

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 15, 2020**

REGULAR SESSION

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

ROLL CALL

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

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

Director of Engineering and Development Russ Wenham gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mike Gallagher led the Pledge of Allegiance.

PRESENTATIONS

City Manager Jeff Kiser presented Chief Wastewater Treatment Plant Operator Phil DeBlasio with a Resolution honoring him on the occasion of his retirement.

Chief Police Michael Johnson read a Resolution honoring Community Service Officer Renee Canavan honoring her on the occasion of her retirement.

CITY MANAGER

City Manager Jeff Kiser directed Deputy City Clerk Christy White to administer the Oath of Office to Melissa Hunt, Susie Baugh, Stan Neutze and Mike Gallagher. Newly sworn Councilmembers gave comments and their thanks.

SELECTION OF MAYOR AND VICE-MAYOR

City Manager Jeff Kiser gave a staff report and directed the Deputy City Clerk to conduct the Mayor Vice Mayor selection.

By motion made, seconded (Neutze/Gallagher), and carried by a 5-0 vote, the Council nominated and voted Susie Baugh as Mayor and Baron Browning as Vice Mayor for the year 2021. Council adopted Resolution 20-50 confirming the results of the Mayor and Vice Mayor selection.

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

6:20 p.m.: *The City Council recessed for refreshments.*

6:28 p.m.: *The City Council reconvened.*

ROLL CALL OF NEWLY SEATED COUNCIL:

Councilmember Gallagher
 Councilmember Hunt
 Councilmember Neutze
 Vice-Mayor Browning
 Mayor Baugh

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

One comment was received and read aloud by the Deputy City Clerk from Supervisor Les Baugh.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 1, 2020.

Received and filed warrant 20432 to 20472 in the amount of \$158,909.54; Received and filed warrant 20473 to 20545 in the amount of \$54,889.71; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$34,715.52.

Adopted Resolution No 20-51 establishing annual City holidays and City Hall closure hours for the 2021 calendar year.

Adopted Resolution No 20-52 approving a pay increase effective January 1, 2021, for part-time unrepresented employees to comply with State mandated minimum wage increases and maintain the current difference between positions.

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

Support the Air Service Development Program by signing the letter of support.

Adopted Resolution No 20-53 establishing the City's Investment Policy.

Accepted the Assistant City Manager's annual report on development impact fees.

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

REGULAR AGENDA**CITY COUNCIL****PLANNING COMMISSIONER APPOINTMENT**

Councilmember Mike Gallagher spoke regarding his request to appoint Ron Barnett to Anderson Planning Commission for a term concurrent with his term.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council voted to appoint Ron Barnett to Anderson Planning Commission.

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

CITY CLERK

COMMISSION / COMMITTEE APPOINTMENTS

Deputy City Clerk gave an informational only staff report regarding vacancies of commissions and committees for the year 2021 and answered questions from Council.

CITY MANAGER

RESOLUTIONS CONSENTING TO INCLUSION OF THE CITY OF ANDERSON PROPERTIES IN THE GOLDEN STATE FINANCE AUTHORITY PACE PROGRAMS AND ASSOCIATE MEMBERSHIP IN GOLDEN STATE FINANCE AUTHORITY

City Manager Jeff Kiser gave a staff report and turned the presentation over to Emily Ramey, Director of Business Development Ygrene Energy Fund.

By motion made, second (Hunt/Neutze) and carried by a 4-1 vote, Council took the following action.

Adopted Resolution No 20-54 consenting to Inclusion of Properties within the City's Incorporated Area in GSFA Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in GSFA.

Adopt Resolution No 20-55 consenting to Inclusion of Properties within the City's Incorporated Area in the GSFA PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in GSFA.

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

AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING WITH THE ANDERSON POLICE OFFICERS ASSOCIATION (APOA)

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

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

Adopted Resolution No 20-56 approving amendments to the Memorandum of Understanding (MOU) negotiated between representatives of the City of Anderson and representatives of the Anderson Police Officers Association, along with connected pay increases for position classifications of City Manager, Police Chief, Police Captain (vacant) and Police Lieutenant; and authorized City Manager to sign amendment to employment contract for Police Chief reflecting increase in pay and 3% PERS Contribution; and authorized Mayor to sign amendment to employment contract for City Manager reflecting increase in pay and 3% PERS Contribution.

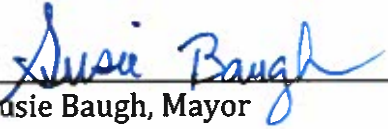
Vote: AYES: Councilmembers Hunt, Neutze, Browning, Gallagher and Mayor Baugh.
NOES: None.
ABSTAIN: None.
ABSENT: None.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADJOURNMENT

7:34 p.m.: The City Council adjourned to January 5, 2021.



Susie Baugh, Mayor

ATTEST:



Christy White, Deputy City Clerk