ANDERSON CITY COUNCIL MINUTES

Regular Meeting
January 3, 2023

REGULAR SESSION

The regular session was called to order at 6:00 p.m.

ROLL CALL

Councilmembers present: Councilmember Neutze
Councilmember Baugh
Councilmember Hunt
Vice-Mayor Gallagher
Mayor

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Jon Poletski and City Clerk Christy White.

INVOCATION

Doug Deese, Neighborhood Church of Anderson/Cottonwood, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt led the Pledge of Allegiance.

SWEARING IN OF COUNCIL MEMBERS

City Clerk Christy White administered the Oath of Office to newly elected Councilmember Dan Gallier and reelected Councilmember Mike Gallagher. Once sworn in both Councilmembers took their seats on the Dias and gave a brief comment regarding their election to City Council.

ROLL CALL OF NEWLY SEATED COUNCIL:

Councilmember Stan Neutze
Councilmember Mike Gallagher
Councilmember Dan Gallier
Councilmember Susie Baugh
Councilmember Melissa Hunt

SELECTION OF MAYOR AND VICE-MAYOR

Councilmember Mike Gallagher directed City Clerk Christy White to conduct the Mayor and Vice Mayor selection.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council nominated and voted Mike Gallagher as Mayor and Stan Neutze as Vice Mayor for the year 2023. Council adopted Resolution 23-01 confirming the results of the Mayor and Vice Mayor selection.

Vote: AYES: Councilmembers Hunt, Baugh, Gallier, Neutze and Mayor Gallagher.
NOES: None.
ABSTAIN: None.
ABSENT: None.

6:10 pm The City Council recessed for five minutes for seating rearrangement.

6:13 pm The City Council will reconvene.

ROLL CALL – COUNCIL:

Councilmember Hunt
Councilmember Gallier
Councilmember Baugh
Vice-Mayor Neutze
Mayor Gallagher

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Amarjit Singh congratulated Mike Gallagher and Dan Gallier on the election and wished them both luck in the future.

CONSENT AGENDA

By motion made, second (Neutze/Hunt) and carried by a 5-0 vote, Council took the following action.

Approved the minutes of the regular meeting of December 6, 2022.

Receive and file warrant 27215 to 27278 in the amount of $199,567.06; Receive and file warrant 27279 to 27340 in the amount of $149,656.45; Receive and file warrant 27341 to 27439 in the amount of $648,661.97; Receive and file warrant 27440 to 27497 in the amount of $513,021.69; Receive and file ACH in the amount of $53,120.89; Receive and file ACH in the amount of 51,139.41.

Enacted Ordinance No. 852 (Second Reading), to rezone (ZA 22-06) to facilitate the development of Briarwood Commons, a 12-unti Duplex Development as introduced on December 6, 2022 (First Reading).

Adopted Resolution 23-02 establishing regular City Council meeting dates for the year 2023.

Vote: AYES: Councilmembers Neutze, Hunt, Gallier, Baugh and Mayor Gallagher.
NOES: None.
ABSTAIN: None.
ABSENT: None.

REGULAR AGENDA

CITY ATTORNEY

AMEND THE PAY SCHEDULE FOR CITY MANAGER AND POLICE CHIEF DUE TO PAY COMPACTION

City Attorney Collin Bogener gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Baugh) and carried by a 5-0 vote Council voted to adopt Resolution 23-03 amending the pay schedule for the City Manager and Police Chief.

Vote: AYES: Councilmembers Hunt, Baugh, Gallier, Neutze and Mayor Gallagher.
NOES: None.
ABSTAIN: None.
ABSENT: None.

CITY MANAGER

REVIEW OF MAYOR'S CITY SELECTION COMMITTEE APPOINTMENTS

City Manager Jeff Kiser gave a staff report answered questions from Council and turned the process over to Mayor Gallagher to make selections for committee appointments for 2023.

The following selections were made:

Airport Land Use Commission – Councilmember Hunt
Local Agency Formation Commission – Vice Mayor Neutze
Shasta Regional Transportation Agency – Mayor Gallagher

COMMISSION / COMMITTEE APPOINTMENTS

City Manager Jeff Kiser gave a staff report and again turned the selection process over to Mayor Gallagher. The following appointments were made:

Redding Area Bus Authority – Mayor Gallagher
Shasta Mosquito Vector Control Board – Councilmember Hunt
City Liaison/Voting Delegate to League of California Cities – Councilmember Hunt
Anderson Community Economic Development – Councilmember Gallier

By motion made, seconded (Neutze/Baugh) and carried by a 5-0 vote Council voted to approve the above appointments.

Vote: AYES: Councilmembers Neutze, Baugh, Hunt, Gallier, and Mayor Gallagher.
NOES: None.
ABSTAIN: None.
ABSENT: None.

PUBLIC WORKS

AWARD OF CONTRACT TO DEWBERRY ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ANDERSON POLICE STATION HEADQUARTERS PROJECT.

Deputy Public Works Director Peter Wickenheiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Baugh) and carried by a 5-0 vote Council voted to approve a professional service agreement with Dewberry Architects, Inc. in an amount not to exceed $100,000 and authorize the City Manager to execute the agreement on behalf of the City.

Vote: AYES: Councilmembers Neutze, Baugh, Gallier, Hunt and Mayor Gallagher.
NOES: None.
ABSTAIN: None.
ABSENT: None.

AUTHORIZATION TO BID THE ANDERSON RIVER PARK AMPHITHEATER ROOF REPLACEMENT AND RENOVATION

Deputy Public Works Director Peter Wickenheiser gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Hunt) and carried by a 5-0 vote Council voted to approve the Specifications, Estimate and Contract Documents for the Anderson River Park Amphitheater roof replacement and renovation and instruct staff to advertise for bids.

Vote: AYES: Councilmembers Baugh, Hunt, Gallier, Neutze and Mayor Gallagher.
NOES: None.
ABSTAIN: None.
ABSENT: None.

STAFF REPORTS

City Manager Jeff Kiser gave Council an update on things they be considering in the future.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

6:56p.m.: ***The City Council adjourned to January 17, 2023.***

Mike Gallagher, Mayor

ATTEST:

Christy White, City Clerk