

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 1, 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

Mayor Melissa Hunt gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

One comment was received and read aloud by the Deputy City Clerk from Emily Ramey, Director of Business Development Ygrene Energy Fund.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of November 17, 2020.

Received and filed warrant 20322 to 20370 in the amount of \$58,930.24; Received and filed warrant 20371 to 20431 in the amount of \$111,318.67; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$34,556.47.

Received and filed the Year 2020 Maddy appointments.

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

Enact Ordinance No. 835 (Second 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 as introduced on November 17, 2020 (First Reading).

Enact Ordinance No. 836 (Second Reading) 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 as introduced on November 17, 2020 (First Reading).

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

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

UPDATE THE BUSINESS AND TRAVEL AND EXPENSE REIMBURSEMENT POLICY

Assistant City Manager Liz Cottrell 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. 20-47 updating language in the existing Business Travel and Reimbursement Policy to provide clarification in defining travel and reimbursement procedures.

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

DIRECTOR OF ENGINEERING AND DEVELOPMENT

APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR ON CALL ENVIRONMENTAL AND GEOSPATIAL SERVICES

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 4-0 vote Council voted to authorize the City Manager to enter into a Professional Services Agreement with ENPLAN, not to exceed \$100,000.00 for On Call environmental and geospatial services.

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

APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR PYRETHROID MONITORING WITH PACE ENGINEERING

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

By motion made, seconded (Browning/Neutze) and carried by a 4-0 vote Council voted to authorize the City Manager to enter into a Professional Services Agreement with PACE ENGINEERING for Pyrethroid Monitoring.

Vote: AYES: Councilmembers Browning, Neutze, Baugh 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.

6:37 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

CLOSED SESSION C.S.1 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (54956.8)

- Property: 202-030-040 and 202-030-039
- Agency Negotiation: Jeff Kiser, City Manager
- Negotiating Parties: Owner or other representative of parcel
- Under Negotiation: Value of Property

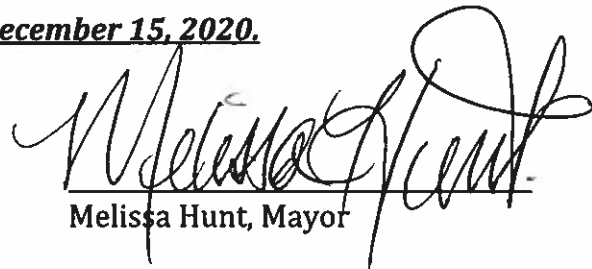
7:32p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT

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

ADJOURNMENT

7:32 p.m.: The City Council adjourned to December 15, 2020.


Melissa Hunt, Mayor

ATTEST:


Christy White, Deputy City Clerk