

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 6, 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 Jody Burgess, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Assistant Pastor Adam Baxter, Heritage Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Stan Neutze led the Pledge of Allegiance.

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 20, 2018.

Received and filed warrant 10774 to 10828 in the amount of \$73,339.99; Receive and file warrant 10829 to 10892 in the amount of \$171,501.12; Receive and file ACH in the amount of \$742.90; Receive and file ACH in the amount of \$26,976.84.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Authorized the City Manager to enter into a lease agreement with Shasta County Child Abuse Prevention Coordinating Council to continue to operate the Anderson Teen Center at 2889 East Center Street.

Authorized the City Manager to execute a limited-term agreement with Code Enforcement Solutions for specialized code enforcement consulting services for the 2017-2018 Fiscal Year.

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****CREATION OF A BICYCLE PUMP TRACK DEMONSTRATION PROJECT RESOLUTION NO. 18-11**

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

Donny Oster spoke in support of the Bicycle Pump Track and encouraged the Council to go see Redding's Kids Pump Track to get an idea of what they are and how they work.

Josh Miller thanked the City Manager and Donny Oster for including him on the design of this project, spoke in support of the project, and stated that the cost to the City should be minimal for this first phase of the project.

By motion made, seconded (Hunt/Neutze), and carried by a 5-0 vote, the Council adopted Resolution No. 18-11 finding the Bicycle Pump Track Demonstration Project Categorically Exempt in accordance with Section 15332, Class 32 of the California Environmental Quality Act (CEQA); authorized Staff to work with the pump track volunteers to construct a Bicycle Pump Track Demonstration Project; authorized the project location to be in Anderson River Park; and authorized approximately 40 hours of staff time to provide oversight and prep the location with minor grading and weed removal, location will be approximately 100' x 100'.

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

ASSISTANT CITY MANAGER / FINANCE DIRECTOR / TREASURER**2017-2018 Mid-Year Budget Update**

Assistant City Manager Liz Cottrell gave a staff report updating the Council on the 2017-2018 Mid-Year Budget and, together with City Manager Jeff Kiser, answered questions from the Council.

No action was required – this was an informational only item.

PUBLIC WORKS**SIDEWALK CONSTRUCTION IN ANDERSON RIVER PARK**

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

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council directed the City Manager to enter into an agreement with Ward's Concrete Inc. for the construction of 600 linear feet of curb, gutter and sidewalk in Anderson River Park.

Vote: AYES: Councilmembers Neutze, Hunt, Baugh, Browning, and Mayor Cornick.
 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 Item(s) – None.

6:45 pm: **The City Council convened to Closed Session.**

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957)

Title: City Manager

7:02 pm: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT

Mayor Cornick announced the City Council sat in Closed Session to discuss the City Manager's performance with no reportable action taken.

ADIJOURNMENT

7:03 p.m.: **The City Council adjourned to March 20, 2018.**

ATTEST:



Norma Cornick, Mayor



Juanita Barnett, City Clerk