

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
November 5, 2019**

REGULAR SESSION

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

ROLL CALL

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

Absent: Mayor Neutze

Also present: City Manager Jeff Kiser, City Attorney Collin Bogener, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson and Public Works Director David Durette.

INVOCATION

Anderson Police Department Chaplain Bryan Van Dyke, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

PRESENTATION

Shasta County Supervisor Les Baugh presented the Anderson City Manager, Anderson City Council, Anderson Police Department and Anderson Fire Department with certificates of appreciation for their excellent communication and support to the community during the Public Safety Power Shutoff.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Virgil Hales spoke regarding the benefits and uses of cannabis and hemp.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 1, 2019.

Received and filed warrant 16606 to 16670 in the amount of \$171,973.19; Received and filed warrant 16671 to 16759 in the amount of \$160,882.37; Received and filed warrant 16760 to 16817 in the amount of \$548,947.81; Received and filed warrant 16818 to 16876 in the amount of \$86,868.71; Received and filed warrant 16877 to 16950 in the amount of \$165,149.53; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,100.10; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,213.32; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$31,975.12.

Adopted Resolution No. 19-28 amending the 2018-2019 Adopted Budget.

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

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

REGULAR AGENDA

CITY ATTORNEY

DISCUSSION ON VAPING REGULATION AND ASSOCIATED ISSUES

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

Many members of the public spoke in support of the Ordinance.

By motion made, seconded (Browning/Baugh) and carried by a 4-0 vote, the Council voted to introduce an Ordinance (1st Reading) adding Chapter 8.60 – “Tobacco Merchandizing Vending” to the Anderson Municipal Code and set it for enactment November 19, 2019 (2nd Reading).

The City Clerk read the ordinance by title only.

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

CITY MANAGER

UPDATE ON PSPS (PUBLIC SAFETY POWER SHUT OFF)

City Manager Jeff Kiser gave an update on the Public Safety Power Shut Off and answered questions from the Council.

POLICE CHIEF

POLICE CADET PROGRAM PROPOSAL – FULL TIME POSITION

Anderson Police Chief gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Gallagher) and carried by a 4-0 vote, the Council voted to adopt Resolution No. 19-29 authorizing the Anderson Police Department the ability to supplement staff in the Support Services Division with a full-time cadet.

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

PUBLIC WORKS

NOTICE OF COMPLETION OF THE 2018 PAVEMENT REPAIR PROJECT

Public Works Director David Durette gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Gallagher) and carried by a 4-0 vote, Council voted to direct the City Engineer to prepare and record the Notice of Completion for the 2019 Pavement Repair Project.

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

ENVIRONMENTAL DETERMINATION

Assistant Planner Tiffany Lightle gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Browning) and carried by a 4-0 vote, Council voted to adopt Resolution No. 19-30 making findings and certifying the Negative Declaration and the Anderson Soccer Complex Project pursuant to the requirements of the California Environmental Quality Act Guidelines Section 15070.

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

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.

7:36 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to 54956.9(b): (Three Cases)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

[Pursuant to Gov't Code Section 54956.9[d][1]
Raymond Randle vs The City of Anderson et. Sec -Case No. 187701

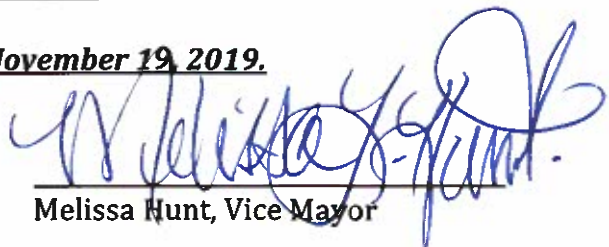
8:03 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

Vice Mayor Hunt announced that the Council sat in Closed Session to discuss one existing litigation case and three potential litigation cases with no reportable actions taken.

ADJOURNMENT

8:04 p.m.: ***The City Council adjourned to November 19, 2019.***


Melissa Hunt, Vice Mayor

ATTEST:

Jeff Kiser, City Clerk