

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
October 5, 2021**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Lieutenant Steve Blunk and Deputy City Clerk Christy White.

INVOCATION

Brad Manley, Neighborhood Church of Anderson/Cottonwood, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Stan Neutze led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

CONSENT AGENDA

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

Approved the minutes of the regular meeting of September 21, 2021.

Receive and file warrant 22962 to 23044 in the amount of \$161,631.02; Receive and file warrant 23045 to 23121 in the amount of \$366,911.92; Receive and file ACH in the amount of \$285.00; Receive and file ACH in the amount of \$39,196.86.

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

REGULAR AGENDA

CITY ATTORNEY

CONSIDER ADOPTION OF A RESOLUTION PURSUANT TO AB 361 ALLOWING THE CITY OF ANDERSON TO CONTINUE TO HOLD MEETINGS REMOTELY WITHOUT COMPLIANCE WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 54953(B)(3).

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

By motion made, second (Hunt/Neutze) and carried by a 4-0 vote Council voted to adopt Resolution 21-49 authorizing remote teleconference meetings of the legislative bodies of the City of Anderson during a local emergency pursuant to the Brown Act provisions.

Vote: AYES: Council members Hunt, Neutze, Browning, Gallagher.
NOES: Mayor Baugh.
ABSTAIN: None.
ABSENT: None.

CITY MANAGER

AMEND THE CLASSIFICATION AND COMPENSATION PLAN BY AMENDING THE PAY AND CLASSIFICATION FOR SENIOR PLANNER.

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

By motion made, seconded (Browning/Hunt) and carried by a 5-0 vote Council voted to adopt Resolution 21-50 amending the Classification and Compensation Plan by amending the pay scale and classification for Senior Planner.

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

CONSIDERATION OF ONE-TIME ADDITIONAL FUNDING FOR THE 40TH MOSQUITO SERENADE SERIES

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

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council voted to approve one-time funding of \$40,000.00 for the finale show for the 40th Mosquito Serenade Series and directed the Finance Director to amend the budget.

Vote: AYES: Council members Neutze, Hunt, Gallagher, Browning, and Mayor Baugh.
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.

6:24 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

C.S.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9)

Name of Case: City of Anderson v. Armstrong, Case No. 19826

C.S.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9)

Name of Case: Insignia Builders, Inc. v. City of Anderson, Shasta County Superior Court Case No. 197312.”

C.S.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9)

Name of Case: Chao v. County of Shasta, et al.

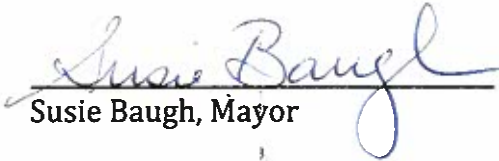
6:50 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

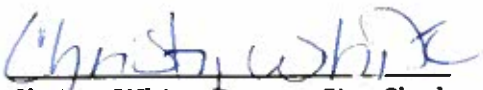
Mayor Baugh announced that the Council sat in Closed Session and no reportable actions for C.S.1 and C.S.2 and gave direction to staff on C.S.3 regarding a settlement offer.

ADIJOURNMENT

7:14p.m.: The City Council adjourned to October 19, 2021.


Susie Baugh, Mayor

ATTEST:


Christy White, Deputy City Clerk