

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**May 17, 2011**

**REGULAR SESSION – 7:00 p.m.**

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

**ROLL CALL**

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

Councilmembers absent: None.

Also present: City Manager Dana Shigley, City Attorney Michael Fitzpatrick, and City Clerk Juanita Barnett.

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

Vice-Mayor Hunt led the Pledge of Allegiance.

**INTRODUCTION**

Assistant City Manager Jeff Kiser introduced new employee Engineering Services Manager David Durette. Mr. Durette thanked the Council for the opportunity to work for the City of Anderson.

**SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL**

Mike Ferrier addressed the Council regarding the Century Bike Ride which took place on Saturday, May 14<sup>th</sup> and began and ended at the Anderson River Park, and presented event t-shirts to the Council.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.

**STUDENT REPORTS**

Student reports were moved down on the agenda to allow students to arrive from their District Board meeting.

**COUNCIL REPORTS**

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

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of May 3, 2011.

Received and filed warrant 119477 to 119540 in the amount of \$137,369.96; warrant 119541 to 119603 in the amount of \$214,808.70; an ACH in the amount of \$1,862.40; and a Wire Transfer in the amount of \$381.16.

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 – AMENDMENT TO THE CITY OF ANDERSON GENERAL PLAN LAND USE ELEMENT AND REVISIONS TO THE CITY OF ANDERSON ZONING ORDINANCE CONSISTENT WITH THE ADOPTED GENERAL PLAN HOUSING ELEMENT; RESOLUTION NO. 11-26, ORDINANCE NO. 771**

This was the time set aside to receive public input on the proposed amendment to the City's General Plan Land Use Element and proposed revisions to the City's Zoning Ordinance consistent with the Housing Element.

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

**7:22 p.m.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Hopkins), and carried by a 5-0 vote, the Council adopted Resolution No. 11-26 amending the City of Anderson General Plan Land Use Element.

The City Clerk read Ordinance No. 771 by title only.

By motion made, seconded (Yarbrough/Day), and carried by a 5-0 vote, the Council introduced Ordinance No. 771 revising Chapters 17.04 through 17.24 and Chapter 17.60 of the Anderson Municipal Code, and adding Chapter 17.43 to the Anderson Municipal Code.

**7:25 p.m.:** ***The City Council recessed and the Anderson Redevelopment Agency convened.***

### **ANDERSON REDEVELOPMENT AGENCY**

The Anderson Redevelopment Agency was called to order at 7:25 p.m.

Agency Members Present: Director Day, Director Yarbrough, Director Hopkins, Director Hunt, and Chairman Cornick.

Agency Members Absent: None.

Also Present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Agency Secretary Juanita Barnett.

### **MINUTES**

By motion made, seconded (Hunt/Hopkins), and carried, the Agency approved the minutes of the Agency meeting of January 4, 2011.

### **PUBLIC HEARING**

**ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.**

**PUBLIC HEARING – TO CONSIDER ADOPTION OF THE SHASTEC REDEVELOPMENT PROJECT AREA FIVE-YEAR IMPLEMENTATION PLAN;**  
**RESOLUTION NO. ARA 11-01**

This was the time set aside to receive public input on the proposed SHASTEC Redevelopment Project Area Five-Year Implementation Plan.

Executive Director Dana Shigley gave a staff report and answered questions from the Agency Board.

By motion made, seconded (Yarbrough/Hunt), and carried by a 5-0 vote, the Agency adopted Resolution No. ARA 11-01 adopting the 2011-2012 through 2015-2016 SHASTEC five-year implementation plan.

**7:30 p.m.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

**7:36 p.m.:** *The City Council reconvened and the Anderson Redevelopment Agency continued in joint session.*

**STUDENT REPORTS**

Anderson New Tech High School student representative Stephanie Hoogstad gave an update on school activities and introduced Andrew Carney who will represent Anderson New Tech before the Council next year.

**AUTHORIZATION TO BID THE HWY 273 AT NORTH STREET SAFE ROUTE TO SCHOOL PROJECT;**  
**RESOLUTION NO. 11-27; ARA RESOLUTION NO. ARA 11-02**

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

By motion made, seconded (Hunt/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 11-27, approving the Plans, Specifications, Estimates and Contract Documents for the Hwy 273 at North Street Safe Route to School Project and instructing the Assistant City Manager to advertise for bids; authorizing the opening of bids at 3:00 p.m. June 29, 2011, in the City Council Chambers; and finding the project Categorically Exempt in accordance with Section 15301 Class 1 (c) of the California Environmental Quality Act (CEQA).

By motion made, seconded (Hunt/Yarbrough), and carried, the Agency adopted Resolution No. ARA 11-02 making findings pursuant to the Health and Safety Code.

