

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
November 17, 2020**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener via zoom, Director of Engineering and Development Russ Wenham and Deputy City Clerk Christy White.

INVOCATION

Mayor Melissa Hunt 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/Gallagher) and carried by a 5-0 vote, Council took the following action.

Approved the minutes of the regular meeting of October 20, 2020.

Received and filed warrant 20102 to 20150 in the amount of \$65,754.58; Received and filed warrant 20151 to 20183 in the amount of \$28,061.64; Received and filed warrant 20184 to 20258 in the amount of 237,003.79; Received and filed warrant 20259 to 20321 in the amount of \$246,281.91; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$34,435.82; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of 34,141.43.

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

Receive and file the quarterly treasurer's report for the fiscal quarter ended September 30, 2020.

Adopt Resolution No 20-46 amending the 2019-2020 adopted budget.

Adopted Ordinance No. 834 (Second Reading) amending the following as introduced on October 20, 2020 (First Reading).

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

PUBLIC HEARINGS

ALL NOTICES WERE PUBLISHED ACCORDING TO LAW.

INTRODUCE AN ORDINANCE AMENDING SECTIONS 17.18.030, 17.22.030, AND 17.24.020 OF THE ANDERSON MUNICIPAL CODE TO PERMIT EQUIPMENT SALES AND RENTAL BUSINESSES IN C-1 AND C-3 ZONES WITH A USE PERMIT.

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

6:27 p.m.: 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 voted to introduce an Ordinance (First Reading), Amending Sections 17.18.030, 17.22.030, and 17.24.020 of the Anderson Municipal Code to permit Equipment Sales and Rental Businesses in C-1 and C-3 zones with a use permit, and set it for enactment on December 1, 2020 (Second Reading).

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

REGULAR AGENDA

DIRECTOR OF ENGINEERING AND DEVELOPMENT

ESTABLISH NEW STOP SIGN ON KNIGHT STREET AT NATHAN STREET

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

By motion made, seconded (Neutze/Baugh) and carried by a 5-0 vote Council voted to adopt Resolution No. 20-45 allowing Public Works to install a new stop sign on Knight Street at Nathan Street.

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

TITLE 13 (WATER, SEWER AND STORMWATER) AMENDING THE TITLE OF THE CHAPTER, TITLE 13 (WATER, SEWER AND STORMWATER) SECTION III (STORMWATER QUALITY MANAGEMENT AND DISCHARGE CONTROL) TO ADD THE NEW SECTION.

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

By motion made, seconded (Baugh/Neutze) and carried by a 5-0 vote Council voted to introduce an Ordinance amending Title 13 (water, sewer and stormwater) amending the Title of the chapter. Title 13 (water, sewer and stormwater) Section III (stormwater quality management and discharge control) to add the new section and set it for second reading on December 1, 2020.

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

WATER RATE STUDY 2020 REPORT AND CONSULTANT RECOMMENDATIONS, AND NOTICING.

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

By motion made, seconded (Baugh/Gallagher) and carried by a 5-0 vote Council voted to authorize staff to proceed with proposition 218 noticing.

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.

7:18 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

C.S.1 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.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Govt. Code Section 54957)
Title: City Manager

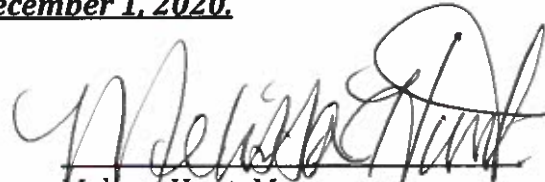
8:25 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

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


ADJOURNMENT

8:25 p.m.: The City Council adjourned to December 1, 2020.



Melissa Hunt, Mayor

ATTEST:



Christy White, Deputy City Clerk