.m.: ***The Council reconvened.***

APPROVE EMPLOYMENT AGREEMENT WITH MICHAEL JOHNSON AS CITY OF ANDERSON CHIEF OF POLICE

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

By motion made, seconded (Hopkins/Hunt), and carried, the Council approved the proposed employment agreement with Michael Johnson as Chief of Police for the City of Anderson pending successful completion of background check, medical exam, and related testing.

Chief Johnson thanked the Council for supporting his application to serve in Anderson and stated that he looks forward to getting started.

PUBLIC WORKS DEPARTMENT

REQUEST FOR A ONETIME EXEMPTION TO USE ANDERSON RIVER PARK BY REDDING MASTERS SOFTBALL FOR OVERNIGHT RV CAMPING

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

By motion made, seconded (Comnick/Day) and carried, the Council approved the use of the Anderson River Park to allow overnight RV camping for a Redding Masters Softball Tournament on May 4-5, 2012 and directed staff to enter into an equitable agreement in the best interest of the City and Tournament organizers.

SUCCESSOR AGENCY – None.

STAFF REPORTS

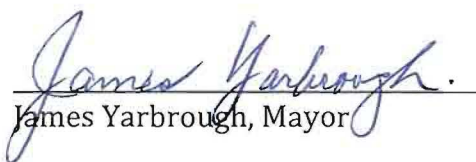
Development Services Director Kristen Maze gave a report on existing Mixed Use restrictions and asked the Council if they wanted her to bring an item back to Council for consideration to amend the municipal code reducing some of the restrictions.

ADJOURNMENT

8:06 p.m.: **The City Council adjourned to May 15, 2012.**

ATTEST:


Juanita Barnett, City Clerk


James Yarbrough, Mayor