

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
June 5, 2012

BUDGET WORKSHOP – 6:00 p.m.

2012-2013 BUDGET WORKSHOP – REVENUES AND EXPENDITURES

The City Council conducted a budget workshop to review revenues and expenditures for the 2012-2013 fiscal period. City Council Members present included John Day, Norma Comnick, Melissa Hunt, Debe Hopkins, and Mayor James Yarbrough.

6:58 p.m.: ***The workshop was adjourned.***

REGULAR SESSION

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

WORKSHOP ANNOUNCEMENT

Mayor Yarbrough announced the Council conducted a workshop to review the 2012-2013 budget revenues and expenditures.

ROLL CALL

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

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, Development Services Director Kristen Maze, Finance Director Liz Cottrell, Deputy Public Works Director David Durette, and City Clerk Juanita Barnett.

INVOCATION

Associate Pastor Ron Barnett, Faith Assembly Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

George Winship, representing the Scripps Howard Foundation, presented a grant for \$1,000 to City Manager Jeff Kiser for lighting at the Volonte Park Skate Park.

City Manager Kiser and the Council thanked Mr. Winship and the Scripps Howard Foundation for their support.

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/Hopkins), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of May 15, 2012.

Received and filed warrant 123408 to 123464 in the amount of \$155,789.02; warrant 123465 to 123552 in the amount of \$184,106.63; warrant 123553 to 123601 in the amount of \$48,275.44; and an ACH in the amount of \$1,812.40.

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 LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OWNER OCCUPIED REHABILITATION PROGRAM GUIDELINES; RESOLUTION NO. 12-31

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

7:15 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Hunt/Hopkins), and carried, the Council adopted Resolution No. 12-31 adopting the Owner Occupied Rehabilitation Guidelines dated June 5, 2012.

REGULAR AGENDA

CITY MANAGER

COUNCIL MEETING STARTING TIME; RESOLUTION NO. 12-32

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

By motion made, seconded (Hunt/Comnick), and carried, the Council adopted Resolution No. 12-32 amending the City Council Rules of Procedure to set the start time for City Council regular meetings at 6:00 p.m.

CITY CLERK

RESOLUTION CALLING FOR A GENERAL MUNICIPAL ELECTION; RESOLUTION NO. 12-33

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

By motion made, seconded (Comnick/Day), and carried, the Council adopted Resolution No. 12-33 calling for a General Election on November 6, 2012, for the purpose of electing three council members to four-year terms.

OFFICIAL ALTERNATE VOTING DELEGATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE FOR 2012

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

By motion made, seconded (Hunt/Comnick), and carried, the Council authorized Mayor James Yarbrough to serve as an Official Alternate Voting Delegate at the League of California Cities Annual Conference in San Diego from September 5-7, 2012.

FINANCE DEPARTMENT

RESOLUTIONS OF INTENTION TO RENEW LANDSCAPE & LIGHTING DISTRICT 93-2, LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2006-1 FOR THE VINEYARDS AT ANDERSON, SOUTH RIDGE TERRACE – UNIT 1 LANDSCAPING MAINTENANCE DISTRICT, AND SANITARY SEWER MAINTENANCE DISTRICT 01-09, SILVERGATE SUBDIVISION FOR THE FISCAL YEAR 2012-2013; RESOLUTION NO'S: 12-34, 12-35, 12-36, AND 12-37

Finance Director Liz Cottrell gave a staff report and answered questions from the Council.

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

Adopted Resolution No. 12-34, a Resolution of Intention to renew Landscape and Lighting District No. 93-2 assessments for 2012-2013 with no rate increase or change in assessment methodology.

Adopted Resolution No. 12-35, a Resolution of Intention to renew Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson.

Adopted Resolution No. 12-36, a Resolution of Intention to renew South Ridge Terrace – Unit 1 Landscaping Maintenance District.

Adopted Resolution No. 12-37, a Resolution of Intention to renew Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision.

PUBLIC WORKS DEPARTMENT

REGIONAL CALIFORNIA OIL RECYCLING BLOCK GRANT; RESOLUTION NO. 12-38

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

By motion made, seconded (Day/Comnick) and carried, the Council adopted Resolution No. 12-38 authorizing Shasta County to submit a regional California oil recycling block grant application.

ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN; RESOLUTION NO. 12-39

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

By motion made, seconded (Hunt/Hopkins) and carried, the Council adopted Resolution No. 12-39 to accept the Multi-Jurisdictional Hazard Mitigation Plan.

SUCCESSOR AGENCY – None.

STAFF REPORTS

City Manager Jeff Kiser gave a brief update on the Engineering Services Manager recruitment and stated that a conditional job offer has been made and accepted.

ADJOURNMENT

7:38 p.m.: *The City Council adjourned to 6:00 p.m. June 19, 2012.*


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk