

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
October 16, 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, Development Services Director Kristen Maze, Finance Director Liz Cottrell, Deputy Public Works Director David Durette, Deputy City Clerk Brenda Hicken, Police Officer Casey Day, and City Clerk Juanita Barnett.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Vice-Mayor Hopkins led the Pledge of Allegiance.

PRESENTATIONS

Mayor Yarbrough announced that Stan Neutze will speak under Scheduled Citizens Requesting to Speak to Council and Shasta County Assessor-Recorder Leslie Morgan will present the 2012-2013 Shasta County Assessor-Recorder Annual Report later on the agenda to allow her time to get to Anderson from the Redding City Council meeting.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Stan Neutze addressed the Council regarding the importance of the Election 2012 and its consequences, and presented support information packets to the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Sue Anderson, past President of the Anderson Valley Garden Club addressed the Council regarding the Anderson Historical Society's desire to raise funds for a Buggy Barn to be added at their current location. Ms. Anderson asked the Council for their support in marketing a fund raising effort in Anderson such as a Street Fair or Market Fest with each participant receiving a percentage of the overall profits and stated that she would send the Council Members a letter regarding the matter in the near future.

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.

Anderson Teen Center student representative Evette Amudson gave an update on Teen Center activities.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 2, 2012.

Received and filed warrant 124762 to 124819 in the amount of \$585,787.17; warrant 124820 to 124892 in the amount of \$135,020.39; 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.

Received and filed the quarterly treasurer's report for the fiscal quarter ended September 30, 2012.

Enacted Ordinance No. 780 (seconding 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, as introduced on October 2, 2012 (first reading).

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

DEVELOPMENT SERVICES DEPARTMENT

APPROVAL OF THE FINAL MAP FOR HOMEWOOD SUBDIVISION UNIT 2A, LOTS 36-48

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

Christine Haggard encouraged the Council to think long term and to make sure funding is in place for future maintenance when making decisions of this type.

By motion made, seconded (Hopkins/Hunt), and carried, the Council accepted approval of the Final Map for Homewood Subdivision Unit 2A, Lots 36-48 based on Planning Commission Resolution 05-03 approval of the Tentative Subdivision Map 03-01, and authorized the City Manager to serve as signatory for an agreement with Tormey, LLC for securing the completion of the Proposed Two Acre Park at Unit 2A of the Homewood Subdivision.

PUBLIC WORKS DEPARTMENT

AWARD OF CONTRACT FOR UNIFORM AND FLAT SUPPLIES RENTAL SERVICES FOR THE CITY OF ANDERSON

Deputy 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 contract for Uniform and Flat Supplies Rental Services to Laundry World and authorized the City Manager to execute the contract upon receipt of required insurance certificates.

COUNCIL REPORTS/COMMENTS

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

STAFF REPORTS

Officer Casey Day gave a staff report on the Police Department's Breast Cancer Awareness activities taking place in October.

CLOSED SESSION

Public Comment on Closed Session Item(s): *Anyone in the audience who wants to address the City Council on a subject which is listed under the Closed Session agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 5 minutes or less.*

6:37 p.m.: ***The City Council will convene to Closed Session.***

C.S.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Pursuant to Govt. Code Section 54956.9(a)]

One case: Shasta County Superior Court Case No. 11-0173219

6:54 p.m.: ***The City Council will reconvene to open session.***

CLOSED SESSION ANNOUNCEMENT

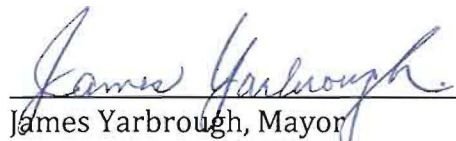
Mayor Yarbrough announced that Council sat in Closed Session to discuss existing litigation with direction given to staff and no reportable action taken.

PRESENTATIONS

Shasta County Assessor-Recorder Leslie Morgan did not arrive to make her scheduled Annual Report prior to the close of the meeting.

ADJOURNMENT

6:55 P.M.: ***The City Council adjourned to November 20, 2012.***


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk