

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
February 5, 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, Police Chief Michael Johnson, Police Captain Robert Kirvin, Development Services Director Kristen Maze, Assistant City Manager/Finance Director Liz Cottrell, Deputy Public Works Director David Durette, and City Clerk Juanita Barnett.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Mayor Yarbrough led the Pledge of Allegiance.

Mayor Yarbrough asked the City Clerk if all notices were published according to law. The City Clerk stated that yes all notices had been published.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Shawna Ledford addressed the City Council regarding the need for improvements to softball field lighting at Anderson River Park and encouraged the Council to consider repairing or replacing the existing lighting.

Larry Noble addressed the City Council regarding Anderson River Park softball field lighting, expressed concern that the lack of lighting may hinder the ability to play on the fields this next season, and asked the Council to repair the existing lighting.

Brian Armstrong, Anderson resident and longtime little league coach, expressed concern that without proper lighting the fields may not be available for little league to practice on them during the fall season and asked the Council to consider upgrading the lighting.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Randal Faulkner addressed the Council concerning the need for repairing or replacing the field lighting at the Anderson River Park softball fields and urged the Council to make maintaining the fields at the park in a manner that promotes their use a priority, stating that promoting families to participate in activities such as softball encourages a healthier community.

CONSENT AGENDA

Councilmember Hunt requested the minutes from the regular meeting of January 15, 2013 be removed from the consent agenda.

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

Received and filed warrant 125712 to 125783 in the amount of \$115,467.86; warrant 125784 to 125874 in the amount of \$548,864.20; warrant 125875 to 125921 in the amount of \$192,171.66; an ACH in the amount of \$1,837.40; 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. 13-04 supporting and approving the Shasta Metro Enterprise Zone expansion into the areas of the County of Shasta for 2,157 acres and the City of Redding for 99.28 acres as recommended by the Enterprise Zone Policy Board, as shown on the attached maps.

ITEMS REMOVED FROM THE CONSENT CALENDAR

MINUTES

Councilmember Hunt recommended correcting the item awarding a contract for the Anderson Veterans Walk of Honor Supplemental Walls Projects by changing the motion made and seconded to read (Yarbrough/Day) instead of (Hunt/Hopkins).

By motion made, seconded (Hunt/Hopkins), and carried, the Council approved the minutes of the regular meeting of January 15, 2013, amending the Public Works item awarding a contract for the Anderson Veterans Walk of Honor Supplemental Walls Project to read "By motion made, seconded (Yarbrough/Day)".

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING - SLESF BUDGET FOR THE FISCAL YEAR 2012-2013

Police Chief Michael Johnson gave a staff report and answered questions from Council.

6:28 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Hopkins/Hunt), and carried, the Council approved the use of \$100,000 in Supplemental Local Law Enforcement Services Funds (SLESF) from Citizens Option for Public Safety (COPS) to help fund a Sergeant position for fiscal year 2012-2013.

REGULAR AGENDA

CITY MANAGER

UPDATE OF CITY OF ANDERSON PERSONNEL RULES; RESOLUTION NO. 13-05

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

By motion made, seconded (Hunt/Baugh), and carried, the Council adopted Resolution No. 13-05 approving amendments to the City of Anderson Personnel Rules by adding a Nepotism Policy.

AMEND THE CITY'S POSITION CLASSIFICATION AND COMPENSATION PLAN BY UPDATING THE ASSISTANT CITY MANAGER JOB DESCRIPTION; RESOLUTION NO. 13-06

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

By motion made, seconded (Baugh/Hopkins), and carried, the Council adopted Resolution No. 13-06 amending the City of Anderson's Position Classification and Compensation Plan by approving changes to the Assistant City Manager job description.

FINANCE DEPARTMENT

REVIEW OF 2011-2013 COUNCIL PRIORITIES AND PROJECTS

Assistant City Manager/Finance Director Liz Cottrell gave a staff report and, together with City Manager Jeff Kiser, Police Chief Michael Johnson, and Development Services Director Kristen Maze, answered questions from Council.

The Council reviewed the 2011-2013 Priority Projects and Programs.

POLICE DEPARTMENT

AMEND PERSONNEL CLASSIFICATION AND COMPENSATION PLAN TO REINSTATE THE POSITION OF POLICE LIEUTENANT; RESOLUTION NO. 13-07

Police Chief Michael Johnson gave a staff report and answered questions from Council.

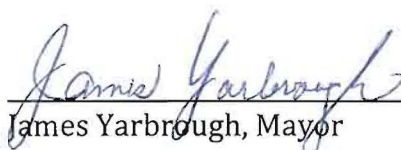
By motion made, seconded (Hopkins/Hunt), and carried, the Council adopted Resolution No. 13-07; amending the Personnel Classification and Compensation Plan to reinstate the position of Police Lieutenant; approving the Job Description of Police Lieutenant; approving the salary range of \$5,370 - \$7,197 per month for the position of Police Lieutenant; and directing the Finance Director to amend the budget within the approved range to reflect this change at the time the position is filled.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:01 P.M.: The City Council adjourned to February 19, 2013.


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk