

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
November 20, 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
 Mayor Yarbrough

Councilmembers absent: Vice-Mayor Hopkins

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

INVOCATION

Retired Pastor Royal Blue gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

INTRODUCTION

Police Chief Michael Johnson introduced new Police Officer Nathan Ramirez.

Officer Ramirez stated that he is honored to serve the Anderson community.

PRESENTATIONS

California Highway Patrol Captain Jerry Flavin presented Officer Casey Day and Officer John Nevens with 10851 service awards for recovering stolen vehicles. Officers Day and Nevens thanked Captain Flavin for their awards.

Shasta County Supervisor Les Baugh presented a Certificate of Appreciation to Councilmember Norma Comnick on behalf of the Shasta County Board of Supervisors for her more than 16 years of service on the Anderson City Council.

Councilmember Comnick thanked Supervisor Baugh and the Shasta County Board of Supervisors for their recognition.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Eva Martin addressed the Council concerning the need for more smoke free apartment complexes in the City of Anderson.

STUDENT REPORTS - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 16, 2012.

Received and filed warrant 124893 to 124958 in the amount of \$94,922.75; warrant 124959 to 125042 in the amount of \$253,057.60; warrant 125043 to 125088 in the amount of \$96,398.34; warrant 125089 to 125158 in the amount of 780,975.07; warrant 125159 to 125234 in the amount of \$47,388.82; an ACH in the amount of \$1,837.40; 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 NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – POTENTIAL APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

This was the time set aside to receive public input on potential applications for the next round of CDBG financing.

City Clerk Juanita Barnett gave a staff report.

6:23 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By consensus the Council set a second public hearing for March 6, 2013.

PUBLIC HEARING – AMENDING SUBDIVISION MAP 03-03 FOR VINEYARDS AT ANDERSON PHASE 1 UNITS 2 AND 3; RESOLUTION NO. 12-68

This was the time set aside to receive public input on amending the Final Subdivision Map (03-03) for the Vineyards at Anderson Phase 1 Units 2 and 3 in regard to potentially removing the Paseos.

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

6:32 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Comnick/ Hunt), and carried, the Council adopted Resolution No. 12-68, amending Final Subdivision Map 03-03 for Vineyards at Anderson Phase 1 Units 2 and 3 with findings that it is in substantial compliance with the tentative subdivision map approved by the Planning Commission on July 12, 2004.

REGULAR AGENDA

CITY MANAGER

RESOLUTION OF APPRECIATION FOR COUNCILMEMBER NORMA COMNICK; RESOLUTION NO. 12-67

By motion made, seconded (Yarbrough/Hunt), and carried, the Council adopted Resolution No. 12-67 recognizing and honoring Norma Comnick for 16 years of outstanding service as a member of the Anderson City Council.

City Manager Jeff Kiser read the resolution and Mayor Yarbrough presented the resolution to Councilmember Comnick.

Councilmember Comnick thanked the Council, staff, and the citizens of Anderson for allowing her to serve the community for more than 16 years on the City Council.

6:40 p.m.: *The Council recessed for ten minutes for refreshments.*

6:52 p.m.: *The Council reconvened.*

UPDATE OF CITY OF ANDERSON PERSONNEL RULES; RESOLUTION NO. 12-69

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

By motion made, seconded (Hunt/Day), and carried, the Council adopted Resolution No. 12-69 approving amendments to the City of Anderson Personnel Rules.

CITY CLERK

CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS; RESOLUTION NO. 12-70

City Clerk Juanita Barnett gave a staff report.

By motion made, seconded (Comnick/Day), and carried, the Council adopted Resolution No. 12-70 updating Employer Paid Member Contributions by rescinding and replacing Resolution No. 12-15.

PUBLIC WORKS DEPARTMENT

NOTICE OF COMPLETION OF THE VETERANS LANE IMPROVEMENTS PROJECT

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

By motion made, seconded (Day/Hunt), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Veterans Lane Improvements Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they have participated in and to announce upcoming events. Councilmember Hunt reported on her attendance at the League of California Cities Leadership meeting in Sacramento.

STAFF REPORTS – None.

CLOSED SESSION

Public Comment on Closed Session Item(s): - None.

7:08 p.m.: **The City Council convened to Closed Session to discuss the following:**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Pursuant to Govt. Code Section 54957]

1. City Attorney
2. City Manager

8:44 p.m.: **The City Council reconvened to open session.**

CLOSED SESSION ANNOUNCEMENT

Mayor Yarbrough announced that Council sat in Closed Session to review performance of the City Attorney and the City Manager with direction given to staff and no reportable action taken.

ADJOURNMENT

8:45 P.M.: **The City Council adjourned to December 4, 2012.**


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk