

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
October 16, 2018**

REGULAR SESSION

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

The City Clerk announced that Item 6.6 on the Consent Agenda had a typographical error on Exhibit A; that a corrected copy had been provided to the Council and copies made available to the Public; and that the correction had no effect on the Budget Amendment.

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 Lieutenant Rocky Harpham, City Engineer David Durette, Building Inspector Daren Hale, City Clerk Juanita Barnett and Deputy City Clerk Christy White.

INVOCATION

Mr. Armajit Singh, the SIKH Temple, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt led the Pledge of Allegiance.

STUDENT REPORTS

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

Orinn Kroon, an Anderson New Tech High School Leadership student, gave an update on school activities.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The following people spoke in favor of establishing a Cat Sanctuary and requested the City of Anderson's support in financing a Trap-Neuter-Release (TNR) program.

Pete Stiglich, Marta Anderson, Sarah Steiner, Don Neptune, and Joan Neptune.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 2, 2018.

Received and filed warrant 13077 to 13155 in the amount of \$404,475.22; Received and filed warrant 13156 to 13235 in the amount of \$135,581.33; Received and filed

an ACH in the amount of \$742.90; and Received and filed an ACH in the amount of \$30,424.17.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Adopted Resolution No. 18-43 amending the 2017-2018 Adopted Budget.

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

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

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING – INTRODUCE AN ORDINANCE AMENDING REGULATIONS RELATED TO RECREATIONAL MARIJUANA ACTIVITIES

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

6:37 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council introduced an Ordinance (1st Reading), amending Chapter 17.67 of the Anderson Municipal Code Regulating Recreational Marijuana Activities in the City of Anderson by adding a new Section 17.67.060 – Violations and renumbering the existing Section 17.67.060 – Severability to 17.67.070, and set the ordinance for enactment (2nd Reading) on November 20, 2018.

The City Clerk read the Ordinance by Title only.

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

REGULAR AGENDA

PUBLIC WORKS – NOTICE OF COMPLETION OF THE 2018 PAVEMENT REPAIR 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 directed the City Engineer to prepare and record a Notice of Completion for the 2018 Pavement Repair Project.

Vote: AYES: Councilmembers Neutze, Baugh, Hunt, Browning, and Mayor Cornnick.
 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.

6:49 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957)

Title: City Manager

7:22 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Cornnick announced that the Council sat in Closed Session to conduct an employee evaluation of the City Manager position with no reportable actions taken.

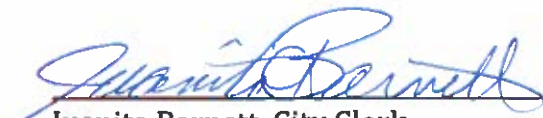
ADJOURNMENT

7:22 p.m.: *The City Council adjourned to November 20, 2018.*

ATTEST:



Norma Cornnick, Mayor


Juanita Barnett, City Clerk