

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

**September 3, 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

Councilmember 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**

Elder Ricky Bennett, St. Mark's New Baptist Church, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Hunt led the Pledge of Allegiance.

**PROCLAMATION**

Vice-Mayor Hopkins read a proclamation proclaiming September 17-23, 2013 as Constitution Week and Monday, September 17, 2013 as Constitution Day in the City of Anderson and Mayor Yarbrough presented the proclamation to Susan Wilson on behalf of the League of Women voters.

Ms. Wilson thanked the Council for recognizing the constitution and promoting educating the community on its importance.

Councilmember Day read a proclamation proclaiming September 2013 as Youth Peer Court Month and Mayor Yarbrough presented the proclamation to Susan Wilson, Executive Director, Shasta County Youth/Peer Court.

Ms. Wilson thanked the Council for their support and gave an update on the Youth Peer Court program and handed out flyers for the Mud Run fundraiser.

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

Carole Hodges, Seventh-Day Adventist Church, informed the Council that the church has rented a building next to the Post Office with the intent to use it as an outreach to the community by providing educational/training opportunities to residents.

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

### **CONSENT AGENDA**

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

Approved the minutes of the special meeting of August 15, 2013 and the regular meeting of August 20, 2013.

Received and filed warrant 127851 to 127929 in the amount of \$45,988.52; warrant 127930 to 128073 in the amount of \$215,752.05; and an ACH in the amount of \$1,190.13.

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 June 30, 2013.

**PUBLIC HEARINGS** – None.

### **REGULAR AGENDA**

#### **STAFF REPORTS**

Kristen Maze, Community Services Director, gave an update on the Parks and Recreation Department summer programs and handed out a Park Facilities flyer to the Council.

Liz Cottrell, Assistant City Manager/Finance Director, gave an update on the Finance Department's Water billing/collection process and informed the Council that the current practice of providing a courtesy call to delinquent customers prior to the scheduled shut-off will be discontinued.

### **COUNCIL REPORTS/COMMENTS**

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

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

**6:41 p.m.:**     ***The City Council convened to Closed Session.***

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

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

[Pursuant to Govt. Code Section 54956.9(a)]

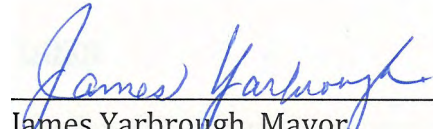
One case: USDC Case No. 11-CV-01653

**7:00 p.m.:**     ***The City Council reconvened to Open Session.***

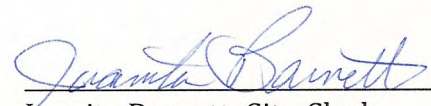
**CLOSED SESSION ANNOUNCEMENT:** Mayor Yarbrough announced that Council sat in Closed Session to receive an update on an existing litigation case with no reportable action taken.

**ADJOURNMENT**

**7:00 p.m.:**    **The City Council adjourned to September 17, 2013.**

  
James Yarbrough, Mayor

ATTEST:

  
Juanita Barnett, City Clerk