

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
October 6, 2020**

REGULAR SESSION

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

ROLL CALL

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

Absent: Councilmember Gallagher

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

Nick Braitto, Neighborhood Church of Anderson/Cottonwood gave the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Susie Baugh led the Pledge of Allegiance.

PRESENTATIONS

Police Chief Michael Johnson presented Officer Hallagan and award for K9 Aero in his retirement.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, second (Browning/Baugh) and carried by a 4-0 vote, Council took the following action.

Approved the minutes of the regular meeting of September 15, 2020.

Received and filed warrant 19760 to 19807 in the amount of \$49,606.75; Received and filed warrant 19808 to 19872 in the amount of \$264,082.35; Received and filed warrant 19873 to 19944 in the amount of 402,984.41; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$33,711.81; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$34,489.99.

Continue the Declaration of Local Emergency pursuant to Government Code section 8630 and Health & Safety Code section 101080 due to COVID-19.

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

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

**REGULAR AGENDA
CITY MANAGER**

SUPPORT OF CALIFORNIA'S PROPOSITION 20 ON THE NOVEMBER 2020 BALLOT

City Manager Jeff Kiser gave a staff report regarding the Proposition and then turned it over to Councilmember Browning to speak. Senator Brian Dahle, Assemblywomen Megan Dahle, Shasta County District Attorney Stephanie Bridgette, Shasta County Sheriff Eric Magrini, Jake Mangas and Anderson Police Chief Michael Johnson all spoke in support of Proposition 20.

By motion made, seconded (Neutze/Baugh) and carried by a 4-0 vote Council adopted Resolution No 20-38 in Support of California's Proposition 20 on the November 2020 Ballot.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR**REPLACEMENT AND FINANCING OF A NEW SWEEPER**

Assistant City Manager Liz Cottrell gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Browning) and carried by a 4-0 vote Council adopted Resolution No 20-39 authorizing the City Manager to enter into a five-year, fully amortized, 2.5% lease-purchase agreement with Municipal Finance Corporation to finance the purchase of a new Sweeper.

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

2020-2021 BUDGET AMENDMENT FOR VEHICLE MAINTENANCE FUND

Assistant City Manager Liz Cottrell gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Neutze) and carried by a 4-0 vote Council adopted Resolution No 20-40 amending the 2020-2021 Adopted Budget.

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

DEVELOPMENT SERVICES DIRECTOR**SUMMARY VACATION OF AN EASEMENT FOR STREET AND HIGHWAY PURPOSES LOCATED BETWEEN 2906 EAST STREET AND 2940 EAST STREET**

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

By motion made, seconded (Baugh/Neutze) and carried by a 4-0 vote Council adopted Resolution No 20-41 approving the summary vacation, and authorized the City Manager to sign grant deeds, for the roadway easement across the property between 2940 East Street and 2906 East Street.

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

NOES: None.
ABSTAIN: None.
ABSENT: Gallagher.

AUTHORIZING AN EXTENSION OF WATER SERVICE OUTSIDE CITY LIMITS TO PROPERTY THAT WILL BE OWNED BY SHASTA COUNTY AND USED FOR A COUNTY FIRE STATION, ON RIVERSIDE AVE. (PORTION OF APN 050-530-020), ANDERSON, CA.

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

By motion made, seconded (Baugh/Browning) and carried by a 4-0 vote Council adopted Resolution No 20-42 requesting the Shasta Local Agency Formation Commission initiate proceedings for a water services extension outside the City limits to serve the property located on Riverside Ave. (Portion of APN 050-530-020), Anderson, CA.; and determined that the proposed water line extension is categorically exempt from CEQA pursuant to CEQA Guidelines §15303 Class 3 (d) "New Construction or Conversion of Small Structures"; and authorized the City Manager to execute a Service Extension agreement with the County of Shasta and an Annexation agreement with the Shasta Local Agency Formation Commission, on behalf of the City.

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

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.

7:00 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

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

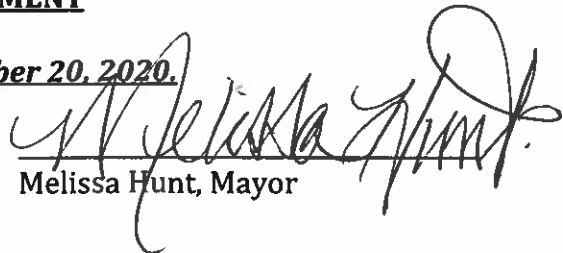
7:56 p.m.: ***The City Council reconvened to Open Session.***

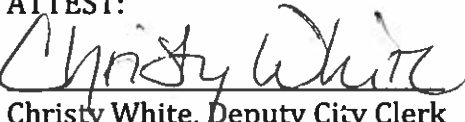
CLOSED SESSION ANNOUNCEMENT

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

ADJOURNMENT

7:56 p.m.: ***The City Council adjourned to October 20, 2020.***


Melissa Hunt, Mayor

ATTEST:

Christy White, Deputy City Clerk