

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
December 4, 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

Also present: City Manager Jeff Kiser, Police Chief Michael Johnson, Police Captain Robert Kirvin, 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

Rev. Lynn E. Fritz, Karuk Tribal Descendent and Ordained Minister, Int'l Centers for Spiritual Living, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Hopkins led the Pledge of Allegiance.

INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS – None.

ELECTION RESULTS; RESOLUTION NO. 12-71

City Clerk Juanita Barnett gave a staff report on the results of the general municipal election held in Anderson on November 6, 2012.

Mayor Yarbrough thanked outgoing Councilmember Norma Comnick for her 16 years of service.

By motion made, seconded (Hopkins/Day), and carried, the Council adopted Resolution No. 12-71 declaring the results of the General Municipal election held in the City of Anderson on November 6, 2012, and City Clerk Juanita Barnett administered the Oath of Office to Melissa Hunt, James Yarbrough, and Susie Baugh.

6:10 p.m.: The Council recessed for ten minutes for refreshments.

6:20 p.m.: The Council reconvened.

ROLL CALL OF NEWLY SEATED COUNCIL:

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

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Chamberlain, Anderson resident, addressed the Council and thanked Councilmember Norma Comnick for serving the City of Anderson. Ms. Chamberlain also informed everyone about the Wreaths Across America Program and invited everyone to attend the ceremony at the Northern California Veterans Cemetery on Saturday, December 15th, at noon.

STUDENT REPORTS - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of November 20, 2012.

Received and filed warrant 125089 to 125158 in the amount of \$780,975.07; warrant 125159 to 125234 in the amount of \$47,388.82; warrant 125235 to 125325 in the amount of \$233,053.90; warrant 125326 to 125336 in the amount of \$27,732.37; 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.

Adopted Resolution No. 12-72 amending the 2011-2012 adopted budget.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

AGREEMENT REGARDING NUMBER AND COMPOSITION OF THE SHASTA COUNTY AIR POLLUTION CONTROL BOARD

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

By motion made, seconded (Hopkins/Hunt), and carried, the Council approved an agreement between Shasta County, the City of Redding and the City of Anderson regarding the number and composition of the Shasta County Air Pollution Control Board and authorized the Mayor to sign said agreement.

THIRD AMENDMENT AND RESTATED SHASTA AREA SAFETY COMMUNICATIONS AGENCY (SHASCOM) JOINT POWERS AGREEMENT TO CLARIFY EQUIPMENT OWNERSHIP AND AUTHORIZE CITY OF ANDERSON CHIEF OF POLICE TO SERVE AS ALTERNATE REPRESENTATIVE; RESOLUTION NO. 12-73

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

By motion made, seconded (Hopkins/Day), and carried, the Council adopted Resolution No. 12-73 authorizing the City Manager to sign the Shasta Area Safety Communications Agency (SHASCOM) third amendment.

CITY CLERK

APPOINTMENTS TO THE ANDERSON PLANNING COMMISSION

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

This item was moved down on the agenda.

APPOINTMENTS TO THE BOARD OF DIRECTORS OF NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND (NCCSIF)

City Clerk Juanita Barnett gave a staff report.

By motion made, seconded (Yarbrough/Day), and carried, the Council voted to appoint City Manager Jeff Kiser to the Board of Directors of Northern California Cities Self Insurance Fund (NCCSIF) and appoint City Clerk Juanita Barnett to serve as the Alternate Board Member to serve in the City Manager's absence.

ANNUAL CITY COUNCIL COMMITTEE / COMMISSION APPOINTMENTS

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

By motion made, seconded (Yarbrough/Day), and carried, the Council re-appointed Commissioner Ron Barnett to the Planning Commission. Councilmembers Hunt and Baugh opted to go through the interview selection process before making recommendations for appointments to the Planning Commission.

By motion made, seconded (Hunt/Hopkins), and carried, the Council re-appointed Mayor James Yarbrough to the Shasta County Community Advisory Board.

By motion made, seconded (Hopkins/Day), and carried, the Council appointed Councilmember Melissa Hunt to serve as the regular member on the Redding Area Bus Authority (RABA).

By motion made, seconded (Hunt/Day), and carried, the Council appointed Vice-Mayor Debe Hopkins as the Alternate member on the Redding Area Bus Authority (RABA).

By motion made, seconded (Hunt/Hopkins), and carried, the Council appointed Councilmember Susie Baugh to the Healthy Shasta Partner Leadership Team.

By motion made, seconded (Hopkins/Day), and carried, the Council re-appointed Councilmember Melissa Hunt as the City Liaison / voting delegate to the League of California Cities.

By motion made, seconded (Yarbrough/Hunt), and carried, the Council appointed Vice-Mayor Debe Hopkins to the Shasta County Air Pollution Control Board.

The Council further discussed upcoming vacancies on committees/boards/commissions appointed by the Mayor's City Selection Committee in January 2013 and expressed their interest in filling those appointments as follows:

Airport Land Use Commission – Vice- Mayor Debe Hopkins and Mayor James Yarbrough

Shasta Regional Transportation Agency – Councilmembers Melissa Hunt and Susie Baugh

Local Agency Formation Commission – Councilmember John Day and Mayor James Yarbrough

APPOINTMENTS TO THE ANDERSON PLANNING COMMISSION (continued)

By consensus, the Council directed staff to extend the deadline to receive Planning Commission applications from December 10th to December 17th and set Thursday, January 3rd, 2013, at 6:00 p.m. to conduct interviews for Planning Commission applicants.

AMEND THE CDBG HOUSING GUIDELINES; RESOLUTION NO. 12-74

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

By motion made, seconded (Hunt/Hopkins), and carried, the Council adopted Resolution No. 12-74 approving program guidelines for a CDBG grant-funded Homebuyer Assistance program, Homebuyer Acquisition Only / Acquisition with Rehabilitation, amending section 2.1 to include unborn children when calculating household size.

ELIMINATION OF THE WATER AND SEWER EMERGENCY CONNECTION LOAN PROGRAM; RESOLUTION NO. 12-75

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

By motion made, seconded (Hopkins/Day), and carried, the Council adopted Resolution No. 12-75 eliminating the Water and Sewer Emergency Connection Loan Program.

STAFF REPORTS

City Manager Jeff Kiser unveiled the new City of Anderson website which will be ready to implement in the near future.

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 Leaders Workshop in Sacramento on November 14-16th.

CLOSED SESSION

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

7:23 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 Manager

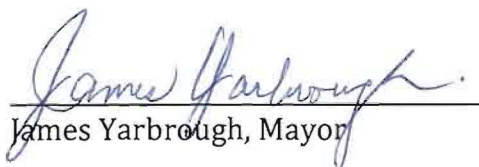
7:55 p.m.: *The City Council reconvened to open session.*

CLOSED SESSION ANNOUNCEMENT

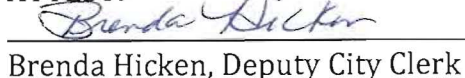
Mayor Yarbrough announced that Council sat in Closed Session to review performance of the City Manager with direction given to staff and no reportable action taken.

ADJOURNMENT

7:55 p.m.: *The City Council adjourned to December 18, 2012.*


James Yarbrough, Mayor

ATTEST:


Brenda Hicken, Deputy City Clerk