

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
April 19, 2011

WORKSHOP SESSION – 5:30 P.M.

INTERVIEW PLANNING COMMISSION CANDIDATES

City Clerk Juanita Barnett gave a staff report.

The City Council conducted a workshop to interview Planning Commission candidates for one vacancy on the Planning Commission. The following applicants participated in the interview process: Ellen Cote, Cory Cox, Janaye Hinsley, Dan LaBorie, Larry Mower, and Stan Neutze.

6:44 p.m.: The City Council recessed.

REGULAR SESSION – 7:00 p.m.

The regular session of the City Council was called to order at 7:00 p.m.

Mayor Cornick announced that the Council conducted a workshop to interview Planning Commission candidates.

ROLL CALL

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

Councilmembers absent: None.

Also present: City Manager Dana Shigley, City Attorney Michael Fitzpatrick, 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 Day led the Pledge of Allegiance.

PROCLAMATION

Councilmember Day read a proclamation proclaiming “May as Veteran’s Appreciation Month” and Mayor Cornick presented the proclamation to Canaan Boswell, Operation Welcome Home Veterans Representative, Employment Development Department.

Mr. Boswell thanked the Council for their support.

INTRODUCTIONS

City Manager Dana Shigley introduced Development Services Director Kristen Maze; Police Captain Robert Kirvin introduced Public Safety Dispatcher/Records Clerk Robert Richardson; and Assistant City Manager Jeff Kiser introduced Custodian Eric Knight. Each new employee thanked the Council for the opportunity to serve the Anderson community.

PRESENTATION

Lou Ann Sandoval and Delores Mitchell, Anderson Historical Society & Museum, gave a presentation on the history of the historical society and the proposed buggy barn annex.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL – None

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None

STUDENT REPORTS

Anderson New Tech High School student representative Stephanie Hoogstad gave an update on school activities.

Anderson Union High School student representative Shannon Westmorland gave an update on school activities.

COUNCIL REPORTS

Councilmembers used this time to report on community activities they participated in and to announce upcoming events. Melissa Hunt reported she attended the Community Services Meeting for the League of California Cities in Ontario, California.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of April 5, 2011.

Received and filed warrant 119232 to 119276 in the amount of \$153,910.00; warrant 119277 to 119352 in the amount of \$112,407.91; an ACH in the amount of \$1,812.40; and a Wire Transfer in the amount of \$83.38.

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

PUBLIC HEARING – POTENTIAL APPLICATIONS 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 to the California Department of Housing and Community Development for community development block grant funding for the 2011-2012 funding cycle.

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

7:37 p.m.: The public hearing was opened.

Christine Haggard addressed the Council concerning the need to educate residents about what CDBG is and to encourage more public participation.

7:42 p.m. The public hearing was closed.

Deputy City Clerk Brenda Hicken read the published public hearing notice.

By motion made, seconded (Hunt/Day), and carried by a 5-0 vote, the Council moved to schedule the next public hearing on May 3, 2011.

REGULAR AGENDA

CITY ATTORNEY

CITY MANAGER AUTHORIZATION TO SIGN CONTRACTS ON BEHALF OF CITY OF ANDERSON

City Attorney Mike Fitzpatrick gave a staff report and answered questions from Council.

By motion made, seconded (Yarbrough/Hopkins), and carried, the Council introduced (first reading), Ordinance No. 770 authorizing the City Manager to sign city contracts, and set it for enactment on May 3, 2011 (second reading).

The Deputy City Clerk read the ordinance by title only.

FINANCE DEPARTMENT

THREE YEAR EXTENSION OF AUDIT SERVICES CONTRACT WITH NYSTROM AND COMPANY, LLP, WITH A CHANGE IN AUDIT PARTNER/MANAGER

Finance Office Manager Liz Cottrell gave a staff report and, together with City Manager Dana Shigley, answered questions from the Council.

By motion made, seconded (Hunt/Hopkins), and carried, the Council authorized the City Manager to execute a three year contract extension with Nystrom and Company, LLP extending audit services through 2013 in the amount of \$46,500.00 for Audit Year 2010-2011, \$48,000.00 for audit Year 2011-2012, and \$49,500.00 for Audit Year 2012-2013.

PUBLIC WORKS DEPARTMENT

NOTICE OF COMPLETION FOR THE ALEXANDER-BELLEVUE WATER MAIN PROJECT

Assistant City Manager/Public Works Director Jeff Kiser gave a staff report and, together with City Manager Dana Shigley, answered questions from the Council.

By motion made, seconded (Day/Yarbrough) and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Alexander-Bellevue Water Main Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

STAFF REPORTS

Development Services Director Kristen Maze introduced Building Inspector/Code Enforcement Officer Steve Ayers and thanked both Steve and Police Officer Robert Modin for their contribution to making April Clean-up week a success.

Building Inspector/Code Enforcement Officer Steve Ayers gave a presentation on April Clean-up and answered questions from the Council.

URGENCY ITEM

Mayor Comnick called for an Urgency Closed Session Item to be added to the agenda to review Public Employee Performance Evaluations for the positions of Police Chief and Support/Administrative Services Division Manager.

By motion made/seconded (Yarbrough/Hopkins), and carried, the Council determined that the need to consider this item arose after the posting of the agenda and that there was an urgent need to take action, or consider, this matter by the City Council.

CLOSED SESSION

Public Comment on Closed Session Item(s) – None.

8:03 p.m.: ***The City Council convened to Closed Session.***

The Council sat in closed session to discuss the following:

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Govt. Code Section 54957.6)

Agency Negotiators: City Manager Dana Shigley, City Clerk Juanita Barnett and Rick Haeg, Nickolaus and Haeg, LLC

- A. Management and Confidential Employees
- B. Teamsters Local 137
- C. Anderson Police Officers Association

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Govt. Code Section 54957)

Positions being evaluated: Police Chief and

Support/Administrative Services Division Manager

9:16 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

Mayor Comnick announced that the Council sat in Closed Session to discuss labor negotiations and public employee performance evaluations, with no reportable actions taken.

ADJOURNMENT

9:17 p.m.: ***The City Council adjourned to May 3, 2011.***


Norma Comnick, Mayor

ATTEST:


Brenda Hicken, Deputy City Clerk