

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
January 19, 2021**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, Director of Engineering and Development Russ Wenham and Deputy City Clerk Christy White.

INVOCATION

Councilmember Stan Neutze gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt led the Pledge of Allegiance.

PRESENTATIONS

Officer Hallagan gave a presentation on the Flock Security Cameras System and answered questions from Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, second (Hunt/Neutze) and carried by a 5-0 vote, Council took the following action.

Approved the minutes of the regular meeting of January 5, 2021.

Received and filed warrant 20678 to 20726 in the amount of \$39,850.42; Received and filed warrant 20727 to 20787 in the amount of \$226,007.51; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$36,083.91.

Continue the Declaration of Local Emergency pursuant to Government Code section 8630 and Health & Safety Code section 101080 due to COVID-19.

Enact Ordinance No. 837 (second reading) amending the City of Anderson Municipal Code Title 10 (Vehicles and Traffic), Chapter 10.32 (Stopping, Standing, and Parking) by adding Section 10.32.290 (Angle Parking), to establish angle parking on various City streets as introduced on January 5, 2021 (first reading).

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

REGULAR AGENDA

CITY MANAGER

AMEND THE CLASSIFICATION AND COMPENSATION PLAN BY AMENDING AND ADDING THE JOB DESCRIPTION FOR WATER SYSTEMS OPERATOR II

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Browning) and carried by a 5-0 vote Council adopted Resolution No 21-04 amending the Classification and Compensation Plan by amending and adding the job description for Water Systems Operator II.

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

DEVELOPMENT SERVICES DIRECTOR

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

Director of Engineering and Development Russ Wenham gave a staff report and answered questions from Council.

By motion made, seconded (Gallagher/Hunt) and carried by a 5-0 vote Council adopted Resolution No 21-05 establishing a temporary parking restriction in the vicinity of the Shasta District Fairgrounds for the Sierra Cascade Logging Conference, Nor-Cal Boat, Sport and RV Show, the Shasta District Fair June 23-26, 2021 and Anderson Explodes July 3, 2021.

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

INTRODUCE AN ORDINANCE FOR ADOPTION (FIRST READING), AMENDING TITLE 16 (SUBDIVISIONS), CHAPTER 16.18 (MODIFICATIONS (EXCEPTIONS)) TO INCLUDE SECTION 16.18.050 TITLED MODIFICATION OF RECORDED MAPS.

Director of Engineering and Development Russ Wenham gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote, the Council voted to introduce an Ordinance for adoption (First Reading), Amending Title 16 (Subdivisions), Chapter 16.18 (Modifications (Exceptions)) to include Section 16.18.050 titled Modification of Recorded Maps, and set for second reading on February 2, 2021.

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

INTRODUCE AND ORDINANCE (FIRST READING), AMENDING THE FOLLOWING:

Title 12 (Streets and Sidewalks), Chapter 12.08 (Construction of Sidewalks, Curbs, Lighting Systems) by amending Section 12.08.010 (Construction - Required), 12.08.020 (Construction - Denial of certificate of occupancy and utility connections until completion), 12.08.030 (Construction - Council Waiver), 12.08.040 (Construction - Bond Required), 12.08.070 (Construction - Required - By Prior Construction on Block), 12.08.080

(Construction – Required – By Petition), and 12.08.070 (Applicability of Article) to add “street lighting and associated appurtenances” to the code – alongside curbs, gutters and sidewalks; to update to the use of the word “street” in place of “highway”; to update to require city construction standards instead of the state’s construction specifications; and to update outdated code language related to dedications.

Title 16 (Subdivisions) Chapter 16.14 (Standards and Requirements) by adding Section 16.14.115 (Street Lighting) to add the function of street lighting.

Title 16 (Subdivisions) Chapter 16.16 (Public Improvements) by amending Section 16.16.100 (Street Lighting Facilities) to apply consistent requirements for street lighting.

Director of Engineering and Development Russ Wenham gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote, the Council voted to introduce an Ordinance for adoption (First Reading), amending the following:

Title 12 (Streets and Sidewalks), Chapter 12.08 (Construction of Sidewalks, Curbs, Lighting Systems) by amending Section 12.08.010 (Construction - Required), 12.08.020 (Construction – Denial of certificate of occupancy and utility connections until completion), 12.08.030 (Construction – Council Waiver), 12.08.040 (Construction – Bond Required), 12.08.070 (Construction – Required – By Prior Construction on Block), 12.08.080 (Construction – Required – By Petition), and 12.08.070 (Applicability of Article) to add “street lighting and associated appurtenances” to the code – alongside curbs, gutters and sidewalks; to update to the use of the word “street” in place of “highway”; to update to require city construction standards instead of the state’s construction specifications; and to update outdated code language related to dedications.

Title 16 (Subdivisions) Chapter 16.14 (Standards and Requirements) by adding Section 16.14.115 (Street Lighting) to add the function of street lighting.

Title 16 (Subdivisions) Chapter 16.16 (Public Improvements) by amending Section 16.16.100 (Street Lighting Facilities) to apply consistent requirements for street lighting and set for second reading on February 2, 2021.

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

AUTHORIZATION TO BID THE SOUTH BARNEY SEWER LINE PROJECT

Director of Engineering and Development Russ Wenham gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote, the Council approved the Plans, Specifications, Estimates and Contract Documents for the South Barney Sewer Project as prepared by PACE Engineering, Inc., and instruct staff to advertise for bids; and authorized the opening of bids at 4:00 p.m. February 10, 2021 in the City Council Chambers and found that the project is Statutorily Exempt under the California Environmental Quality Act (CEQA), pursuant to Section 15282 (k) of the Public Resources Code.

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

WATER RATE STUDY 2020 AND PROPOSITION 218 NOTICING UPDATE.

Director of Engineering and Development Russ Wenham gave an informational only staff report regarding the water rate study and answered questions from Council.

STAFF REPORTS

City Manager Jeff Kiser discussed air service from Redding to Denver. Council requested staff bring it forward with a staff report at an upcoming Council meeting.

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.

7:19 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION**CONFERENCE WITH LABOR NEGOTIATORS (54957.6)**

- * Agency designated representatives: City Attorney Collin Bogener and Assistant City Manager Liz Cottrell.
- * Employee organization: Teamsters

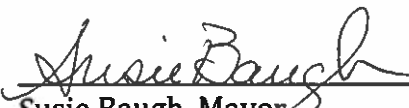
7:54p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Baugh announced that the Council sat in Closed Session with no reportable actions taken.

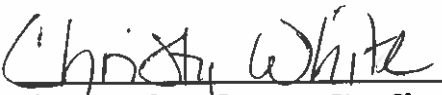
ADIJOURNMENT

7:54 p.m.: *The City Council adjourned to February 2, 2021.*



Susie Baugh, Mayor

ATTEST:



Christy White, Deputy City Clerk