

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
March 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, Assistant City Manager/Finance Director Liz Cottrell, Police Chief Michael Johnson, Development Services Director Kristen Maze, 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

Vice-Mayor Hopkins led the Pledge of Allegiance.

INTRODUCTION

Assistant City Manager Liz Cottrell introduced the City's newest employee, Account Clerk II Rosemary Johnson.

Ms. Johnson thanked City Manager Jeff Kiser and Finance Director Liz Cottrell for the opportunity to work for the City.

PROCLAMATION

Councilmember Baugh read a proclamation declaring March as Women's History Month and Mayor Yarbrough presented the proclamation to League of Women Voters Board Member Michele Schroeder.

Ms. Schroeder thanked the Council for their support.

PRESENTATION

Mark Lascelles, Shasta Economic Development Corporation, gave an update on Shasta County Economic Development Corporation (EDC) activities and answered questions from the Council.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Chamberlain presented two MIA flags to be used at the Anderson River Park Veteran's Memorial Park to City Manager Jeff Kiser. Mr. Kiser thanked Ms. Chamberlain for the donation.

Kim Chamberlain expressed concern that the resident between 1359 and 1335 Lodgepole may be working on vehicles at their home address stating that there are always several cars there, some even parked on the grass, as well as a pick-up with garbage in it and requested the Council have Code Enforcement investigate the matter.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of February 19, 2013 and the adjourned regular meeting of February 25, 2013.

Received and filed warrant 126062 to 126110 in the amount of \$46,384.18; warrant 126111 to 126162 in the amount of \$39,062.25, 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.

ITEMS REMOVED FROM THE CONSENT AGENDA– 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 gave a staff report.

6:28 p.m.: As the Public Hearing was held open from the meeting of February 19, 2013 the Mayor asked if there were any comments from the public. No comments were received.

By motion made, seconded (Baugh/Day), and carried, the Council continued the Public Hearing to the Regular City Council Meeting of March 19, 2013.

CLOSEOUT OF CDBG GRANT NO. 09-STBG-6409

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

6:32 p.m.: The Public Hearing was opened.

Ellen Cote requested the Clerk repeat the purpose of the public hearing.

The City Clerk repeated the purpose of the public hearing.

No other comments were received.

6:33 p.m.: The Public Hearing was closed.

By motion made, seconded (Hunt/Hopkins), and carried, the Council directed staff to submit required close out documents per the CDBG requirements for Grant No. 09-STBG-6409.

REGULAR AGENDA

CITY CLERK

LEASE AGREEMENT RENEWAL ON THE ANDERSON TEEN CENTER; RESOLUTION NO. 13-09

City Manager Jeff Kiser gave a staff report, introduced Betty Futrell, Anderson Partnership for Healthy Children Executive Director, and together they answered questions from the Council.

Ellen Cote addressed the Council stating that the Teen Center is one of the best things the City has done and commended the Council for supporting it.

By motion made, seconded (Hunt/Hopkins), and carried, the Council authorized the City Manager to enter into a lease agreement with Shasta County Child Abuse Prevention Coordinating Council to continue to operate the Anderson Teen Center at 2889 East Center Street, and directed staff to waive the rental fee for the 2012/2013 fiscal year and to resume the rental fee for future years beginning in the 2013/2014 fiscal year; and

By motion made, seconded (Baugh/Hopkins), and carried, the Council adopted Resolution No. 13-09 authorizing the Finance Director to amend the 2012/2013 adopted budget to reflect the reduction in the Teen Center building account of \$8,400 for waiving the rental fees for 2012-2013 fiscal year.

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

2012-2013 MID-YEAR BUDGET UPDATE

City Manager Jeff Kiser gave a staff report, and together with Assistant City Manager/Finance Director Liz Cottrell, answered questions from the Council on the 2012-2013 Mid-Year Budget.

No action was taken.

STAFF REPORTS

Assistant City Manager Liz Cottrell gave a report on the California Society of Municipal Finance Officers conference she attended with Accountant B.J. White.

Development Services Director/Community Services Manager Kristen Maze, together with Deputy Public Works Director Dave Durette, gave a report on the Anderson River Park Softball field lighting.

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.

7:40 P.M.: *The City Council convened to Closed Session.*

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

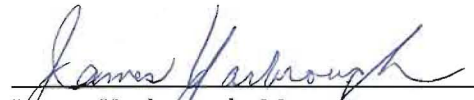
Significant exposure to litigation pursuant to Gov't. Code Section 54956.9(b): Two cases

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


CLOSED SESSION ANNOUNCEMENT: The Mayor announced that Council sat in Closed Session to receive information on two potential litigation cases with no reportable actions taken.

ADJOURNMENT

8:02 P.M.: **The City Council adjourned to March 19, 2013.**


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk