

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
April 3, 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, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Chaplain Fred Lucero, Anderson Police Department, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

PROCLAMATIONS

A Proclamation proclaiming April as Child Abuse Prevention Month was read by Councilmember Baugh and presented to Child Abuse Prevention Director Linda Ram by Mayor Cornick.

Ms. Ram thanked the Council for their recognition and gave a brief overview of programs provided by the Child Abuse Prevention Coordinating Council.

A Proclamation proclaiming April as Dispatcher Appreciation month was read by Councilmember Browning and presented to Chief Michael Johnson by Mayor Cornick.

Chief Johnson thanked the Council for recognizing dispatchers and stated he would get the proclamation to SHASCOM.

A Proclamation proclaiming April 3, 2018, as National Service Recognition Day was read by Vice-Mayor Neutze and presented to Senior Corps of Northern California Supervisor Wendy Haywood by Mayor Cornick.

Ms. Haywood thanked the Council for their support and gave a brief overview of the program and volunteers.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Barbara Jackson announced that the Pinwheel Garden planting for Child Abuse Prevention Month will be at the Child Abuse Prevention Coordinating Council's office on April 4, 2018 at 11:30 a.m.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of March 20, 2018.

Received and filed warrant 11056 to 11138 in the amount of \$213,997.22; warrant 11139 to 11204 in the amount of \$249,847.85; an ACH in the amount of \$742.90; and an ACH in the amount of \$27,272.59.

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

Adopted Resolution No. 18-15 directing PACE Civil Engineering to file the Annual Report for Assessment District No. 1993-2, with no rate increase or change in assessment methodology;

Adopted Resolution No. 18-16 directing David Taussig & Associates, Inc. to file the Annual Report for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson, with an authorized cost of living increase;

Adopted Resolution No. 18-17 directing EFS Engineering, Inc. to file the Annual Report for South Ridge Terrace – Unit 1 Landscaping Maintenance District, with an authorized cost of living increase; and

Adopted Resolution No. 18-18 directing Pace Civil Engineering, Inc. to file the Annual Report for Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision, with an authorized cost of living increase.

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

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

PUBLIC HEARINGS – None.

REGULAR AGENDA

ASSISTANT CITY MANAGER / FINANCE DIRECTOR / TREASURER

REQUEST COUNCIL AUTHORITY TO SEEK REQUEST FOR PROPOSALS FOR DATA PROCESSING FIRMS FOR WATER BILLING AND PAYMENT COLLECTIONS

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

By motion made, seconded (Hunt/ Baugh), and carried by a 5-0 vote, the Council directed the Assistant City Manager to issue a Request for Proposal for Data Processing firms to provide billing and payment collection services for the Water Department.

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

6:33 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Govt. Code Section 54956.9[d][1])

Raymond Randle vs the City of Anderson et. Sec. - Case No.: 187701

6:55 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Cornick announced the Council sat in Closed Session to discuss one existing litigation case with no reportable action taken.

ADIJOURNMENT

6:56 p.m.: *The City Council adjourned to April 17, 2018.*

ATTEST:



Norma Cornick, Mayor



Juanita Barnett, City Clerk