

**ANDERSON CITY COUNCIL MINUTES
Special Meeting
November 2, 2021
CLOSED SESSION**

The closed session was called to order at 5:30 p.m.

ROLL CALL

Councilmembers present: Councilmember Gallagher
Councilmember Hunt
Councilmember Neutze
Mayor Baugh

Absent: Vice Mayor Browning

Public Comment on Closed Session Items – None.

CLOSED SESSION ANNOUNCEMENT

Mayor Baugh announced Vice Mayor Browning joined closed session at 5:39 and the Council sat in Closed Session and no reportable actions.

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
November 2, 2021**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Jon Poletski and Deputy City Clerk Christy White.

INVOCATION

Dan Eckley, Neighborhood Church of Anderson/Cottonwood, gave the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Baron Browning led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Anderson Police Detective Jacob Duncan spoke to Council about APOA's upcoming fundraiser "Badges with Beards".

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 19, 2021.

Received and filed warrant 23251 to 23321 in the amount of \$205,426.12; Received and filed warrant 23322 to 23383 in the amount of \$236,280.37; Received and filed ACH in the amount of \$285.00.

Adopted Resolution 21-51 amending the Classification and Compensation Plan by amending the Senior Planner job description.

Adopted Resolution 21-52 Amending the 2020-2021 Adopted Budget.

Enacted Ordinance No 845 (second reading) amending Chapter 10.20 - SPEED LIMIT INCREASES, of the Anderson Municipal Code establishing certain prima-facie speed limits as introduced on October 19, 2021 (first reading).

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

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR

Item 6.3b – CITY ATTORNEY

Continued Declaration of Local Emergency Regarding Novel Coronavirus (COVID-19) to permit lessened restrictions for remote appearance under AB 361.

Mayor Baugh pulled this item from the consent agenda. Mayor Baugh had questions concerning the Declaration and asked Attorney Bogener for clarification.

By motion made, seconded (Gallagher/Hunt) and carried by a 5-0 vote Council voted to remove the Declaration of Local Emergency Novel Coronavirus (COVID-19) to permit lessened restrictions for remote appearance under AB 361.

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

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

CDBG CONTRACT 20-CDBG-CV2-3-00052 RESOLUTION CORRECTION REQUEST

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

By motion made, seconded (Hunt/Neutze) and carried by a 4-0 vote Council voted to adopt Resolution 21-53 approving the updated Resolution prepared at their request for the Code Enforcement Application submitted under the 2021 NOFA process.

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

POLICE CHIEF

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ABC-OTS GRANT PROGRAM

Police Chief Jon Poletski 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 adopt Resolution 21-54 accepting a grant in the amount of \$20,000 from the California Department of Alcoholic and Beverage Control, and authorizing the City Manager to sign the grant agreement and any amendments thereto.

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

DEPUTY PUBLIC WORKS DIRECTOR

AUTHORIZATION TO BID THE RIVER TRAIL STORM DAMAGE REHABILITATION PROJECT

Deputy Public Work Director Peter Wickenheiser City Manager gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council voted to approve the Plans, Specifications, Estimates and Contract Documents for the River Trail Storm Damage Rehabilitation Project as prepared by VESTRA Resources Inc., and instruct staff to advertise for bids.

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

ROAD CLOSURES ASSOCIATED WITH VARIOUS EVENTS RELATED TO CHRISTMAS IN ANDERSON 2021

Deputy Public Work Director Peter Wickenheiser City Manager gave a staff report and answered questions from Council.

By motion made, seconded (Gallagher/Browning) and carried by a 5-0 vote Council voted to adopted Resolution 21-55 approving city road closures linked to various activities connected to this year's Christmas in Anderson events.

Vote: AYES: Councilmembers Gallagher, Browning, Hunt, Neutze 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.

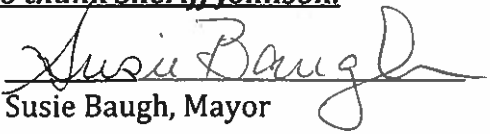
PRESENTATION – Council presented Sheriff Johnson with a plaque of gratitude on behalf of the City and took the time to honor him on his appointment from Police Chief to Sheriff of Shasta County.

ADJOURNMENT

7:00p.m.: The City Council adjourned to November 16, 2021.

After adjournment refreshments were served to thank Sheriff Johnson.

ATTEST: 
Christy White, Deputy City Clerk


Susie Baugh, Mayor