

## ANDERSON CITY COUNCIL MINUTES

**Regular Meeting  
November 20, 2018**

### REGULAR SESSION

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

The City Clerk announced the removal of Item C.S.2 from the Closed Session Agenda due to the City Manager's absence.

### ROLL CALL

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

Councilmembers absent: Councilmember Browning

Also present: Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, City Engineer David Durette, City Clerk Juanita Barnett and Deputy City Clerk Christy White.

### INVOCATION

Reverend Ron Barnett, from Faith Assembly Church, gave the Invocation.

### PLEDGE OF ALLEGIANCE

Vice-Mayor Stan Neutze led the Pledge of Allegiance.

### STUDENT REPORTS

Cody Canumay, Anderson High School Student Body President, gave an update on school activities.

### PRESENTATION

Anna Tracy, Director of the Shasta County Library System Services, presented the Library Report and provided a PowerPoint® presentation on the Summer Reading Program.

### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

### CONSENT AGENDA

By motion made, seconded (Neutze/Hunt), and carried by a 4-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of October 16, 2018.

Received and filed warrant 13236 to 13300 in the amount of \$86,188.75; Received and filed warrant 13301 to 13365 in the amount of \$45,796.50; Received and filed warrant 13366 to 13426 in the amount of \$258,798.02; Received and filed warrant 13427 to 13497 in the amount of \$50,344.67; Received and filed warrant 13498 to 13554 in the amount of \$441,672.42; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$30,333.25; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of

\$30,606.13; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$30,722.31.

Enacted Ordinance No. 819 (2nd Reading), amending Chapter 17.67 of the Anderson Municipal Code Regulating Recreational Marijuana Activities in the City of Anderson by adding a new Section 17.67.060 – Violations and renumbering the existing Section 17.67.060 – Severability to 17.67.070, as Introduced (1st Reading) on October 16, 2018.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Adopted Resolution No. 18-44 amending the Classification and Compensation Plan by amending and updating the job description for the Recreation Supervisor position.

Adopted Resolution No. 18-45 amending the Classification and Compensation Plan by amending and updating the job description for Police Cadet.

Adopted Resolution No. 18-46 authorizing the following designated City Personnel to Sign for the purchase of State and Federal Surplus Property: Jeff Kiser, City Manager and Liz Cottrell, Assistant City Manager / Finance Director.

Received and filed the quarterly treasurer's report for the fiscal quarter ended September 30, 2018.

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

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

### **PUBLIC HEARINGS**

#### **ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW**

#### **PUBLIC HEARING: INTRODUCE AN ORDINANCE ADDING CHAPTER 5.86 - HOMELESS MANAGEMENT INFORMATION SYSTEM TO THE ANDERSON MUNICIPAL CODE**

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

**6:19 p.m.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

The City Clerk read the Ordinance by Title only.

By consensus, the Council directed the City Attorney to research this matter further and to bring it back to the Council for consideration at a later date.

#### **PUBLIC HEARING: INTRODUCE AN ORDINANCE ADDING CHAPTER 12.35 SIDEWALK VENDING TO THE ANDERSON MUNICIPAL CODE**

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

**6:31 p.m.:** The Public Hearing was opened. No comments were received. The Public Hearing was closed.

Introduced an Ordinance (1st Reading), Adding Chapter 12.35 – Sidewalk Vending to the Anderson Municipal Code regulating sidewalk vending within the City limits in compliance

with the recent change of law reflected in Government Code Section 51036, et seq., and set it for enactment (2nd Reading) on December 4, 2018.

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

## REGULAR AGENDA

### AIRPORT SUPPORT LETTER

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

By motion made, seconded (Hunt/Neutze), and carried by a 4-0 vote, the Council approved \$25,000 in financial support be set aside to be used as part of the revenue guarantee fund for securing a daily Redding (RDD) to Los Angeles International (LAX) Air Service and adopted Resolution No. 18-47 directing the Finance Director to amend the budget accordingly and to provide a warrant in the amount of \$25,000 to Shasta EDC for the Revenue Guarantee Fund on or before January 15, 2019.

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

### PRESENTATION BY CITY MANAGER JEFF KISER AND ANDERSON COMMUNITY AND ECONOMIC DEVELOPMENT (ACED) DIRECTOR HOPE SETH ON POSSIBLE ECONOMIC INCENTIVE PROGRAMS

Hope Seth gave a presentation and answered questions from the Council.

By motion made, seconded (Baugh/Neutze), and carried by a 4-0 vote, the Council received and reviewed the presentation and directed the City Manager to continue working with ACED to further develop incentive programs for the City.

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

## 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.

**7:05 p.m.:** *The City Council convened to Closed Session.*

## CLOSED SESSION

### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Govt. Code Section 54956.9[d][2])

One Potential Case

**7:13 p.m.:** *The City Council reconvened to Open Session.*

**CLOSED SESSION ANNOUNCEMENT**

Mayor Comnick announced that the Council sat in Closed Session to discuss one potential litigation case with no reportable actions taken.

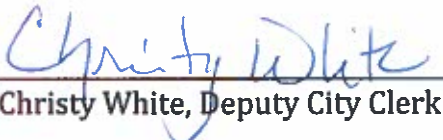
---

**ADJOURNMENT**

**7:13 p.m.: The City Council adjourned to December 4, 2018.**

ATTEST:

  
\_\_\_\_\_  
Norma Comnick, Mayor

  
\_\_\_\_\_  
Christy White, Deputy City Clerk