

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
January 7, 2020**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, Public Works Director David Durette and Deputy City Clerk Christy White.

INVOCATION

Pastor Eric Madsen, Cottonwood Bible Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mike Gallagher led the Pledge of Allegiance.

PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR

Newly seated Mayor Hunt presented a Plaque of Appreciation to Mayor Stan Neutze for his outstanding service as Mayor of the City of Anderson during 2019.

Shasta County Supervisor Les Baugh presented a Certificate of Recognition and appreciation to outgoing Mayor Neutze from the Shasta County Board of Supervisors and thanked him for his outstanding service to the Anderson community as Mayor in 2019.

6:07 p.m.: *The City Council recessed for refreshments.*

6:15 p.m.: *The City Council reconvened.*

PRESENTATIONS

Anderson Police Chief Michael Johnson recognized K9 Chance in his retirement.

Trisha Funk, Director of Women's Business center at JEDI, shared what they have encountered with their business in the community and plans for Pennies on Purpose.

Hope Seth of Anderson Community Economic Development (ACED) gave an update on current economic development efforts.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 17, 2019.

Received and filed warrant 17339 to 17415 in the amount of \$82,947.66; Received and filed warrant 17416 to 17489 in the amount of \$298,552.17; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,124.11.

Adopted Resolution 20-01 establishing regular City Council meeting dates for the year 2020 and the first meeting date in 2021.

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

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

REGULAR AGENDA

CITY COUNCIL

COUNTY WIDE SALES TAX MEASURE A UPDATE

Councilmember Stan Neutze gave an update on Measure A.

CITY ATTORNEY

INTRODUCE AN ORDINANCE AMENDING CHAPTER 13.64 OF THE ANDERSON MUNICIPAL CODE REGARDING WATER SERVICE DISCONTINUANCE FOR FAILURE TO PAY

City Attorney Collin Bogener gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Baugh) and carried by a 5-0 vote, the Council voted to introduce an Ordinance (1st Reading) adding amending Chapter 13.64 – regarding water discontinuance for failure to pay, and set it for enactment on January 21, 2020 (Second Reading).

The City Clerk read the ordinance by title only.

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

CITY MANAGER

REVIEW OF MAYOR'S CITY SELECTION COMMITTEE APPOINTMENTS

City Manager Jeff Kiser gave a staff report to review the appointments made by the Mayor's City Selection Committee and provided an opportunity for Councilmembers to let Mayor Hunt know if they wished to make changes to the current committees they serve on.

PUBLIC WORKS

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

Public Works Director David Durette gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council adopted Resolution 20-02 establishing a temporary parking restriction in the vicinity of the Shasta District Fairgrounds for the Sierra Cascade Logging Conference February 2nd – 9th, Nor-Cal Boat, Sport and RV Show February 23rd – March 2nd, the Shasta District Fair June 24th – 27th, and Anderson Explodes July 3rd, 2020.

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

PROPERTY DISPOSAL

Public Works Director David Durette gave a staff report and answered questions from Council.

By motion made, seconded (Baugh\Gallagher), and carried by a 5-0 vote, the Council voted to authorize the City Manager to negotiate and enter in to contracts for and on behalf of the City for the disposal of APN 201-430-036.

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

LETTER OF SUPPORT FOR SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

Public Works Director David Durette gave a staff report and answered questions from Council.

By motion made, seconded (Baugh\Neutze), and carried by a 5-0 vote, the Council choose to not have staff prepare the requested letter of support from SRTA for the development of a prototype hydrogen fuel cell bus.

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

APPROVE AN AGREEMENT FOR CONSULTANT SERVICES FOR THE 2019 HOUSING ELEMENT UPDATE

Assistant City Planner Tiffany Lightle gave a staff report and answered questions from Council.

By motion made, seconded (Gallagher/Browning), and carried by a 5-0 vote, the Council voted to Authorize the City Manager to execute a limited-term agreement with PLACEWORKS for specialized Housing Element consulting services to prepare an update and achieve state certification for the 2019 Housing Element.

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

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.

7:55 p.m.: **The City Council convened to Closed Session.**

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Govt. Code Section 54956.9[d][1])

Raymond Randle vs the City of Anderson et. Sec. – Case No.: 187701)

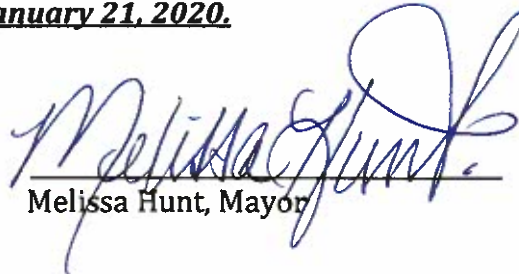
8:09 p.m.: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT

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

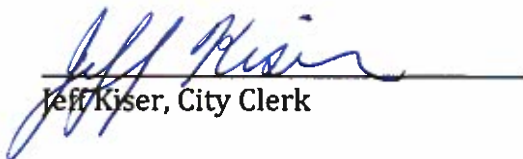
ADJOURNMENT

8:09 p.m.: **The City Council adjourned to January 21, 2020.**



Melissa Hunt, Mayor

ATTEST:



Jeff Kiser, City Clerk