

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 17, 2018**

REGULAR SESSION

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

The City Clerk announced that the Dangerous Dog Ordinance introduced at the June 19, 2018 Council meeting and published for enactment at this meeting has been rescheduled for August 21, 2018.

ROLL CALL

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

Councilmembers absent: Councilmember Hunt

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

Pastor Tom Lucatorta, Heritage Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, seconded (Browning/Neutze), and carried by a 4-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of June 19, 2018.

Received and filed warrant 11940 to 12014 in the amount of \$112,564.75; warrant 12015 to 12084 in the amount of \$77,119.97; warrant 12085 to 12146 in the amount of \$125,126.16; warrant 12147 to 12182 in the amount of \$504,437.40; warrant 12183 to 12272 in the amount of \$113,063.52; an ACH in the amount of \$742.90; an ACH in the amount of \$29,202.47; an ACH in the amount of \$742.90; and an ACH in the amount of \$29,656.32.

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

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

PUBLIC HEARINGS**ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW****PUBLIC HEARING - LEVYING ASSESSMENTS FOR FISCAL YEAR 2018-2019:
RESOLUTION NO.'S 18-33, 18-34, 18-35 & 18-36**

Assistant City Manager / Finance Director gave a staff report.

6:04 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 18-33 Confirming the Engineer's Report and levying a 2018-2019 assessment for Landscape and Lighting District No. 93-2 with no rate increase or change in assessment methodology.

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

By motion made, seconded (Neutze/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 18-34 Confirming the Engineer's Report and levying a 2018-2019 assessment for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson (aka Skyview) with a rate increase and no change in assessment methodology.

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

By motion made, seconded (Browning /Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 18-35 Confirming the Engineer's Report and levying a 2018-2019 assessment for the South Ridge Terrace Unit 1 Landscaping Maintenance District with a rate increase and no change in assessment methodology.

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

By motion made, seconded (Neutze/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 18-36 Confirming the Engineer's Report and levying a 2018-2019 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate-Subdivision with no rate increase or change in assessment methodology.

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

The City Clerk read the Ordinance by Title Only.

REGULAR AGENDA

CITY MANAGER

AMEND THE CLASSIFICATION AND COMPENSATION PLAN BY AMENDING AND UPDATING THE JOB DESCRIPTION FOR DEPUTY CITY CLERK; RESOLUTION NO. 18-37

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

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 18-37 amending the Classification and Compensation Plan by amending and updating the job description for the Deputy City Clerk position.

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

EXTENSION OF THE IMPACT FEE ENHANCEMENT POLICY FOR NEW COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS; RESOLUTION NO. 18-38

City Manager Jeff Kiser gave a Staff Report.

By motion made, seconded (Baugh/Neutze), and carried by a 4-0 vote, the Council adopted Resolution No. 18-38 extending the Impact Fee Enhancement Policy established by Resolution No. 16-18 and previously extended by Resolution No. 17-22, which will provide authorization to reduce and/or eliminate selected City-wide impact fees for new commercial and industrial development projects within the City of Anderson.

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

APPOINTMENT OF CODE ENFORCEMENT HEARING OFFICER; RESOLUTION NO. 18-39

City Manager Jeff Kiser gave a Staff Report.

By motion made, seconded (Neutze/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 18-39 appointing Shawn Watts as a Hearing Officer per Anderson Municipal Code §8.28.150.

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

APPROVE AN AGREEMENT FOR CONSULTING SERVICES WITH APLAN SERVICES

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council authorized the City Manager to execute a limited-term agreement with APLAN Services for specialized professional community planning and development consulting services for the 2018-2019 Fiscal Year.

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

CONSIDERATION OF A RESOLUTION IN SUPPORT OF A COUNTY-WIDE SALES TAX INITIATIVE

City Manager Jeff Kiser gave a Staff Report and informed the Council that the Board of Supervisors voted this same day to move forward with placing a sales tax measure on the November 2018 General Election ballot.

The Council considered the topic of supporting Shasta County Board of Supervisors' efforts to place a County-wide Sales Tax Initiative on the November 6, 2018 Ballot and, by consensus, decided not to take any action at this time as the Board of Supervisors had already decided to move the sales tax initiative forward.

PUBLIC WORKS

2018 PAVEMENT REPAIR PROJECT AT VARIOUS LOCATIONS IN THE CITY

City Engineer David Durette gave a Staff Report.

By motion made, seconded (Browning/Neutze), and carried by a 4-0 vote, the Council awarded the contract for the 2018 Pavement Repair Project to S.T. Rhoades Construction, Inc. from Redding, CA in the amount of Three Hundred Five Thousand Six Hundred Sixty Dollars and no Cents (\$305,660.00); authorized the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorized the City Engineer to approve additional project change orders not to exceed 15% of the contract bid amount.

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

STAFF REPORTS

City Manager Jeff Kiser and Police Lieutenant Rocky Harpham gave an update on the Enterprise Fleet program and invited the Council to view the most recent vehicles provided through the program.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

6:37 p.m.: The City Council adjourned to August 21, 2018.



Norma Cornick, Mayor

ATTEST:


 Juanita Barnett, City Clerk