

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
September 4, 2018**

**REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Councilmember Hunt  
Councilmember Baugh  
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 Tom Lucatorta, Heritage Baptist Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Norma Cornick led the Pledge of Allegiance.

**INTRODUCTIONS**

City Engineer David Durette introduced new Permit Tech Megan Bowen.

Ms. Bowen thanked the Council and the City for the opportunity to work in Anderson.

**PRESENTATIONS**

Recreation Supervisor Pam Lewis gave a report on the Recreation Department's Summer programs and announced some of the fall programs getting ready to start.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Armajit Singh invited the Council and community to a Prayer Vigil at the SIKH Centre to pray for victims of the Carr Fire on Wednesday, September 19, 2018, from 6:00 p.m. – 8:00 p.m.

**CONSENT AGENDA**

By motion made, seconded (Browning/Neutze), and carried, the Council took the following action with Councilmember Hunt abstaining from approval of the minutes:

Approved the minutes of the regular meeting of August 21, 2018.

Received and filed warrant 12671 to 12732 in the amount of \$54,071.90; Receive and file warrant 12733 to 12797 in the amount of \$143,274.78; Receive and file ACH in the amount of \$742.90; Receive and file ACH in the amount of \$30,325.08.

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

Enacted Ordinance No. 818 (second reading), approving General Plan Amendment No. 18-01 and Rezone No. 18-01, pursuant to City of Anderson Zoning Code Chapter 17.54 Zoning Amendments, as introduced (first reading) on August 21, 2018.

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

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

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA**

**STAFF REPORTS**

City Engineer David Durette gave a project update on the Anderson River Park Splash Pad and restroom project and, together with City Manager Jeff Kiser, answered questions from the Council.

**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 Items** – None.

**6:28 p.m.:** *The City Council convened to Closed Session.*

**CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Govt. Code Section 54957)

Title: City Manager

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Govt. Code Section 54956.9 [d][2] and [e][3])

Two potential cases.

**7:13 p.m.:** *The City Council reconvened to Open Session.*

**CLOSED SESSION ANNOUNCEMENT**

Mayor Cornick announced that the Council sat in Closed Session to conduct an employee evaluation and discuss two potential litigation cases with no reportable actions taken.

**ADJOURNMENT**

**7:13 p.m.:** *The City Council adjourned to September 18, 2018.*

ATTEST:

  
 Norma Cornick, Mayor

  
 Juanita Barnett, City Clerk