

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
September 18, 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, City Attorney Collin Bogener, Police Chief Michael Johnson, City Engineer David Durette, and Assistant City Manager Liz Cottrell.

INVOCATION

Chaplain Bryan Van Dyke, Anderson Police Department, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

STUDENT REPORTS

Anderson High School Student Body President Cody Canumay gave an update on school activities.

Anderson New Technology High School Leadership Student David Falconer gave an update on school activities.

PRESENTATIONS

Anderson Police Chief Michael Johnson presented the Medal of Valor to Officers Tyler Finch, David Starkey, and Tyler Spurgeon for their professionalism and bravery in the face of a life-threatening, officer involved shooting, incident on March 26, 2017.

Sgt. Casey Day, the on-scene supervisor, expressed his appreciation for the way these three officers maintained their professionalism, bravery and commitment in keeping the community safe during a life-threatening situation and stated he is proud of all of them.

The City Council recessed for five minutes.

The City Council reconvened.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, seconded (Browning/Neutze), and carried, the Council took the following action:

Approved the minutes of the regular meeting of September 4, 2018.

Received and filed warrant 12798 to 12879 in the amount of \$199,169.14; Received and filed warrant 12880 to 12940 in the amount of \$72,820.81; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$30,392.81

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 Browning, Neutze, Hunt, Baugh, 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

LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – DISCUSSION ONLY

City Manager Jeff Kiser recognized Councilmember Melissa Hunt for having served as the League of California Cities Sacramento Division President for the past year and gave a report on the sessions he attended at the League of California Cities 2018 Annual Conference. Mayor Cornick advised the Council to give their reports under Council Reports and moved the agenda to the next item.

PUBLIC WORKS

ACCEPTANCE OF FRANKLIN STREET RIGHT-OF-WAY

City Engineer David Durette gave a staff report.

By motion made, seconded (Hunt/Baugh) and carried by a 5-0 vote, the Council adopted Resolution No. 18-41 accepting the dedication of offered right-of-way for Franklin Street on parcel 202-740-017.

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

AUTHORIZATION TO BID ANDERSON RIVER PARK SPLASH PAD

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

By motion made, seconded (Baugh/Browning) and carried by a 5-0 vote, the Council approved the Plans, Specifications, Estimates and Contract Documents for the Anderson River Park Splash Pad Project and instructed the City Engineer to advertise for bids.

Vote: AYES: Councilmembers Baugh, Browning, Hunt, Neutze, 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, including the 2018 Annual League of California Cities Conference, and to announce upcoming events.

Public Comment on Closed Session Items - None.

7:00 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957)

Title: City Manager

7:26 p.m.: *The City Council reconvened to Open Session.*

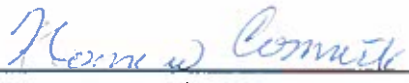
CLOSED SESSION ANNOUNCEMENT

Mayor Connick announced that the Council sat in Closed Session to conduct an employee evaluation with no reportable actions taken.

ADJOURNMENT

7:26 p.m.: *The City Council adjourned to October 2, 2018.*

ATTEST:



Norma Connick, Mayor



Juanita Barnett, City Clerk