

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
March 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, Assistant City Manager/Finance Director Liz Cottrell, 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 Tom Lucatorta, Heritage Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

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 Miranda Edwards gave an update on school activities.

WORKSHOP

CITY COUNCIL WORKSHOP - DISCUSSION OF POTENTIAL PRIORITY PROJECTS AND POLICIES FOR 2013-2015

The City Council conducted a workshop to develop a preliminary list of priority projects and policies for the July 1, 2013 to June 30, 2015 fiscal years. The City Manager presented the following list of projects to consider:

A. INFRASTRUCTURE

1. Riverside Interchange Project Study Report.
2. Gateway Drive Extension.
3. Auto Mall Drive Extension.
4. Sewer Extension to the Ox Yoke Area
- R/W and environmental clearance.

B. COMMUNITY AND NEIGHBORHOOD SERVICES

1. Replace a restroom at Anderson River Park.
2. Seek funding opportunities for the Bruce Street sidewalk project.
3. Restore the Code Enforcement Officer - Create a new CSO position at the Police Department to handle all nonstructural issues.

C. ECONOMIC DEVELOPMENT AND OPPORTUNITY

1. Participate in Retail Trade shows.
2. North Street Master Plan.
3. Development and construction of a Wedding Gazebo along the river at Anderson River Park.
4. Continue to work with Gateway Area Commercial property owners.

D. CITY FISCAL HEALTH

1. Long term labor contracts.
2. Restore General Fund Reserves.
3. Sales tax initiative for Public Safety.
4. Water and Sewer Rate study.

E. PLANNING AND DEVELOPMENT

1. Perform a Development Fee impact study.
2. Review current Application fees – make sure existing fees cover our costs.
3. Complete the South Anderson commercial and industrial development annexation.
4. Review and update of the Municipal Code.

F. ORGANIZATIONAL EFFECTIVENESS / CUSTOMER SERVICE

1. Move from TV broadcast City Council meetings to live streaming on the website.
2. Move to paperless City Council Agenda packets, i.e., iPads.
3. Invest in our aging City facilities (carpet at City Hall, elevator at City Hall, roof at PD, several park facilities).
4. Secure the perimeter of the Police Department.

G. PUBLIC SAFETY

1. Restore the Motor/Traffic Officer.
2. Work with School Districts to increase funding for the School Resource Officer
3. Retire our existing K9 and acquire a new K9 who can perform the dual role of protection and drug detection.

Vice-Mayor Hopkins added a centrally located Civic Center combined with a Police station so that all City services were located in one building. This item was added under Economic Development and Opportunity section.

ECONOMIC DEVELOPMENT AND OPPORTUNITY

5. Centrally located City Center / Police Station.

Councilmember Baugh added softball field lighting and field repairs. This item was added under Organizational Effectiveness and Customer Service.

ORGANIZATIONAL EFFECTIVENESS / CUSTOMER SERVICE

5. Replace softball lighting.

While all Councilmembers concurred that each of these projects should remain a focus of concern to the City, each Councilmember chose their top six priorities to be included in the next priority and goal setting workshop as follows:

PUBLIC HEARING – CDBG APPROVAL OF FINAL STUDIES AND ENGINEERING DOCUMENTS FUNDED BY CDBG GRANT NO. 11-PTEC-7611; RESOLUTION NO. 13-10

City Clerk Juanita Barnett and Deputy Public Works Director David Durette gave a staff report and answered questions from Council.

7:08 p.m.: The Public Hearing was continued from the meeting of March 5, 2013.

Kim Chamberlain, Anderson resident, expressed her appreciation for the proposed improvements to the Bruce Street area and stated that the improvements will enhance safety for the Memorial Day presentation at the Cemetery by the VFW.

Christine Haggard, Anderson resident, expressed her appreciation for the proposed improvements; responded to a question brought up by Councilmember Baugh regarding the location of the crosswalk at the east side of Manter instead of the west side stating that the location works more effectively with the students disembarking from the bus at that location; asked if the proposed changes at Cemetery Lane would include signage changes; and stated that most pedestrians in the area would prefer to walk on the south side of Bruce Street and these improvements will enhance safety and encourage more walking.

7:15 p.m.: No other comments were received and the Public Hearing was closed.

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

1. Approved the Anderson Gateway Area Commercial Revitalization Plan completed by Shasta County Economic Development Corporation and Chabin Concepts.
2. Approved the Anderson Economic Development Plan completed by Shasta County Economic Development Corporation and Chabin Concepts.
3. Adopted Resolution No. 13-10 approving contract documents for the Bruce Street / Emily Drive Area Improvements.

REGULAR AGENDA

CITY CLERK

CITY OF ANDERSON VOTE TO AMEND LEAGUE OF CALIFORNIA CITIES BYLAWS REGARDING RESOLUTIONS AND STATE-WIDE BALLOT MEASURES

City Clerk Juanita Barnett gave a staff report.

By motion made, seconded (Baugh/Hopkins), and carried, the Council voted to support the proposed amendments to the California Cities Bylaws regarding resolutions and State-wide ballot measures and authorized the Mayor to submit a favorable ballot to the League of California Cities.

PUBLIC WORKS DEPARTMENT

REQUEST FOR PROPOSALS FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES FOR THE CITY OF ANDERSON

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

By motion made, seconded (Hunt/Hopkins) and carried the Council directed the Deputy Public Works Director to issue a Request for Proposals for Elevator Maintenance and Repair Services for the City of Anderson.

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.

7:25 P.M.: ***The City Council convened to Closed Session.***

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

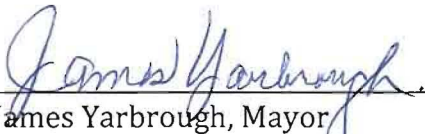
Significant exposure to litigation pursuant to Gov't. Code Section 54956.9(b): One case

8:01 P.M.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT: Mayor Yarbrough announced that Council sat in Closed Session to receive information on one potential litigation case with direction given and no reportable action taken.

ADJOURNMENT

8:02 P.M.: ***The City Council adjourned to April 2, 2013.***


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk