

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**May 3, 2011**

**WORKSHOP SESSION – 6:00 P.M.**

**JOINT CITY COUNCIL AND PLANNING COMMISSION WORKSHOP – 2011-2012 BUDGET WORKSHOP – CAPITAL IMPROVEMENT PLANNING AND GRANTS**

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

The City Council and Planning Commission conducted a workshop on Capital Improvement Planning and Grants.

**6:51 p.m.:**    ***The City Council recessed and the Planning Commission adjourned.***

**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 joint workshop with the Planning Commission on capital improvement planning and grants.

**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 Deputy City Clerk Brenda Hicken.

**INVOCATION**

Pastor Darby Anderson, The Way, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Yarbrough led the Pledge of Allegiance.

**INTRODUCTION**

City Manager Dana Shigley introduced interim Police Chief Shawn Watts. Chief Watts thanked the City Manager and City Council for the opportunity to serve the Anderson community.

**PROCLAMATION**

Councilmember Hunt read a proclamation proclaiming “National Police Week” May 15 through 21, 2011 and “Peace Officers’ Memorial Day” May 15, 2011, and Mayor Connick presented the proclamation to Chief Watts.

Chief Watts thanked the Council for their support.

**PRESENTATIONS - None****SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL**

Raymond McMillan addressed the Council regarding his desire to have a Sprint P.C.S. antenna here in order to get better reception. He would also like free wi-fi on every other street corner. He also commented that the seats on the RABA buses are filthy from people's backpacks.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Ellen Coty addressed the Council to express congratulations to Mr. Larry Mower on his appointment to the Planning Commission.

**STUDENT REPORTS - None****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/Yarbrough), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of April 19, 2011.

Received and filed warrant 119353 to 119412 in the amount of \$99,936.62; received and filed warrant 119413 to 119476 in the amount of \$162,222.58; received and filed an ACH in the amount of \$1,812.40; and received and filed a Wire Transfer in the amount of \$103.38.

Enacted Ordinance No. 770 (second reading), authorizing the City Manager to sign contracts, as introduced on April 19, 2011 (first reading).

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, 2011.

**ITEMS REMOVED FROM THE CONSENT CALENDAR - None****PUBLIC HEARINGS****ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW****PUBLIC HEARING – POTENTIAL APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

This was the time set aside to receive public input on potential applications to the California Department of Housing and Community Development for community development block grant funding for the 2011-2012 funding cycle.

City Manager Dana Shigley answered questions from the Council.

The Public Hearing was cancelled.

**PUBLIC HEARING - COMMITMENT OF FUTURE PROGRAM INCOME FUNDS TO OPEN GRANT NO. 09-STAR-6382; RESOLUTION NO. 11-23**

This was the time set aside to receive public input on the commitment of future program income funds to open Grant No. 09-STAR-6382.

City Manager Dana Shigley gave a staff report.

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

**7:21 p.m.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Hopkins), and carried by a 5-0 vote, the Council moved to adopt Resolution No. 11-23 confirming the commitment of \$80,000 from future Program Income funds as matching funds for Grant No. 09-STAR-6382, for the Alexander/Bellevue Waterline Project.

**PUBLIC HEARING - APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A PLANNING AND TECHNICAL ASSISTANCE (PTA) GRANT; RESOLUTION NO. 11-24**

This was the time set aside to receive public input on an application to the California Department of Housing and Community Development for a Planning and Technical Assistance (PTA) Grant.

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

**7:28 p.m.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

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

By motion made, seconded (Yarbrough/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 11-24 approving the submittal of a Community Development Block Grant program (CDBG) – Planning and Technical Assistance grant application in the amount of \$125,000 to provide studies for the Anderson Gateway Area Commercial Revitalization; City of Anderson Economic Development Plan; and a development of preliminary design, engineering and environmental clearance for curb, gutter, sidewalk, and lighting improvements and project cost estimates for the Bruce Street/Emily Drive area, and authorizing the City Manager, and/or designee to execute a grant agreement and any amendments thereto with the State of California for the purposes of this grant, and authorizing matching funds in the amount of \$25,000 for the 2010/2011 CDBG Planning and Technical Assistance grant application.

**PUBLIC HEARING - ANDERSON FIRE PROTECTION DISTRICT MITIGATION FEE UPDATE; RESOLUTION NO. 11-25**

This was the time set aside to receive public input on the Anderson Fire Protection District Mitigation Fee Update.

Development Services Director Kristen Maze introduced Mark Teague, consultant, who gave a staff report and answered questions from the Council.

Fire Chief Andy Nichols answered questions from the Council.

**7:52 p.m.:** The Public Hearing was opened.

Christine Haggard addressed the Council and encouraged them to look for opportunities to educate the public about impact fees and assessment fees.

Ellen Coty addressed the Council and stated if the City Council tells the citizens that a service organization in this city needs a fee increase, she doesn't think anyone would be opposed.

**7:58 p.m.:** The Public Hearing was closed.

By motion made, seconded (Day/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 11-25, establishing the Impact Mitigation Fees for the Anderson Fire Protection District.

## **REGULAR AGENDA**

### **CITY CLERK**

#### **PLANNING COMMISSIONER APPOINTMENT**


City Manager Dana Shigley gave a staff report.

Councilmember John Day nominated Larry Mower to serve on the Planning Commission.


By motion made, seconded (Day, Yarbrough), and carried, the Council appointed Larry Mower to serve on the Planning Commission for a term concurrent with Councilmember Day's term of office (December 2, 2014).

### **ADJOURNMENT**

**8:00 p.m.:** *The City Council adjourned to May 17, 2011.*

  
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Norma Connick, Mayor

ATTEST:

  
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Brenda Hicken, Deputy City Clerk