

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
April 17, 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

Pastor Perry Peterson, Crossroads Bible Fellowship, announced the Appreciation Luncheon his Church is hosting for City officials and staff on Friday, April 27th and gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

STUDENT REPORTS

Anderson New Tech High School student representative Brandie Lien gave an update on school activities and provided Council with an activity newsletter.

Anderson Union High School Student Body President Marie Swain gave an update on school activities and provided Council with an activity newsletter.

Anderson Middle School Leadership Student Jacob Stroup gave an update on school activities and provided Council with an activity newsletter.

PRESENTATIONS

Shasta Mosquito Vector Control Manager Peter Bonkrude gave a PowerPoint® presentation, provided copies of the 2017 Annual Report, and answered questions from the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of April 3, 2018.

Received and filed warrant 11205 to 11265 in the amount of \$173,355.89; Receive and file warrant 11266 to 11348 in the amount of \$159,850.06; Receive and file ACH in the amount of \$742.90; Receive and file ACH in the amount of \$27,838.17.

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

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

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

PUBLIC HEARINGS

ALL NOTICES WERE PUBLISHED ACCORDING TO LAW.

PUBLIC HEARING: COUNCIL ACCEPTANCE OF THE CITY OF ANDERSON ANNUAL HOUSING PRODUCTION REPORT FOR 2017

Contract Planner Jim Hamilton gave a Staff Report and answered questions from the Council.

6:43 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Browning/Neutze), and carried by a 5-0 vote, the Council accepted the Annual Housing Production Report and directed the filing of the Report with the State of California, Department of Housing and Community Development.

Mr. Hamilton requested the record show there was an error on the report submitted to the Council that will be corrected to show all multifamily units are rental units and not owner occupied units prior to submitting the report to the State.

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

PUBLIC HEARING - CLOSE-OUT OF CDBG GRANT NO. 13-CDBG-8966

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

6:49 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council directed staff to proceed with closing out the grant.

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

REGULAR AGENDA

APPOINT AN OFFICIAL REPRESENTATIVE TO ANDERSON COMMUNITY AND ECONOMIC DEVELOPMENT(ACED) BOARD OF DIRECTORS

City Manager Jeff Kiser gave a Staff Report and answered questions from the Council.

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council appointed Councilmember Baron Browning as a representative from among the Council to sit on the

Anderson Community and Economic Development (ACED) Board of Directors for a period through December 31, 2018.

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

APPROVAL OF FUNDING IN SUPPORT OF THE REDDING ANDERSON SIX LANE PROJECT: RESOLUTION NO. 18-19

City Manager Jeff Kiser gave a Staff Report, introduced Eric Ore from CalTrans and, together, they answered questions from the Council.

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 18-19 authorizing funding in support of widening Interstate 5 to six lanes, three lanes on both northbound I-5 and southbound I-5 to connect the existing three lane sections of the freeway from Deschutes Road to South Bonnyview.

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

STAFF REPORTS

City Manager Jeff Kiser, City Attorney Collin Bogener, and Police Chief Michael Johnson gave a report on their trip to the City of Fresno to meet with City of Fresno staff to discuss the way Fresno handles prosecuting municipal code violations with their own staff. City Manager Kiser concluded by informing the Council that further research is warranted and additional information will be brought to the Council at a later date.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:21 p.m.: The City Council adjourned to May 1, 2018.

ATTEST:



Norma Cornnick, Mayor



Juanita Barnett, City Clerk