**7:42 p.m.:** *The Anderson Redevelopment Agency adjourned and the Anderson City Council continued.*

**REGULAR AGENDA**

**CITY MANAGER**

**PROFESSIONAL SERVICES AGREEMENT WITH SHAWN WATTS FOR INTERIM POLICE CHIEF SERVICES**

City Manager Dana Shigley gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Hopkins), and carried, the Council authorized the City Manager to execute a professional services agreement with Shawn Watts for Interim Police Chief Services.

## CITY CLERK

### CITY COUNCIL APPOINTMENTS: ONE MEMBER TO THE RECREATION AND PARKS COMMISSION AND ONE MEMBER TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

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

By motion made, seconded (Yarbrough/Hunt), and carried, the Council re-appointed Ken Kraft as the Council's Representative to the Recreation and Parks Commission for a three year term beginning July 1, 2011 and ending June 30, 2014.

By motion made, seconded (Day/Hopkins), and carried, the Council re-appointed Brad Frost as the Council's Representative to the Economic Development Corporation Board of Directors for a four year term beginning July 1, 2011 and ending June 30, 2015.

### TRANSIT STUDY

City Clerk Juanita Barnett requested this item be considered later on the agenda to allow City of Redding Deputy Public Works Director Chuck Aukland, representing the Redding Area Bus Authority, to arrive.

## POLICE DEPARTMENT

### APPROVAL OF A SPECIAL EVENT PERMIT FOR A CLOSED CRUISE ON FRIDAY, JULY 15, 2011, FOR THE AMERICAN AUTO SHOW'S HOT-O-RAMA

Interim Police Chief Shawn Watts gave a staff report and, together with Assistant City Manager Jeff Kiser, answered questions from the Council.

Bob Sanders, American Auto Show's Hot-O-Rama representative, addressed the Council giving a brief overview of the event and answered questions from the Council.

By motion made, seconded (Hunt/Day), and carried, the Council approved the request for a closed cruise with all of the conditions and recommendations, on Friday, July 15, 2011, for the American Auto Show's Hot-O-Rama.

## PUBLIC WORKS DEPARTMENT

### NOTICE OF COMPLETION FOR ANDERSON BIKEWAY

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 (Hunt/Yarbrough), and carried, the Council directed the Assistant City Manager/Public Works Director to prepare and record a Notice of Completion for the Anderson Bikeway and authorized the Finance Director to make payment for the project in compliance with the contract documents.

### NOTICE OF COMPLETION FOR SR273/3<sup>RD</sup> STREET TRAFFIC SIGNAL PROJECT

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

By motion made, seconded (Yarbrough/Hunt), and carried, the Council directed the Assistant City Manager/Public Works Director to prepare and record a Notice of Completion for the SR273/3<sup>rd</sup> Street Traffic Signal Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

**AUTHORIZATION TO BID THE VETERANS WALK OF HONOR;  
RESOLUTION NO. 11-28**

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

By motion made, seconded (Yarbrough/Day), and carried, the Council adopted Resolution No. 11-28 approving the Plans, Specifications, Estimates and Contract Documents for the Veterans Walk of Honor improvements, instructing the Assistant City Manager/Public Works Director to advertise for bids, and authorizing the opening of bids at 10:00 a.m. June 30, 2011 in the City Council Chambers.

**INSTALLATION OF A “STOP” SIGN AT BRUCE STREET AND EMILY DRIVE**

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

By motion made, seconded (Yarbrough/Hopkins), and carried, the Council authorized the installation of a “Stop” sign and associated pavement marking/stripping on eastbound Bruce Street at the intersection with Emily Drive.

**CITY CLERK** - Continued

**TRANSIT STUDY**

City Clerk Juanita Barnett gave a staff report and introduced Gordon Shaw and Genevieve Evans from LSC Consultants. Gordon Shaw presented an overview of the Transit Study and answered questions from the Council.

City of Redding Deputy Public Works Director Chuck Aukland addressed the Council and answered questions regarding the Redding Area Bus Authority.

The Council received and filed the Transit Study.

**STAFF REPORTS** – None.

**CLOSED SESSION**

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

**8:45 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

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to subdivision (A) of Govt. Code Section 54956.9)

Name of case: Vera Guy, et al. v. The City of Anderson, et al.

**9:50 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 with direction given to staff and to confer with legal counsel on existing litigation with no reportable action taken.

**ADJOURNMENT**

**9:51 p.m.:**    **The City Council adjourned to June 7, 2011.**

  
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Norma Comnick, Mayor

ATTEST:

  
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Juanita Barnett, City Clerk