

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**January 15, 2013**

**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 Baugh  
 Councilmember Hunt  
 Vice-Mayor Hopkins  
 Mayor Yarbrough

Councilmembers absent: None.

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, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

**INVOCATION**

Pastor Paul Tilley, Faith Assembly Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Baugh led the Pledge of Allegiance.

Mayor Yarbrough moved Student Reports up on the agenda to allow the students to get to their school board meetings.

**STUDENT REPORTS**

Anderson New Tech High School student representative Paige Pearson gave an update on school activities.

Anderson Union High School student representative Daniel Davis, standing in for Miranda Edwards, gave an update on school activities.

Anderson Teen Center student representative Evette Amudson gave an update on Teen Center activities and gave a flyer to Council inviting them to attend the 2<sup>nd</sup> Annual Michele's Dream for Youth Fundraiser.

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

Smoke-Free Anderson Workgroup representative Nathan Reed gave an update on the Smoke-Free Anderson program and requested Council consider amending the Smoke-Free resolution to include the Homewood Subdivision Park or to include all future parks created in Anderson.

Mayor Yarbrough announced that Christine Haggard was named Shasta County Employee of the Year and in her honor Council would take a brief recess for refreshments prior to convening to Closed Session at the end of the meeting and invited the public to stay and celebrate with Christine.

Christine Haggard, together with Anderson Heights Principal Tim Brace, Anderson Meadows Apartment owner Mey Chao, City of Anderson Recreation Supervisor Pam Lewis, and resident Deanna Gallagher, gave an update on the Volonte Park Neighborhood Project.

### **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Ron Barnett, an Anderson resident, expressed his appreciation to the Water Department for the way Mike Jensen, Phil Valdez, Dave Duff, Scott Kavert, and Reynaldo Gutierrez rallied together to repair a major water leak on Christmas day, keeping what could have been four hours without water to just over an hour. As a resident affected by this shut-off, Mr. Barnett stated that he wanted to thank those City employees publicly for taking time away from their Christmas to get the water back on for his Christmas.

Charles Alexander expressed his opposition to the Anderson Smoke Free proposal to add Homewood Park or any other parks to the smoke-free resolution stating that it infringes on the civil rights of those who smoke.

### **CONSENT AGENDA**

Councilmember Hunt informed the Council that she needed to abstain from voting on approval of the minutes of the December 18, 2012 meeting since she was absent from that meeting.

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

Approved the minutes of the regular meeting of December 18, 2012, and the special meeting of January 3, 2013.

Received and filed warrant 125476 to 125577 in the amount of \$122,894.75; warrant 125578 to 125630 in the amount of \$82,590.99; warrant 125631 to 125650 in the amount of \$166,627.18; warrant 125651 to 125711 in the amount of \$87,274.82; ACH in the amount of \$1,837.40; and 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. 13-01 establishing regular City Council meeting dates for the year 2013.

Adopted Resolution No. 13-02 establishing a temporary "No Parking" zone along the south side of Briggs Street between West Center and Church Street, and along the south side of First Street between Church Street and Fairgrounds Drive, during the Nor-Cal Boat, Sport, and RV Show March 1<sup>st</sup> – 3<sup>rd</sup>, the Shasta District Fair June 12<sup>th</sup> – 16<sup>th</sup> and Anderson Explodes July 3<sup>rd</sup>, 2013.

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARINGS** – None.

### **REGULAR AGENDA**

#### **CITY CLERK**

#### **PLANNING COMMISSIONER APPOINTMENTS**

City Clerk Juanita Barnett gave a staff report.

Councilmember Hunt recommended Angie Hawkins to serve on the Planning Commission.

By motion made, seconded (Hunt/Hopkins), and carried, the Council appointed Angie Hawkins to serve on the Planning Commission for a term concurrent with Councilmember Hunt's term of office (December 6, 2016).

Councilmember Baugh recommended James (Scott) Fookes to serve on the Planning Commission.

By motion made, seconded (Baugh/Hunt), and carried, the Council appointed James (Scott) Fookes to serve on the Planning Commission for a term concurrent with Councilmember Baugh's term of office (December 6, 2016).

### **PUBLIC WORKS DEPARTMENT**

#### **AWARD BID VETERANS WALK OF HONOR SUPPLEMENTAL WALLS PROJECT**

Deputy Public Works Director Dave Durette gave a staff report.

By motion made, seconded (Yarbrough/Day), and carried, the Council adopted Resolution No. 13-03 awarding the contract for the Veterans Walk of Honor Supplemental Walls Project to the lowest responsible bidder, Cerami & Browning Construction of Redding, California in the amount of Twenty One Thousand, Three Hundred and Seventy Seven Dollars (\$21,377.00); authorizing the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorizing the Public Works Director to approve additional project change orders not to exceed 10% of the contract bid amount.

### **STAFF REPORTS**

City Manager Jeff Kiser addressed the Council concerning scheduling a joint "Vision" workshop with the Planning Commission and Parks & Recreation Commission. By consensus, the Council directed staff to schedule such a workshop in the future.

### **COUNCIL REPORTS/COMMENTS**

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

### **CLOSED SESSION**

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

**7:12 p.m.:** *The City Council recessed.*

**7:28 p.m.:** *The City Council convened to Closed Session.*

The City Council convened in Closed Session to discuss the following:

#### **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Gov't. Code § 54957.6)

Agency designated representative: Jeff Kiser

Employee organizations: Anderson Police Officer Association, Teamsters and Management.

#### **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Gov't. Code Section 54956.9(b): One case

**8:25 p.m.:** *The City Council will reconvene to Open Session.*

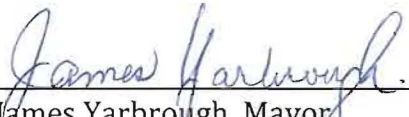
### **CLOSED SESSION ANNOUNCEMENT**

Mayor Yarbrough announced that Council met in Closed Session to give direction to the City Manager regarding labor negotiations, and to receive advice from the City Attorney


regarding anticipated litigation. The Council approved a settlement agreement, on a 5 – 0 vote, with Redding Kenworth Company and Anderson Lessor Limited Partnership by which the claimants released their claim against the City dated June 26, 2012, in exchange for the City's payment of \$235,435.00 to purchase a portion of Auto Mall Drive and the improvements to that property.

**ADJOURNMENT**

**8:26 P.M.: The City Council adjourned to February 5, 2013.**

  
James Yarbrough, Mayor

ATTEST:

  
Juanita Barnett, City Clerk