

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
September 18, 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 Comnick
Councilmember Hunt
Vice-Mayor Hopkins
Mayor Yarbrough

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, Police Chief Michael Johnson, Development Services Director Kristen Maze, Finance Director Liz Cottrell, Deputy Public Works Director David Durette, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Associate Pastor Ron Barnett, Faith Assembly Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Comnick led the Pledge of Allegiance.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Steven J. Peloza, President of the Paul Bunyan Conservation Society, addressed the Council concerning hosting a Forestry Convention in the Anderson River Park and requested the Council consider co-sponsoring the event by waiving all park fees. Council directed staff to work with Mr. Peloza to determine if this is feasible.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

STUDENT REPORTS

Anderson New Tech High School student representative Paige Pearson gave an update on school activities.

Anderson Union High School student representative Miranda Edwards gave an update on school activities.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of September 4, 2012.

Received and filed warrant 124520 to 124575 in the amount of \$40,236.65; warrant 124576 to 124630 in the amount of \$209,417.92; and an ACH in the amount of \$1,837.40.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PROPOSAL TO REVISE THE COMMUNITY FACILITIES DISTRICT (CFD) 2009-1 VINEYARDS AT ANDERSON (CONTINUED PUBLIC HEARING - REVISION OF THE MELLO-ROOS COMMUNITY FACILITIES DISTRICT (CFD) 2009-1 VINEYARDS AT ANDERSON FROM SEPTEMBER 4, 2012)

Mayor Yarbrough announced that this public hearing was continued from September 4, 2012.

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

6:22 P.M.: The Public Hearing was re-opened.

Craig Lund, potential buyer of Vineyards Subdivision, requested the Council consider either removing the CFD altogether or removing the existing lots from the CFD to make it possible for them to build out the current subdivision and further stated that the additional fees created by the Mello-Roos district makes the existing lots difficult to sell.

No other comments were received.

6:37 P.M.: The Public Hearing was closed.

The City Council considered the introduction to the Vineyards landowner proposal for petition to hold a public hearing to remove a portion of the Community Facilities District 2009-1 special tax for City infrastructure and services, and discussed possible options with no action taken.

REGULAR AGENDA

CITY CLERK

APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR HOUSING-RELATED PARKS PROGRAM GRANT REVISED RESOLUTION; RESOLUTION 12-66

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

By motion made, seconded (Hopkins/Hunt), and carried, the Council adopted Resolution No. 12-66 revising Resolution 12-16 approving an application to the Housing Related Parks Program for a revised amount of \$93,650 for the Removal and Replacement of one restroom building in Anderson River Park, and authorizing the City Manager, or his designee, to execute a grant agreement and any amendments thereto with the State of California for the purposes of this grant.

POLICE DEPARTMENT

ANDERSON POLICE DEPARTMENT SPECIALTY ASSIGNMENT POSITION

Police Chief Michael Johnson gave a staff report and answered questions from the Council.

By motion made, seconded (Hopkins/Hunt), and carried, the Council authorized the Anderson Police Department to enter into an agreement to participate with the Shasta County Sheriff's Department by assigning one Anderson Police officer to the Shasta County Sheriff's Office SWAT team and authorized the City Manager to sign the agreement and any amendments thereto.

STAFF REPORTS

Parks and Recreation Supervisor Pam Lewis gave a recap of Parks & Recreation's Summer Programs.

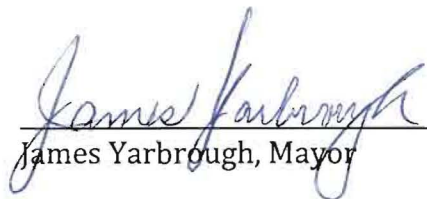
City Manager Jeff Kiser shared a PowerPoint® and video as part of a report on things learned at the annual League of California Cities conference in San Diego, and Mayor James Yarbrough presented a written report on the conference and shared about a presentation he was able to participate in on "Take Back the Forest".

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:54 P.M.: The City Council adjourned to October 4, 2012.


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk