

**ANDERSON CITY COUNCIL MINUTES  
Regular Meeting**

**October 1, 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 Cotirell, Police Chief Michael Johnson, Development Services Director Kristen Maze, Deputy Public Works Director David Durette, Building Official Marty Mofield, and City Clerk Juanita Barnett.

**INVOCATION**

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Baugh led the Pledge of Allegiance.

**INTRODUCTION**

Development Services Director Kristen Maze introduced Marty Mofield, Building Official.

Marty Mofield expressed his appreciation for the opportunity to serve the public in this capacity and thanked the Council, City Manager, and Development Services Director for placing their confidence in him to do this job.

Councilmember Hunt announced that Genevieve Pope, Anderson's oldest citizen, passed away and requested the Council observe a moment of silence in her memory. Ms. Pope was 105 years old and graduated from Anderson Union High School in 1925.

The Council observed a moment of silence in her honor.

**PROCLAMATIONS**

Councilmember Hunt read a proclamation declaring October 2013 as "Fire Safety Month" and October 6-12, 2013 as "Fire Prevention Week" and Mayor Yarbrough presented the proclamation to Howard Fincher, Fire Marshal, Anderson Fire Protection District.

Mr. Fincher thanked the Council for their support.

Vice-Mayor Hopkins read a proclamation proclaiming "Lights on Afterschool – Shasta County!" on October 14, 2013, and Mayor Yarbrough presented the proclamation to Jessica Koppes, Project Coordinator, Project SHARE.

Ms. Koppes thanked the Council for their support and shared the activities planned for October 14, 2013.

Councilmember Baugh read a proclamation declaring October as "Breast Cancer Awareness Month" and October 17, 2013, as "Think Pink Day" and Mayor Yarbrough presented the proclamation to Josh Markle, Think Pink Leader in Anderson.

Mr. Markle thanked the Council for their support and announced the activities scheduled for October.

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

**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 17, 2013.

Received and filed warrant 128194 to 128254 in the amount of \$394,818.04; warrant 128255 to 128317 in the amount of \$201,713.83; and file 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** – None.

**REGULAR AGENDA**

**CITY MANAGER**

**JOINT REPORT REGARDING THE STATUS OF TAX SHARING DISCUSSIONS BETWEEN THE CITY OF ANDERSON, THE CITY OF REDDING, THE CITY OF SHASTA LAKE AND THE COUNTY OF SHASTA**

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

By motion made, seconded (Hopkins/Baugh), and carried, the Council tabled the current tax sharing discussions until the sales tax revenue and property tax revenue return to pre-recession levels.

**DEVELOPMENT SERVICES DEPARTMENT**

**ENACT ORDINANCE NO. 782 APPROVING THE PRE-ZONE OF APPROXIMATELY 385 ACRES FOR ANNEXATION TO THE CITY OF ANDERSON CITY LIMITS; ORDINANCE NO. 782**

Development Services Director Kristen Maze gave a staff report.

Mayor Yarbrough directed the City Clerk read Ordinance No. 782 by title only.

City Clerk Juanita Barnett read Ordinance No. 782 by title only.

By motion made, seconded (Hunt/Hopkins), and carried, the Council enacted Ordinance No. 782 (second 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, as introduced on September 17, 2013, (first reading).*

### **PUBLIC WORKS DEPARTMENT**

#### **AUTHORIZATION TO AWARD 2013 PAVEMENT REPAIR PROJECT**

Deputy Public Works Director Dave Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

Mayor Yarbrough asked if there were public comments on this item. None were made. By motion made, seconded (Hopkins/Baugh), and carried, the Council awarded the contract for the 2013 Pavement Repair Project to the lowest responsible bidder, Darren Taylor Construction from Anderson in the amount of One Hundred and Sixty One Thousand, One Hundred and Forty Seven Dollars and Eighty Five Cents (\$161,147.85); authorized the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorized the Public Works Director to approve additional project change orders not to exceed 15% of the contract bid amount.

### **STAFF REPORTS**

City Manager Jeff Kiser gave a report on the League of California Cities Annual Conference & Expo, shared a video presentation from the conference, and answered questions from the Council.

### **COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Hunt reported on her attendance at the League of California Cities Annual Conference & Expo and provided the Council with a written report.

### **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:

#### **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

Employee organizations:    A. Teamsters Local 137  
B. Anderson Police Officers Association  
C. Management Team

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

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

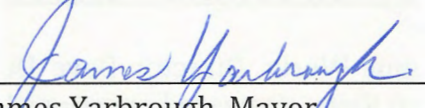
One case: USDC Case No. 11-CV-01653

**7:13 p.m.:**    **The City Council reconvened to Open Session.**

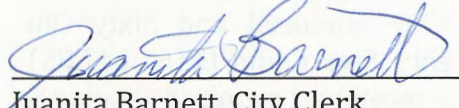
**CLOSED SESSION ANNOUNCEMENT:** Mayor Yarbrough announced that Council sat in Closed Session to receive an update on labor negotiations and existing litigation with no reportable actions taken

**ADJOURNMENT**

**7:13 p.m.:**    **The City Council adjourned to October 15, 2013.**

  
James Yarbrough, Mayor

ATTEST:

  
Juanita Barnett, City Clerk