ANDERSON CITY COUNCIL MINUTES
Regular Meeting
August 17, 2021

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Gallagher
Councilmember Hunt
Councilmember Neutze via phone
Vice Mayor Browning
Mayor Baugh

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Lieutenant Steve Blunk and Deputy City Clerk Christy White.

INVOCATION

Ryan Wildauer, Neighborhood Church of Anderson/Cottonwood gave the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Baron Browning led the Pledge of Allegiance.

STUDENT REPORTS

Amber Otten from the Teen Center gave an update on current activities.

PRESENTATION

Presentation honoring Maurice Johannesen was moved from the agenda and will be rescheduled.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

Councilmember Neutze lost connection and was unable to vote on the consent agenda.

CONSENT AGENDA

By motion made, second (Browning/Hunt) and carried by a 4-0 vote, Council took the following action.

Approved the minutes of the regular meeting of July 20, 2021.

Received and filed warrant 22362 to 22431 in the amount of $258,751.40; Received and filed warrant 22432 to 22495 in the amount of $510,629.71; Received and filed warrant 22496 to 22561 in the amount of $177,476.91; Received and filed warrant 22562 to 22648 in the amount of $153,225.71; Received and filed ACH in the amount of $560.00; Received and filed ACH in the amount of $42,266.09; Received and filed ACH in the amount of $560.00; Received and filed ACH in the amount of $41,602.31.

Received and filed the quarterly treasurer's report for the fiscal quarter ended March 31, 2021.

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

REGULAR AGENDA

CITY MANAGER

CONSIDER A RESOLUTION APPROVING EXCEPTION TO THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS) 180-DAY WAIT PERIOD WITH REGARD TO HIRING OF RETIRED ANNUITANT PAMELA MEAD

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

By motion made, seconded (Gallagher/Hunt) and carried by a 4-0 vote Council voted to adopted Resolution 21-44 approving an exception to the California Public Employee's Retirement System 180-day wait period for public agencies set by CalPERS as required by California Public Employees' Pension Reform Act of 2013 (PEPRA) and granting the City Manager authority to execute hiring documentation.

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

APPROVE AGREEMENT FOR TEMPORARY ASSIGNMENT OF REDDING POLICE DEPARTMENT CAPTAIN JON POLETSKI TO SERVE AS INTERIM POLICE CHIEF OF THE ANDERSON POLICE DEPARTMENT.

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

By motion made, seconded (Browning/Hunt) and carried by a 4-0 vote Council voted to Approve the agreement for Captain Poletski to serve as interim Police Chief of the Anderson Police Department.

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

Chief Poletski spoke to Council thanking him for the opportunity and committing to uphold the high standards of the Anderson Police Department.

DISCUSSION REGARDING VACCINE MANDATE

City Manager Jeff Kiser turned the discussion over to Councilmember Gallagher to share his concerns regarding a vaccine mandate. Councilmember Gallagher requested a letter be signed by Council and sent to the Shasta County Board of Supervisors. It was decided that a special meeting will be schedule to review a letter and further discussion in regards to signing the letter.

RECOGNITION AND GRATITUDE TO SHERIFF MICHAEL JOHNSON

This item was removed from the agenda and will be rescheduled at a later date.

6:37 p.m.: ***The City Council recessed for ten minutes for refreshments to welcome Jon Poletski.***

6:51 p.m.: ***The City Council reconvened.***

Councilmember Neutze restored connection and joined the meeting via phone.

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF ANDERSON

Assistant City Manager Liz Cottrell gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Hunt) and carried by a 5-0 vote Council voted adopted Resolution 21-43 to approve an amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of Anderson.

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

ADOPTION OF AN ORDINANCE (FIRST READING) AMENDING THE CONTRACT BETWEEN THE CITY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Assistant City Manager Liz Cottrell gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Gallagher) and carried by a 5-0 vote Council introduced (first reading) an Ordinance amending the contract between the City and the Board of Administration of the California Public Employees' Retirement System and set for second reading on September 7, 2021.

The Clerk read the Ordinance by title only.

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

POLICE DEPARTMENT

AMEND THE CLASSIFICATION AND COMPENSATION PLAN BY AMENDING AND ADDING THE JOB DESCRIPTION FOR PUBLIC SAFETY RECORDS ANALYST

Lieutenant Steve Blunk gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council adopted Resolution 21-44 amending the Classification and Compensation Plan by amending and adding a job description for the Public Safety Records Analyst.

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

PUBLIC WORKS

SENATE BILL 1 ELIGIBLE PROJECTS

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

By motion made, seconded (Browning/Hunt) and carried by a 5-0 vote Council adopted Resolution 21-45 identifying roadway maintenance and rehabilitation projects in the City of Anderson that will be eligible for Senate Bill 1 funding for fiscal year 2021-2022.

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

AWARD BID FOR THE VENTURA STREET IMPROVEMENT PROJECT

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

By motion made, seconded (Hunt/Gallagher) and carried by a 5-0 vote Council awarded the contract for the Ventura Street Improvement Project to Sunrise Excavating Inc. in the amount of $858,196.00, authorized the City Manager to execute the contract upon receipt of the required insurance certificates, payment bond and performance bond and authorized the Public Works Director to approve change orders not to exceed 20% of the bid amount.

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

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 Items – None.

7:16 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

C.S.1 **"CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9)**
Name of Case: Insignia Builders, Inc. v. City of Anderson, Shasta County Superior Court Case No. 197312."

C.S.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUTION**
(Gov't. Code Section 54957)
Title: City Manager

7:56 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

Mayor Baugh announced that the Council sat in Closed Session with no reportable actions taken.

ADJOURNMENT

7:56p.m.: ***The City Council adjourned to September 7, 2021.***

Susie Baugh

Susie Baugh, Mayor

ATTEST: Christy White

Christy White, Deputy City Clerk