

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**

**July 16, 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, Police Lieutenant Rocky Harpham, Development Services Director Kristen Maze, and City Clerk Juanita Barnett.

**INVOCATION**

Pastor Tom Lucatorta, Heritage Baptist Church, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Day led the Pledge of Allegiance.

**SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL**

Christine Haggard presented the Council with a mid-year update on the Volonte Park Neighborhood Project.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of July 2, 2013.

Received and filed warrant 127339 to 127385 in the amount of \$75,564.40; warrant 127386 to 127416 in the amount of \$89,366.70; warrant 127418 to 127483 in the amount of \$210,601.39; 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.

Authorized the City Clerk to post FPPC Form 806 on the City's website and any amendments as become necessary from time to time in compliance with California Code of Regulations § 18705.5.

**PUBLIC HEARINGS**

**ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.**

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OWNER OCCUPIED REHABILITATION PROGRAM GUIDELINES: RESOLUTION NO. 13-39**

City Clerk Juanita Barnett gave a staff report.

**6:16 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. 13-39 adopting the Owner Occupied Rehabilitation Guidelines.

**PUBLIC HEARING – ANNUAL GRANTEE PERFORMANCE REPORTS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND REVOLVING LOAN ACCOUNTS**

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

**6:21 p.m.:** The Public Hearing was opened, no comments were received, and the Public Hearing was closed.

By motion made, seconded (Day/Hunt), and carried, the Council received and filed Annual Grantee Performance Reports for the following:

- 10-STBG-6698 – Owner Occupied Rehab/Code Enforcement
- 10-EDEF-7251 – Micro-Enterprise Business Assistance
- Housing Rehabilitation Revolving Loan Fund
- Economic Development Revolving Loan Fund

**PUBLIC HEARING - APPROVAL OF THE FINAL MAP FOR HOMEWOOD SUBDIVISION UNIT 3A, LOTS 1 AND 2**

Development Services Director Kristen Maze gave a staff report and answered questions from the Council.

**6:23 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 accepted approval of the Final Map for Homewood Subdivision Unit 3A, Lots 1 and 2, based on Planning Commission Resolution 05-03 approval of the Tentative Subdivision Map 03-01.

**REGULAR AGENDA**

**CITY CLERK**

**CONSIDERATION OF A RESOLUTION AMENDING THE JOB DESCRIPTION FOR THE CHIEF OF POLICE POSITION: RESOLUTION NO. 13-40**

City Clerk Juanita Barnett gave a staff report and, together with City Manager Jeff Kiser, Police Chief Michael Johnson, Police Lieutenant Rocky Harpham, and City Attorney Ann Siprelle, answered questions from the Council.

Ellen Cote, Anderson resident, suggested the Council consider using the term, 'equivalent experience' or require a Civil Service exam pertinent to the position as options.

By motion made, seconded (Hunt/Day), and carried, the Council adopted Resolution No. 13-40 amending the Classification Plan by updating the current job description for Chief of Police amended to require a Bachelor Degree in criminology, police sciences, or a related field from an accredited college or university and possession of a valid P.O.S.T. Management Certificate.

#### **APPOINTMENT OF MEMBERS TO THE BUILDING BOARD OF APPEALS**

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

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

Appointed Fred Bergstrom to the Building Board of Appeals for a term that shall end on December 31, 2015.

Appointed Robert Nichol to the Building Board of Appeals for a term that shall end on December 31, 2015.

Appointed Wayne Parker to the Building Board of Appeals for a term that shall end on December 31, 2017.

Appointed Duane Miller to the Building Board of Appeals for a term that shall end on December 31, 2017.

Appointed Shawn Harmon to the Building Board of Appeals for a term that shall end on December 31, 2017.

#### **COUNCIL REPORTS/COMMENTS**

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

#### **CLOSED SESSION**

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)** - None.

**7:00 p.m.**     ***The City Council convened to Closed Session.***

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

#### **PUBLIC EMPLOYMENT**

(Pursuant to Gov't. Code Section 54957)

Title: City Attorney

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Gov't. Code Section 54957)

Title: City Manager

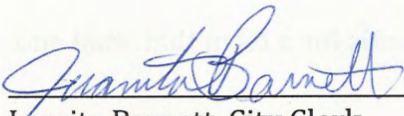
**8:30 p.m.**     ***The City Council reconvened to Open Session.***

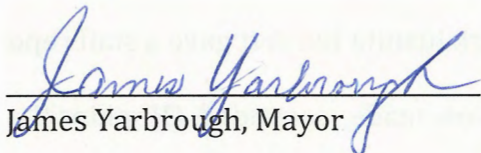
**CLOSED SESSION ANNOUCEMENT:** Mayor Yarbrough announced that Council sat in Closed Session to discuss the position of City Attorney and to conduct an employee evaluation on the City Manager with no reportable action taken.

**ADJOURNMENT**

**8:30 p.m.:** ***The City Council adjourned to 4:00 p.m., July 30, 2013 for a Special Meeting.***

ATTEST:

  
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Juanita Barnett, City Clerk

  
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James Yarbrough, Mayor