

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
October 20, 2020  
REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Councilmember Browning  
Councilmember Neutze via Zoom  
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, Director of Engineering and Development Russ Wenham and Deputy City Clerk Christy White.

**INVOCATION**

Mayor Melissa Hunt gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Melissa Hunt led the Pledge of Allegiance.

**PROCLAMATION**

Mayor Hunt presented Amanda Lampard from One SAFE Place a Proclamation for Domestic Violence Awareness Month.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Elaina Anderson from Anderson New Tech gave an update on school activities.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of October 6, 2020.

Received and filed warrant 19945 to 20033 in the amount of \$231,473.09; Received and filed warrant 20034 in the amount of \$50,000.00; Received and filed warrant 20035 to 20101 in the amount of 295,018.51; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$34,166.96.

Adopt Resolution No 20-43 amending the 2019-2020 adopted budget.

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

**ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR**

**Item 6.5 - CITY MANAGER**

Continue the Declaration of Local Emergency pursuant to Government Code section 8630

and Health & Safety Code section 101080 due to COVID-19.

Vice Mayor Baugh pulled the item so it could be discussed further. Vice Mayor Baugh spoke in opposition of the declaration.

By motion made, seconded (Browning/Gallagher) and carried by a 5-0 vote Council voted in protest to support the declaration.

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

**Item 6.8 - DEVELOPMENT SERVICES DIRECTOR**

Establish New Parking Restrictions on Howard Street in Front of the Anderson Fire Protection District Building and adopt a Resolution allowing Public Works to update the current Howard St. parking restrictions.

Mayor Hunt pulled the item so it could be discussed further. Director of Engineering and Development Russ Wenham gave a staff report and provided clarification on Howard Street parking restrictions.

By motion made, seconded (Gallagher/Browning) and carried by a 5-0 vote Council voted adopt Resolution No 20-44 allowing Public Works to update the current Howard Street restrictions.

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

**6:35 pm** Recess was taken to fix technical issues on the Zoom call.

**6:37 pm** Council resumed.

**REGULAR AGENDA**

**DIRECTOR OF ENGINEERING AND DEVELOPMENT**

**WATER RATE STUDY 2020 REPORT AND CONSULTANT RECOMMENDATIONS**

Director of Engineering and Development Russ Wenham gave a staff report, answered questions from Council and introduced Consultant Catherine Tseng from Lechowicz & Tseng to give a presentation.

By motion made, seconded (Baugh/Gallagher) and carried by a 5-0 vote Council voted to accept staff recommendation to implement the consultant's recommendations.

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

**CONSIDER ADOPTION OF AN ORDINANCE (FIRST READING) AMENDING THE FOLLOWING:**

Title 1 (General Provisions), Chapter 1.04 (General Provisions) by amending Section 1.04.010 (Definitions) to create new definition for "Construction Standards" for the code.

Title 12 (Streets and Sidewalks) Chapter 12.08 (Construction of Sidewalks, Curbs, Lighting System) by amending Sections 12.08.010 (Construction Required), 12.08.060 (Construction- Driveway Standards), 12.08.070 (Construction- Required by Prior Construction on Block) and 12.08.090 (Repair- Notice- Form) to apply consistent usage of "Construction Standards."

Title 13 (Water and Sewers), Chapter 13.76 (General Regulations) by amending Sections 13.76.010 (Purpose and Policy) and 13.76.140 (Ownership of Laterals and Building Sewers) to apply consistent usage of "Construction Standards."

Title 16 (Subdivisions), Chapter 16.02 (General Provisions) amending Section 16.02.020 (Purpose), and Chapter 16.16 by amending Section 16.16.020 to apply consistent usage of "Construction Standards."

Title 17 (Zoning), Chapter 17.32 (P-D Planned Development Combining District) by amending Section 17.32.050 (Department of Public Works Report), and Chapter 17.33 (Vineyards at Anderson Planned Development) by amending Section 17.33.100 (Streets) and also Chapter 17.46 (Off-Street Parking) by amending Section 17.46.030 (Parking Space Standards) to apply consistent usage of "Construction Standards."

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

By motion made, seconded (Browning/Baugh) and carried by a 5-0 vote Council voted to introduce an Ordinance and set for second reading on November 17, 2020 amending the following:

Title 1 (General Provisions), Chapter 1.04 (General Provisions) by amending Section 1.04.010 (Definitions) to create new definition for "Construction Standards" for the code.

Title 12 (Streets and Sidewalks) Chapter 12.08 (Construction of Sidewalks, Curbs, Lighting System) by amending Sections 12.08.010 (Construction Required), 12.08.060 (Construction- Driveway Standards), 12.08.070 (Construction- Required by Prior Construction on Block) and 12.08.090 (Repair- Notice- Form) to apply consistent usage of "Construction Standards."

Title 13 (Water and Sewers), Chapter 13.76 (General Regulations) by amending Sections 13.76.010 (Purpose and Policy) and 13.76.140 (Ownership of Laterals and Building Sewers) to apply consistent usage of "Construction Standards."

Title 16 (Subdivisions), Chapter 16.02 (General Provisions) amending Section 16.02.020 (Purpose), and Chapter 16.16 by amending Section 16.16.020 to apply consistent usage of "Construction Standards."

Title 17 (Zoning), Chapter 17.32 (P-D Planned Development Combining District) by amending Section 17.32.050 (Department of Public Works Report), and Chapter 17.33 (Vineyards at Anderson Planned Development) by amending Section 17.33.100 (Streets) and also Chapter 17.46 (Off-Street Parking) by amending Section 17.46.030 (Parking Space Standards) to apply consistent usage of "Construction Standards."

**Vote:** AYES: Councilmembers Browning, Baugh, Neutze, Gallagher 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.**

**7:26 p.m.: The City Council convened to Closed Session.**

**CLOSED SESSION**

C.S.1 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (54956.9b)**  
Significant exposure to litigation pursuant to § 54956.9(b): (One Case)

C.S.2 **CONFERENCE WITH LABOR NEGOTIATORS (54957.6)**

- \* Agency designated representatives: City Manager Jeff Kiser and Assistant City Manager Liz Cottrell.
- \* Employee organization: Anderson Police Officers Association

C.S.3 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Govt. Code Section 54957)  
Title: City Manager

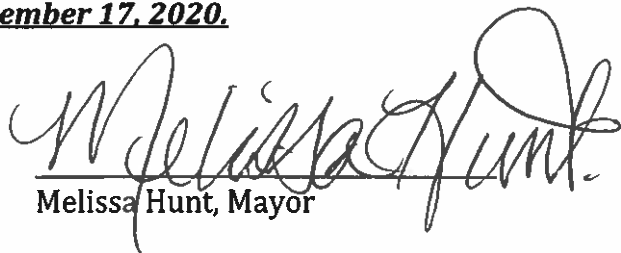
**9:11 p.m.: The City Council reconvened to Open Session.**

**CLOSED SESSION ANNOUNCEMENT**

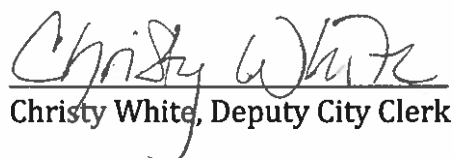
Mayor Hunt announced that the Council sat in Closed Session with no reportable actions taken.

**ADJOURNMENT**

**9:11 p.m.: The City Council adjourned to November 17, 2020.**

  
Melissa Hunt, Mayor

ATTEST:

  
Christy White, Deputy City Clerk