

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
October 2, 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, Police Captain Robert Kirvin, Development Services Director Kristen Maze, Finance Director Liz Cottrell, Deputy Public Works Director David Durette, Engineering Services Manager Ryan Blais, and City Clerk Juanita Barnett.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Mayor Yarbrough led the Pledge of Allegiance.

PROCLAMATIONS

Vice-Mayor Hopkins read a proclamation proclaiming October as "Breast Cancer Awareness Month" and October 18, 2012, as "Think Pink Day" and Mayor Yarbrough presented the proclamation to Linda Austin, representing the American Cancer Society.

Ms. Austin thanked the Council for their continued support and gave an overview of activities scheduled in the Shasta County area supporting Breast Cancer awareness during the month of October.

Councilmember Cornick read a proclamation proclaiming October 2012 as "Fire Safety Month" and October 7-13, 2012 as "Fire Prevention Week" and Mayor Yarbrough presented the proclamation to Fire Marshall Howard Fincher from the Anderson Fire Protection District.

Marshall Fincher thanked the Council for their continued support of Fire Safety Month and gave a brief overview of the effectiveness of educating the community on fire safety.

Councilmember Hunt read a proclamation proclaiming October 18, 2012 as "Lights on Afterschool – Shasta County!" and Mayor Yarbrough presented the proclamation to Jessica Koppes, Coordinator, Project SHARE, Shasta County Office of Education.

Ms. Koppes thanked the Council for their support and gave a brief overview of the "Lights on Afterschool" program.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Stan Neutze addressed the Council on Medical Marijuana, gave an update on recent activities in Anderson regarding Marijuana and dispensaries, and encouraged the Council that they have been on track with the decisions made regarding this matter.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of September 18, 2012.

Received and filed warrant 124631 to 124692 in the amount of \$58,538.55; warrant 124693 to 124761 in the amount of \$218,892.99; 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 – None.

REGULAR AGENDA

DEVELOPMENT SERVICES DEPARTMENT

AMEND JOINT FACILITIES DISTRICT AGREEMENTS WITH THE ANDERSON FIRE DISTRICT AND CASCADE SCHOOL DISTRICT FOR THE VINEYARDS COMMUNITY FACILITIES DISTRICT (CFD 2009-1)

Development Services Director Kristen Maze gave a staff report.

By motion made, seconded (Hunt/Hopkins), and carried, the Council authorized the City Manager to amend the Joint Facilities District agreements with Anderson Fire Protection District and Cascade Union Elementary School District to include a clause which allows the agreements to terminate should CFD 2009-1 be abandoned or dissolved.

PROPOSAL TO REMOVE THE MELLO ROOS COMMUNITY FACILITIES DISTRICT (CFD) 2009-1 FROM THE VINEYARDS AT ANDERSON BY ORDINANCE

Development Services Director Kristen Maze gave a staff report. City Manager Jeff Kiser gave an overview of the history of the CFD.

The Council considered the removal of the Mello Roos Community Facilities District 2009-1 (CFD), special tax for City infrastructure and services from the Vineyards at Anderson Planned Development.

Craig Lund addressed the Council requesting the CFD be dissolved.

By motion made, seconded (Hopkins/Day), and carried, the Council moved to read the proposed ordinance by title only.

By motion made, seconded (Hopkins/Hunt), and carried, the Council introduced Ordinance No. 780 (first reading) dissolving Community Facilities District No. 2009-1 (Vineyards at Anderson) and ordering the recordation of an addendum to the Notice of Special Tax Lien, and placed the ordinance on the October 16, 2012, City Council agenda for enactment (second reading).

The City Clerk read the ordinance by title only.

PUBLIC WORKS DEPARTMENT

AWARD OF CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES FOR THE VINEYARDS AND SOUTH RIDGE TERRACE

Public Works Director David Durette gave a staff report and answered questions from Council.

By motion made, seconded (Hopkins/Hunt), and carried, the Council awarded the Landscape Maintenance Services contract for the Vineyards and South Ridge Terrace to Patterson Landscape and Yard Manicurist Agency; authorized the City Manager to execute the contract upon receipt of required insurance certificates; and authorized the Public Works Director to approve additional maintenance change orders not to exceed 10% of the contractor's bid amount.

COUNCIL REPORTS/COMMENTS

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


STAFF REPORTS

Mayor Yarbrough asked Engineering Services Manager Ryan Blais to give an update on the I-5/Deschutes Round-about project.


Mr. Blais gave an update on the project and an overview of what to expect in the future.

ADJOURNMENT

6:47 P.M.: The City Council adjourned to October 16, 2012.


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk