

ANDERSON CITY COUNCIL MINUTES
Regular Meeting

September 17, 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, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Joel Lockwood, Heritage Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Chamberlain addressed the Council regarding Wreaths Across America and presented the Council with a flyer advertising the upcoming concert being held in Anderson River Park on September 21st to raise funds for wreaths for the Northern California Veterans Cemetery.

Kim Chamberlain further addressed the Council and invited them to attend the Benefit Bar-B-Q on September 22nd for victims of the Clover fire sponsored by the Anderson Rotary which will be held at Anderson New Tech High School.

STUDENT REPORTS

Anderson Union High School student representative Candace Rumery gave an update on school activities.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of September 3, 2013.

Received and filed warrant 128074 to 128123 in the amount of \$178,344.18; warrant 128124 to 128193 in the amount of \$117,282.98; 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.

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING - REVIEW AND APPROVAL TO PRE-ZONE APPROXIMATELY 385 ACRES FOR ANNEXATION TO THE CITY OF ANDERSON CITY LIMITS; ORDINANCE 782 AND RESOLUTION NO. 13-43

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

6:20 p.m.: The Public Hearing was opened.

Duane Miller, the applicant's representative, encouraged the Council to approve the pre-zone and authorize staff to proceed with the annexation process.

Chuck Kenny, Shasta Gas Propane, spoke in favor of the pre-zone and stated that he is in favor of annexing his parcel into the City.

6:23 p.m.: The Public Hearing was closed.

By motion made, seconded (Hopkins/Baugh), and carried, the Council reviewed and adopted the mitigated negative declaration pursuant to California Environmental Quality Act Guidelines Section 15074; reviewed the pre-zone application for annexation; introduced Ordinance No. 782 (first reading) approving the pre-zone of approximately 385 acres for annexation to the City of Anderson, based on the findings, the City of Anderson Zoning Code standards Anderson Municipal Code (AMC) Chapters 17.16 *Agriculture*, 17.20 *Highway Commercial*, 17.26 *Heavy Industrial* and, 17.28 *Public Semi Public*, and findings consistent with the General Plan, and directed that the ordinance be placed on the October 1, 2013, agenda for enactment (second reading); and further adopted Resolution No 13-43 authorizing the City Manager to negotiate a tax exchange agreement with the County of Shasta for proposed Annexation No. 13-01; and subject to the completion of a proposed tax exchange agreement, setting a public hearing for October 15, 2013, to consider approving the tax exchange agreement and authorizing application to the Shasta County Local Agency Formation Commission to initiate proceedings for the annexation of approximately 385 acres of territory southeast of Anderson City limits to include the proposed detachment from Shasta County and annexation to the City of Anderson.

REGULAR AGENDA

POLICE DEPARTMENT

ACCEPT TWO GRANTS FROM THE FOLLOWING FUNDING SOURCES: UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) – RURAL HOUSING SERVICES AND HOMELAND SECURITY GRANT FY 2013; RESOLUTION NO. 13-44 AND 13-45

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

By motion made, seconded (Hunt/Hopkins), and carried, the Council adopted Resolution No. 13-44 approving a Rural Housing Services (RHS) grant in the amount of \$27,900 from the USDA to purchase equipment and other items, and authorizing the City Manager to act as signatory for this grant; and adopted Resolution No. 13-45 approving a \$50,000 grant from the Department of Homeland Security to provide perimeter fencing, electronic gates, and security camera upgrades at the Police Department headquarters, and authorizing the City Manager to act as signatory for this grant.

STAFF REPORTS

Chief Michael Johnson gave an update on the East Bailey Drive neighborhood.

Keith Webster, Anderson resident, informed the Council that since the last Council meeting, the Anderson Police Department is now accepting and responding to calls from his neighborhood.

Trudy Douglas addressed the Council and requested information on how to get signs posted that state this is a neighborhood watch area and a no drug zone.

Doye Douglas expressed concern for his neighborhood and stated that he is frustrated with the time it takes to deal with this situation as this type of issue can escalate and create unsafe conditions for his family and his neighbors.

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.

6:51 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:	Rick Haeg, Nickolaus and Haeg, LLC
Employee organizations:	A. Teamsters Local 137
	B. Anderson Police Officers Association
	C. Management Team

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Gov't. Code Section 54957)

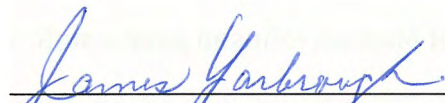
City Manager

8:12 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT: Mayor Yarbrough announced that Council sat in Closed Session to conduct labor negotiations and a personnel evaluation of the City Manager with no reportable actions taken.

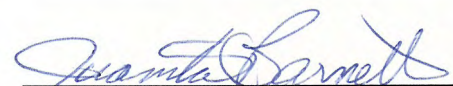
ADJOURNMENT

8:12 p.m.: *The City Council adjourned to October 1, 2013.*



 James Yarbrough, Mayor

ATTEST:



 Juanita Barnett, City Clerk