

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
January 15, 2019**

**REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Councilmember Hunt  
Councilmember Browning  
Councilmember Baugh  
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 Deputy City Clerk Christy White.

**INVOCATION**

Elder Doug Deese, Anderson Cottonwood Neighborhood Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Susie Baugh led the Pledge of Allegiance.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.

**MAYOR/VICE-MAYOR SELECTION**

**SELECTION OF MAYOR AND VICE-MAYOR; RESOLUTION NO. 19-01**

Mayor Cornick directed the City Clerk to conduct the Mayor and Vice-Mayor Selection procedures:

Nominations for Mayor were taken by roll call. Councilmember Stan Neutze was the only nomination.

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council selected Councilmember Stan Neutze as Mayor for the year 2019.

Nominations for Vice-Mayor were taken by roll call. Melissa Hunt was the only nomination.

By motion made, seconded (Browning/Neutze), and carried by a 5-0 vote, the Council selected Councilmember Melissa Hunt as Vice-Mayor for the year 2019 and adopted Resolution No. 19-01 confirming the results of the Mayor and Vice-Mayor Selection Process for 2019.

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

**6:14 p.m.:** *The City Council recessed for refreshments.*

**6:25 p.m.:** *The City Council reconvened.*

**ROLL CALL OF NEWLY SEATED COUNCIL**

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

Councilmembers absent: None.

**PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR**

Newly seated Mayor Neutze presented a Plaque of Appreciation to Mayor Norma Cornick for her outstanding service as Mayor of the City of Anderson during 2018.

Shasta County Sheriff Tom Bosenko presented a Certificate of Recognition and appreciation to outgoing Mayor Cornick from the Shasta County Board of Supervisors and thanked her for her outstanding service to the Anderson community as Mayor in 2018.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of December 18, 2018.

Received and filed warrant 13821 to 13887 in the amount of \$120,856.15; Received and filed warrant 13888 to 13953 in the amount of \$181,996.93; Received and filed warrant 13954 to 14049 in the amount of \$371,376.23; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$31,032.64; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$32,985.15.

Adopted Resolution No. 19-02 establishing regular City Council meeting dates for the year 2019 and January of 2020.

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

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

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA****CITY COUNCIL**

**APPROVE AN AMENDED EMPLOYMENT AGREEMENT WITH CITY MANAGER JEFF KISER.**

Approved an Amended Employment Agreement with City Manager Jeff Kiser.

**PUBLIC WORKS**

**ESTABLISH TEMPORARY PARKING RESTRICTIONS IN THE VICINITY OF THE SHASTA DISTRICT FAIRGROUNDS**

Adopted Resolution No 19-03 establishing a temporary parking restriction in the vicinity of the Shasta District Fairgrounds for the Sierra Cascade Logging Conference February 3<sup>rd</sup> – 10<sup>th</sup>, Nor-Cal Boat, Sport and RV Show February 24<sup>th</sup> – March 3<sup>rd</sup>, the Shasta District Fair June 19<sup>th</sup> – 23<sup>rd</sup>, and Anderson Explodes July 3<sup>rd</sup>, 2019.

**COUNCIL REPORTS/COMMENTS**

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

**ADJOURNMENT**

**6:48 p.m.:**                    **The City Council adjourned to February 5, 2019.**

  
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Stan Neutze, Mayor

ATTEST:

  
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Jeff Kiser, City Clerk