

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 3, 2013**

REGULAR SESSION

The regular session of the City Council was called to order at 6:02 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

Mayor Yarbrough gave the invocation for Rev. Lynn E. Fritz, Karuk Tribal Descendent and Ordained Minister, Int'l Centers for Spiritual Living.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Chamberlain invited the Council and community to attend the "Wreaths Across America" ceremony at the Northern California Veterans Cemetery on Saturday, December 14, 2013, at 12:00 noon to help place wreaths on the graves of fallen Veterans.

CONSENT AGENDA

By motion made, seconded (Hopkins/Hunt), and carried unanimously by a 5-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting and special meeting of November 19, 2013.

Received and filed warrant 128774 to 128839 in the amount of \$240,608.36; warrant 128840 to 128903 in the amount of \$109,044.84; 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 2013-2014 Shasta County Assessor-Recorder Annual Report.

Adopted Resolution No. 13-49 establishing the City's Investment Policy.

Vote: Ayes: Councilmembers Hopkins, Hunt, Day, Baugh, and Mayor Yarbrough.
 Noes: None.
 Abstain: None.
 Absent: None.

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

APPOINTMENT TO THE ANDERSON PLANNING COMMISSION

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

Councilmember Hunt requested to hear from Commissioner Christine Haggard and Development Services Director Kristen Maze.

Commissioner Haggard stated the City does have a difficult time finding candidates who are interested in serving on the Planning Commission with the residency requirement but the perception of many citizens is that the City is “wishy/washy” and she would like to see the Council establish rules and stick with them without going back and forth all the time. She further stated the Council has an interview process to screen candidates for selection and the residency requirement limits quality people who could serve from doing so.

Development Services Director Maze confirmed the Planning Commission had discussed the matter and informed the Council that Commissioner Barnett is willing to continue to serve in this capacity until a replacement can be found or the rules changed. Director Maze also recommended the City expand the residency requirement to include the sphere of influence and keep the requirement of “or work or own a business in the City”.

By motion made, seconded (Yarbrough/Hunt), and carried unanimously by a 5-0 vote, the Council authorized Commissioner Ron Barnett to remain on the Commission until research can be completed, and a decision made, on whether to change the current rules, and directed staff to research what parameters other cities use and bring the matter back to the Council at the first meeting in January 2014.

Vote: Ayes: Mayor Yarbrough and Councilmembers Hunt, Day, Baugh, and Hopkins.
 Noes: None.
 Abstain: None.
 Absent: None.

CITY CLERK

ANNUAL CITY COUNCIL COMMITTEE/COMMISSION APPOINTMENTS

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

The Council reviewed the current Committee/Commission appointments and made appointments for vacancies as follows:

By motion made, seconded (Hunt/Hopkins), and carried unanimously by a 5-0 vote, the Council appointed Councilmember John Day to serve on the Redding Area Water Council Policy Advisory Committee for a term concurrent with his Council term.

Vote: Ayes: Councilmembers Hunt, Hopkins, Day, Baugh, and Mayor Yarbrough.
 Noes: None.
 Abstain: None.
 Absent: None.

By motion made, seconded (Yarbrough/Hopkins), and carried unanimously by a 5-0 vote, the Council reappointed Councilmember John Day to serve on the Youth Violence Prevention Council for a three year term.

Vote: Ayes: Mayor Yarbrough and Councilmembers Hopkins, Hunt, Day, and Baugh.
 Noes: None.
 Abstain: None.
 Absent: None.

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

AMENDMENTS TO THE 2012-2013 ADOPTED BUDGET; RESOLUTION NO. 13-50

Assistant City Manager/Finance Director/Treasurer Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Baugh), and carried, the Council adopted Resolution No. 13-50 amending the 2012-2013 Adopted Budget.

COUNCIL REPORTS/COMMENTS

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

Councilmember Hunt stated she would like to have Council direct the City Manager to bring forth a staff report at a future meeting regarding Mayor rotation following election results and following what our constituents have voted in the polls.

By motion made, seconded (Hunt/Day), and carried by a 3-2 vote, the Council directed the City Manager to research how other cities conduct Mayor selection and bring a staff report back to the Council for consideration.

Vote: Ayes: Councilmembers Hunt, Day and Hopkins.
 Noes: Councilmember Baugh and Mayor Yarbrough.
 Abstain: None.
 Absent: None.

CLOSED SESSION

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

6:44 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)

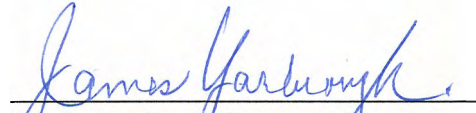
Agency Negotiators: Assistant City Manager Liz Cottrell and
 Rick Haeg, Nickolaus and Haeg, LLC
 Employee organizations: A. Teamsters Local 137
 B. Anderson Police Officers Association
 C. Management Team

7:01 p.m.: The City Council reconvened to Open Session.

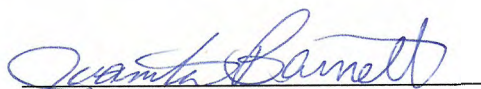
CLOSED SESSION ANNOUNCEMENT: Mayor Yarbrough announced Council sat in Closed Session to receive an update on labor negotiations with direction given and no reportable action taken.

ADJOURNMENT

7:01 p.m.: *The City Council adjourned to December 17, 2013.*


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk