

ANDERSON CITY COUNCIL MINUTES
Regular Meeting

July 2, 2013

REGULAR SESSION

The regular session of the City Council was called to order at 6:01 p.m.

ROLL CALL

Councilmembers present: Councilmember Day
 Councilmember Baugh
 Councilmember Hunt
 Vice-Mayor Hopkins
 Mayor Yarbrough

Councilmember absent: None.

Also present: City Manager Jeff Kiser, City Attorney Ann Siprelle, Assistant City Manager/Finance Director Liz Cottrell, Police Chief Michael Johnson, Deputy Public Works Director David Durette, Development Services Director Kristen Maze, and Deputy City Clerk Brenda Hicken.

INVOCATION

Mr. Amarjit Singh, The Sikh Centre, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

PROCLAMATION

Councilmember Baugh read a proclamation recognizing July as Parks & Recreation Month, and Mayor James Yarbrough presented the proclamation to Kristen Maze, Community Services Director.

Ms. Maze thanked the Council for their support and gave a brief overview of the Summer of Fun program.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Christine Haggard addressed the Council and expressed appreciation from a number of coaches for how wonderful it is to have such a well maintained baseball field at Volonte Park. She also passed along compliments from three parents new to Anderson raving about the swim program.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 18, 2013.

Received and filed warrant 127217 to 127289 in the amount of \$71,535.70; warrant 127290 to 127336 in the amount of \$38,056.53; and an ACH in the amount of \$1837.40.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

**PUBLIC HEARING – LEVYING ASSESSMENTS FOR ASSESSMENT DISTRICTS,
RESOLUTIONS NO. 13-33, 13-34, 13-35, AND 13-36**

Finance Director/Assistant City Manager Liz Cottrell gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

6:16 p.m.: The Public Hearing was opened, no comments were received, and the Public Hearing was closed.

By motion made, seconded (Hopkins/Hunt), and carried, the Council adopted Resolution No. 13-33, confirming the Engineer's Report and levying a 2013-2014 assessment for Landscape and Lighting District No. 93-2 with no rate increase or change in assessment methodology.

By motion made, seconded (Day/Baugh), and carried, the Council adopted Resolution No. 13-34, confirming the Engineer's Report and levying a 2013-2014 assessment for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson.

By motion made, seconded (Hunt/Baugh), and carried, the Council adopted Resolution No. 13-35, confirming the Engineer's Report and levying a 2013-2014 assessment for the South Ridge Terrace Unit 1 Landscaping Maintenance District.

By motion made, seconded (Hunt/Hopkins), and carried, the Council adopted Resolution No. 13-36 confirming the Engineer's Report and levying a 2013-2014 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate-Subdivision.

PUBLIC HEARING – LIVE SCAN FINGERPRINTING FEE, RESOLUTION NO. 13-37

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

6:27 p.m.: The Public Hearing was opened, no comments were received, and the Public Hearing was closed.

By motion made, seconded (Hopkins/Baugh), and carried, the Council adopted Resolution No. 13-37, approving a \$23.00 per applicant live scan fingerprinting fee effective July 3, 2013.

REGULAR AGENDA

CITY MANAGER

PROFESSIONAL SERVICES AGREEMENT WITH SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION

City Manager Jeff Kiser invited Brad Frost to address the Council. Mr. Frost spoke about the partnership between EDC and the City, introduced new incoming chair, Mike Pohlmeier, and requested the City continue to help further this partnership. He also complimented the staff about how well we all work together and complimented the parks and recreation programs.

City Manager Jeff Kiser gave a brief staff report.

By motion made, seconded (Baugh/Day), and carried, the Council authorized the City Manager to execute a 2013-2014 funding agreement in the amount of \$20,000 with the Shasta County Economic Development Corporation for Enterprise Zone marketing services.

CITY CLERK

APPLICATION FOR HOME GRANT FUNDS FOR THE 2013-2014 CYCLE; RESOLUTION NO. 13-38

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

By motion made, seconded (Hopkins/Baugh), and carried, the Council adopted Resolution No. 13-38 authorizing the submission of an application for HOME program funds not to exceed Five Hundred Thousand Dollars (\$500,000) for the Owner Occupied Rehabilitation Program; agreeing to use the HOME funds for eligible activities in the manner presented in its application as approved by the Department; and authorizing the City Manager, or his designee, to execute the required documents including a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents).

COUNCIL REPORTS/COMMENTS

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

CLOSED SESSION

6:45 p.m. ***The City Council convened to Closed Session.***

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

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Gov't. Code Section 54957.6)

Agency Negotiators: Assistant City Manager Liz Cottrell and

Rick Haeg, Nickolaus and Haeg, LLC

A. Management and Confidential Employees

B. Teamsters Local 137

C. Anderson Police Officers Association

PUBLIC EMPLOYMENT

(Pursuant to Gov't. Code Section 54957)

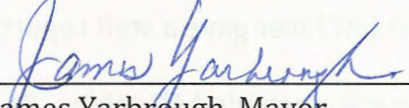
City Attorney

7:53 p.m. ***The City Council reconvened to Open Session.***

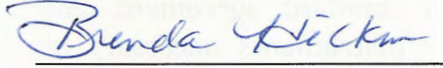
CLOSED SESSION ANNOUNCEMENT: Mayor Yarbrough announced that Council sat in Closed Session to receive information on Labor Negotiations and the City Attorney with no reportable action taken.

ADJOURNMENT

7:53 p.m.: **The City Council adjourned to July 16, 2013.**


James Yarbrough, Mayor

ATTEST:


Brenda Hicken, Deputy City Clerk