

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
October 2, 2018**

REGULAR SESSION

The regular session was called to order at 6:01 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, Police Lieutenant Rocky Harpham, City Engineer David Durette, City Clerk Juanita Barnett and Deputy City Clerk Christy White.

INVOCATION

Pastor Murray Miller, Anderson Seventh Day Adventist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

INTRODUCTIONS

City Manager Jeff Kiser introduced Christy White as the newly appointed Deputy City Clerk.

Ms. White thanked the Council and City Manager for the opportunity to serve the Anderson community.

PRESENTATIONS

Anderson Middle School Community Service Leadership Class Teacher Kara Larrucea, introduced one of her students, Daniel, and together they invited the Council and staff to attend the annual AMS Walk to School Day and Pancake Breakfast on Friday, October 12, 2018 at 8:00 a.m.

PROCLAMATIONS

A proclamation proclaiming October as Fire Prevention Month was read by Councilmember Browning and presented to Fire Captain Tyler Bassham by Mayor Cornick.

Captain Bassham thanked the Council for the proclamation.

A proclamation proclaiming October as Breast Cancer Awareness Month and October 18, 2018 as Think Pink Day was read by Councilmember Baugh.

A proclamation proclaiming October as Domestic Violence Awareness Month was read by Vice-Mayor Neutze and presented to Christine Hixenbaugh, from One Safe Place, by Mayor Cornick.

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 18, 2018.

Receive and file warrant 12941 to 13012 in the amount of \$202,712.06; Receive and file warrant 13013 to 13076 in the amount of \$63,457.70; Receive and file ACH in the amount of \$742.90; Receive and file ACH in the amount of \$30,987.83.

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 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****PUBLIC WORKS****ANDERSON RIVER PARK OVERFLOW PARKING DUST CONTROL PROJECT**

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

By motion made, seconded (Neutze/Baugh) and carried by a 5-0 vote, the Council adopted Resolution No. 18-42 finding the Overflow Parking Dust Control Project Categorically Exempt in accordance with Section 15301 (C) of the California Environmental Quality Act (CEQA).

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

STAFF REPORTS

Police Lieutenant Rocky Harpham updated the Council on the Spillman Contract.

Police Chief Michael Johnson informed the Council that he just received word that Lieutenant Harpham was selected to receive this year's Shasta County Citizens Advocating for Respect (SCAR) Law Enforcement Award. Additionally, Chief Johnson announced that Officer Tyler Finch was chosen as the 2017 Survivor of the Year by the International Police Chief's Association and will be presented an award at their convention in Florida on Saturday, October 6, 2018.

City Manager Jeff Kiser updated the Council on the I-5 Widening Project and announced an upcoming Halloween 'Truck and Treat' event that will be coordinated with the Food Trucks in the Anderson River Park on October 27, 2018, from 5:00 – 8:00 p.m.

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.

6:42 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

(1) Raymond Randle vs the City of Anderson et. Sec. - Case No.: 187701

(2) City of Anderson vs Armstrong - Case No.: 190210

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957)

Title: City Manager

7:09 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Cornick announced that the Council sat in Closed Session to confer with Legal Council on two existing cases and to conduct an employee evaluation with no reportable actions taken.

ADJOURNMENT

7:09 p.m.: *The City Council adjourned to October 16, 2018.*

ATTEST:


Norma Cornick, Mayor


Juanita Barnett, City Clerk