

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 20, 2018**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Baugh
Councilmember Hunt
Councilmember Browning
Vice-Mayor Neutze
Mayor Cornick

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, Police Lieutenant Rocky Harpham, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Elder Doug Deese, Anderson-Cottonwood Neighborhood Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt led the Pledge of Allegiance.

STUDENT REPORTS

Anderson New Tech High School student representative Brandie Lien gave an update on school activities and handed out a flyer highlighting some of those activities.

Anderson Middle School Leadership Student Jacob Stroup gave an update on school activities.

PROCLAMATIONS

A Proclamation for Consumer Protection Week, March 4-10, 2018, was read by Vice-Mayor Neutze and presented to Shasta County Deputy District Attorney Michael Chay by Mayor Cornick.

Mr. Chay thanked the Council for the proclamation and gave a brief overview of the importance of consumer protection and invited all to attend the "Senior and Veteran Fraud Prevention Fair" on March 6, 2018, at the Redding Elks Lodge from 10:00 am - 1:00 pm.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of February 6, 2018.

Received and filed warrant 10567 to 10635 in the amount of \$212,910.60; warrant 10636 to 10773 in the amount of \$92,756.77; an ACH in the amount of \$742.90; and an ACH in the amount of \$27,904.87.

Enacted Ordinance No. 815 (2nd Reading), amending Title 17 of the Anderson Municipal Code by adding Section 17.67 Regulating Recreational Marijuana Activities in the City of Anderson as introduced (1st Reading) for February 6, 2018.

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 quarterly treasurer's report for the fiscal quarter ended December 31, 2017.

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

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

PUBLIC HEARINGS - None.

REGULAR AGENDA

CITY MANAGER

SUPPORT FOR REDUCING CRIME AND KEEPING CALIFORNIA SAFE; RESOLUTION NO. 18-08

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Neutze/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 18-08 supporting the Reducing Crime and Keeping California Safe Act of 2018.

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

ASSISTANT CITY MANAGER / FINANCE DIRECTOR / TREASURER

AMENDMENTS TO THE 2017-2018 ADOPTED BUDGET; RESOLUTION NO. 18-09

Assistant City Manager Liz Cottrell gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

Councilmember Browning moved to increase the recommended Parks Capital Improvement amendment amount from \$600,000 to \$800,000.

By motion made, seconded (Browning/Baugh), and carried by a 4-1 vote, the Council adopted Resolution No. 18-09 amending the 2017-2018 Adopted Budget by transferring \$800,000 from the General Fund to the Parks Capital Improvement Fund and Increasing the Machinery and Equipment Fund by \$37,123.

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

PUBLIC WORKS**REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT SERVICES FOR CLEAN WATER STATE REVOLVING FUND GRANT APPLICATION**

City Engineer David Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Hunt/Neutze), and carried by a 5-0 vote, the Council directed the City Engineer to issue a Request for Proposal for a consultant to perform the technical studies required for the Clean Water State Revolving Fund Grant application.

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

ADOPTION OF THE GOSHASTA REGIONAL TRANSPORTATION PLAN: RESOLUTION NO. 18-10

City Engineer David Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 18-10 adopting the GoShasta Regional Transportation Plan and finding the following:

- A. The GoShasta Regional Active Transportation Plan complies with the provisions of the California Streets and Highway Code Chapter 8 of Division 3, et seq.
- B. The GoShasta Regional Active Transportation Plan is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) of the State CEQA Guidelines.
- C. The GoShasta Regional Active Transportation Plan is consistent with the City's General Plan.

Vote: AYES: Councilmembers Browning, Baugh, Hunt, Neutze, and Mayor Comnick.
 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.

ADJOURNMENT

6:51 p.m.: **The City Council adjourned to March 6, 2018.**

ATTEST:


 Juanita Barnett, City Clerk


 Norma Comnick, Mayor