

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
February 19, 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, City Police Chief Michael Johnson, Development Services Director Kristen Maze, Deputy Public Works Director David Durette, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Pastor Don Wood, Lassen View Community Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Hopkins led the Pledge of Allegiance.

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 Paige Pearson gave an update on school activities.

Anderson Union High School student representative Sarah Davis gave an update on school activities.

Anderson Teen Center student representative Evette Amudson did not attend.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of February 5, 2013.

Received and filed warrant 125922 to 125988 in the amount of \$236,820.42; warrant 125989 to 126061 in the amount of \$98,998.58; 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.

Received and filed the quarterly treasurer's report for the fiscal quarter ended December 31, 2012.

Adopted Resolution No. 13-08 declaring April 22nd through April 27th, 2013, as April Clean-up Week.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – CDBG GRANT NO. 11-PTEC-7611 REVIEW OF FINAL PRODUCT

City Clerk Juanita Barnett and Development Services Director Kristen Maze gave a staff report. Ms. Maze introduced Shasta Economic Development Corporation (EDC) President Mark Lascelles and Chabin Concepts Principal Victoria Doll, who presented the final products on the economic development portion of the grant. Deputy Public Works Director David Durette gave a brief report on the status of the Bruce/Emily project. Together they answered questions from Council.

6:36 P.M.: The Public Hearing was opened.

Kim Chamberlain expressed her appreciation for the study on the Gateway Shopping Center and encouraged the Council to pursue working with the property owner to improve this area.

No other comments were received.

City Attorney Ann Siprelle recommended that if the Public Hearing needed to be continued for the Bruce Street/Emily Drive element of the grant that the entire Public Hearing be continued and advised the Council to put off approval of the final products until that time.

By motion made, seconded (Hopkins/Hunt), and carried, the Council continued the Public Hearing to the next regularly scheduled meeting of March 5, 2013.

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

UPDATE ON IMPLEMENTATION OF PUBLIC EMPLOYEES' PENSION REFORM ACT OF 2013

City Manager Jeff Kiser gave an update on the effects the Public Employees' Pension Reform Act of 2013 would have on the City and answered questions from the Council.

No action was taken.

POLICE DEPARTMENT

HAVEN HUMANE SOCIETY AGREEMENT

Councilmember Hunt recused herself from this item and left the Chambers.

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

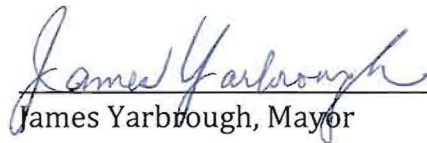
By motion made, seconded (Hopkins/Baugh), and carried the Council authorized the City Manager to enter into an agreement with the Haven Humane Society for animal shelter and other animal related services.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

6:59 P.M.: *The City Council adjourned to 6:00 p.m., February 25, 2013 for a Joint "Vision" Workshop with the Planning Commission and the Parks & Recreation Commission to be held in the Anderson Community Center on the first floor of City Hall.*


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk