

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**July 17, 2012**

**REGULAR SESSION**

The regular session of the City Council was called to order at 6:00 p.m.

**ROLL CALL**

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

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Ann Siprelle, Police Chief Michael Johnson, Finance Director Liz Cottrell, Deputy Public Works Director David Durette, Engineering Services Manager Ryan Blais, Deputy City Clerk Brenda Hicken, and City Clerk Juanita Barnett.

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

Mayor Yarbrough led the Pledge of Allegiance.

**INTRODUCTION**

City Manager Jeff Kiser introduced Anderson's new Engineering Services Manager Ryan Blais.

Ryan Blais thanked the interview panel and the Council for the opportunity to serve the Anderson community.

**PROCLAMATIONS**

Councilmember Hopkins read a proclamation declaring August 7, 2012 as National Night Out in Anderson and Mayor Yarbrough presented the proclamation to Police Chief Michael Johnson.

Chief Johnson gave a brief overview of the history and importance of the National Night Out program and thanked the Council for their support and participation, stating that this will be his first involvement with the program.

Councilmember Cornick read a proclamation recognizing September 2012 as Railroad Safety Month in Anderson and Mayor Yarbrough announced that the proclamation will be presented at a special presentation in front of a Historic Union Pacific Train when it stops in Anderson on August 9<sup>th</sup>.

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

Approved the minutes of the regular meeting of July 17, 2012.

Received and filed warrant 123717 to 123797 in the amount of \$783,830.59; warrant 123798 to 123845 in the amount of \$161,802.42; warrant 123846 to 123932 in the amount of \$146,214.02; file warrant 123933 to 123981 in the amount of \$537,302.87; warrant 123982 to 124006 in the amount of \$72,987.99; an ACH in the amount of \$1,812.40; and an ACH in the amount of \$1,812.40.

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. 12-51 approving replacement of the warning signs at the Anderson Cottonwood Irrigation District (A.C.I.D.) overhead flume on Bruce Street to comply with new 2012 California Manual of Uniform Traffic Control Devices (CA-MUTCD) signing requirements.

Adopted Resolution No. 12-52 to install a Stop Sign at the intersection of Mill Street and East Street on Mill Street.

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

## **PUBLIC HEARINGS**

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

### **PUBLIC HEARING – ANNUAL GRANTEE PERFORMANCE REPORTS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND REVOLVING LOAN ACCOUNTS**

This was the time set aside to receive public input on California Department of Housing and Community Development, Community Development Block Grant (CDBG) grants including Planning and Technical Assistance (PTA) grants and revolving loan funds.

City Clerk Juanita Barnett gave a staff report. There were no questions from the Council.

**6:21 P.M.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

City Clerk Juanita Barnett answered questions from the Council.

By motion made, seconded (Hopkins/Comnick), and carried, the Council received and filed the annual grantee performance reports.

### **PUBLIC HEARING - APPLICATION TO THE HOME PROGRAM FOR A RENTAL NEW CONSTRUCTION HOUSING PROJECT – DIAMOND COURT APARTMENTS; RESOLUTION NO. 12-53**

This was the time set aside to receive public input on the proposed application for HOME Program grant funds for a Rental New Construction Housing Project – Diamond Court Apartments.

City Clerk Juanita Barnett gave a staff report, introduced Ken Koss representing AMG and Associates, and answered questions from the Council.

City Clerk Juanita Barnett gave a staff report. There were no questions from the Council.

**6:26 P.M.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

City Clerk Juanita Barnett answered questions from the Council and introduced Ken Koss, AMG and Associates. Mr. Koss also answered questions from the Council.

By motion made, seconded (Comnick/Day), and carried the Council adopted Resolution No. 12-53 authorizing an Application to the HOME Program for a Rental New Construction Housing Project – Diamond Court Apartments on Diamond Street in Anderson.

**PUBLIC HEARING – LEVYING ASSESSMENTS FOR FISCAL YEAR 2012-2013; COUNCIL RESOLUTION NO.'S 12-54, 12-55, 12-56, AND 12-57**

This was the time set aside to receive public input on the proposed resolutions setting assessment fees for the 2012-2013 fiscal year.

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

**6:31 P.M.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

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

Adopted Resolution No. 12-54 confirming the Engineer's Report and levying a 2012-2013 assessment for Landscape and Lighting District No. 93-2 with no rate increase or change in assessment methodology.

Adopted Resolution No. 12-55 confirming the Engineer's Report and levying a 2012-2013 assessment for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson.

Adopted Resolution No. 12-56 confirming the Engineer's Report and levying a 2012-2013 assessment for the South Ridge Terrace Unit 1 Landscaping Maintenance District.

Adopted Resolution No. 12-57 confirming the Engineer's Report and levying a 2012-2013 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate-Subdivision.

**PUBLIC HEARING – CITY OF ANDERSON FIVE YEAR DEVELOPMENT IMPACT FEE REVIEW; RESOLUTION NO. 12-58**

This was the time set aside to receive public input on Development Impact Fees.

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

**6:36 P.M.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Comnick/Day), and carried the Council adopted Resolution No. 12-58 re-establishing the existing development impact fees.

## REGULAR AGENDA

### CITY MANAGER

#### SHASTA CASCADE HAZARDOUS MATERIALS RESPONSE TEAM; RESOLUTION NO. 12-59

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

By motion made, seconded (Hunt/Hopkins), and carried the Council adopted Resolution No. 12-59 authorizing the Mayor to sign the Letter of Agreement for the Shasta Cascade Hazardous Materials Response Team.

#### PROFESSIONAL SERVICES AGREEMENT WITH SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION

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

By motion made, seconded (Hunt/Hopkins), and carried the Council authorized the City Manager to execute a 2012-2013 funding agreement in an amount up to \$20,000 with the Shasta County Economic Development Corporation for Enterprise Zone marketing services.

#### UPDATE OF CITY OF ANDERSON PERSONNEL RULES; RESOLUTION NO. 12-60

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

By motion made, seconded (Comnick/Day), and carried the Council adopted Resolution No. 12-60 approving amendments to the City of Anderson Personnel Rules.

### CITY CLERK

#### CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) CONTRACT AMENDMENT; ORDINANCE NO. 779

City Clerk Juanita Barnett gave a staff report and read the Ordinance by title only.

By motion made, seconded (Hopkins/Hunt), and carried, the Council, in accordance with the memoranda of understanding with the General Teamsters, Professional, Health Care and Public Employees Local 137 (Teamsters) employee bargaining unit adopted April 17, 2012, enacted Ordinance No. 779 (second reading) to amend the City's contract with CalPERS to provide Section 20475 (Different levels of Benefits) for a second retirement tier of the 2% at 55 formula (Section 21354) and Section 20037 (Three-Year Final Compensation) retirement benefit for miscellaneous employees as introduced on the June 19, 2012 (first reading).

### COMMUNITY SERVICES DEPARTMENT

#### RESOLUTION SUPPORTING THE CITY PARTNERSHIP WITH THE SHASTA COUNTY CHILD ABUSE PREVENTION COUNCIL AND ANDERSON PARTNERSHIP FOR HEALTHY CHILDREN TO RELOCATE THE CITY OF ANDERSON COMMUNITY SERVICES FACILITIES TO THE TEEN CENTER; RESOLUTION NO. 12-61

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

By motion made, seconded (Day/Comnick), and carried, the Council adopted Resolution No. 12-61 supporting the relocation of the Community Services Department to the Teen Center.

**PUBLIC WORKS DEPARTMENT**

**AUTHORIZATION TO AWARD THE DESCHUTES ROAD/I-5 INTERCHANGE IMPROVEMENTS PROJECT; RESOLUTION NO. 12-62**

Deputy Public Works Director David Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Hopkins/Hunt), and carried, the Council adopted Resolution No. 12-62:

1. Awarding the contract for the Deschutes Road/I-5 Interchange Improvements Project to the lowest responsible bidder, Eddie Axner Construction of Redding, California in the amount of Four Million, Seven Hundred Sixty Nine Thousand, Six Hundred Thirty Three Dollars and Eighty Cents (\$4,769,633.80).
2. Authorizing the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds.
3. Authorizing the Public Works Director to approve additional project change orders not to exceed 10% of the contract bid amount.

**REQUEST FOR PROPOSALS FOR MATERIALS TESTING SERVICES FOR THE DESCHUTES ROAD/I-5 INTERCHANGE IMPROVEMENTS PROJECT**

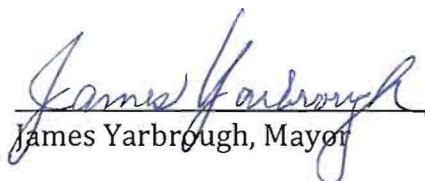
Deputy Public Works Director David Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Comnick/Day), and carried, the Council directed the Deputy Public Works Director to issue a Request for Proposals for a consultant to perform Materials Testing Services for the Deschutes Road/I-5 Interchange Improvements Project.

**ADJOURNMENT**

**7:10 P.M.: The City Council adjourned to 6:00 p.m. August 21, 2012.**

ATTEST:

  
James Yarbrough, Mayor

  
Juanita Barnett, City Clerk