

**ANDERSON CITY COUNCIL MINUTES  
Regular Meeting  
June 7, 2011**

**BUDGET WORKSHOP**

**2011-2013 BUDGET WORKSHOP - EXPENDITURES**

The City Council conducted a workshop to review expenditures for the 2011-2013 budget.

**REGULAR SESSION**

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

**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**

Reverend Lynn Fritz, International Centers for Spiritual Living/Native American Traditions, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Hopkins led the Pledge of Allegiance.

**SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL**

Ereka Rambur addressed the Council and presented Recreation Supervisor Pam Lewis with the Public Health Advisory Board Award.

Ms. Lewis thanked Ms. Tambur for the award.

**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.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of May 17, 2011.

Received and filed warrant 119604 to 119665 in the amount of \$77,627.15; warrant 119666 to 119730 in the amount of \$755,442.15; warrant 119731 to 119796 in the

amount of \$66,281.83; an ACH in the amount of \$1,862.40; and a Wire Transfer in the amount of \$371.16.

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. 771 (second reading), revising Chapters 17.04 through 17.24 and Chapter 17.60 of the Anderson Municipal Code, and adding Chapter 17.43 to the Anderson Municipal Code, as introduced on May 17, 2011 (first reading).

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARINGS**

**ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW**

**PUBLIC HEARING: REZONING APPROXIMATELY 7.66 ACRES FROM MEDIUM DENSITY RESIDENTIAL (R-2) TO SINGLE FAMILY RESIDENTIAL (R-1); ORDINANCE NO. 772**

This was the time set aside to receive public input on the proposed amendment to the City's Zoning Ordinance regarding lots located in the Silvergate Subdivision.

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

**7:15 p.m.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

The City Clerk read Ordinance No. 772 by title only.

By motion made, seconded (Yarbrough/Hopkins), and carried by a 5-0 vote, the Council introduced Ordinance No. 772 (first reading), Rezoning 7.66 acres from Medium Density Residential (R-2) to Single Family Residential (R-1), and set for enactment on June 21, 2011 (second reading).

**REGULAR AGENDA**

**FINANCE DEPARTMENT**

**RESOLUTIONS OF INTENTION TO RENEW LANDSCAPE & LIGHTING DISTRICT 93-2, LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2006-1 FOR THE VINEYARDS AT ANDERSON, SOUTH RIDGE TERRACE – UNIT 1 LANDSCAPING MAINTENANCE DISTRICT, AND SANITARY SEWER MAINTENANCE DISTRICT 01-09, SILVERGATE SUBDIVISION FOR THE FISCAL YEAR 2011-2012; RESOLUTION NO.'S: 11-29, 11-30, 11-31, 11-32**

Finance Office Manager Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Yarbrough), and carried, the Council:

1. Adopted Resolution No. 11-29, a Resolution of Intention to renew Landscape and Lighting District No. 93-2 assessments for 2011-2012 with no rate increase or change in assessment methodology.
2. Adopted Resolution No. 11-30, a Resolution of Intention to renew Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson.
3. Adopted Resolution No. 11-31, a Resolution of Intention to renew South Ridge Terrace – Unit 1 Landscaping Maintenance District.

4. Adopted Resolution No. 11-32, a Resolution of Intention to renew Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision.

**AMENDMENTS TO THE 2010-2011 ADOPTED BUDGET;  
RESOLUTION NO. 11-33**

Finance Office Manager Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Day), and carried, the Council adopted Resolution No. 11-33 amending the 2010-2011 adopted budget for Police Department grants.

**PUBLIC WORKS DEPARTMENT**

**NOTICE OF COMPLETION FOR VINEYARDS LANDSCAPING PHASE II**

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

By motion made, seconded (Hunt/Hopkins), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Vineyards Landscaping Phase II and authorized the Finance Director to make payment for the project in compliance with the contract documents.

**NOTICE OF COMPLETION FOR HWY 273 INTERSECTION REALIGNMENT AT FACTORY OUTLETS DRIVE**

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

By motion made, seconded (Yarbrough/Day), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Hwy 273 Intersection Realignment at Factory Outlets Drive project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

**STAFF REPORTS** – None.

**CLOSED SESSION**

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

**7:30 p.m.:** ***The City Council convened to Closed Session.***

The Council sat in closed session to discuss the following:

**PUBLIC EMPLOYMENT**

(Pursuant to Govt. Code Section 54957)

Title: City Attorney

**7:57 p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

Mayor Cornick announced that the Council sat in Closed Session to discuss the position of City Attorney with direction given to staff and no reportable action taken.

ADJOURNMENT

**7:58p.m.:** *The City Council adjourned to June 21, 2011.*

*Norma Comnick*  
Norma Comnick, Mayor

ATTEST:

*Juanita Barnett*  
Juanita Barnett, City Clerk