

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 18, 2018**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser, 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

Chaplin Bryan Van Dyke, Anderson Police Department, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning, led the Pledge of Allegiance.

STUDENT REPORTS

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

PRESENTATIONS

Mayor Cornick presented City Clerk Juanita Barnett with a Resolution honoring her on the occasion of her retirement.

Certificates of Recognition were presented to the 2018 District 9 Anderson Youth Soccer Girl's U12 Team "Dream Crushers" for winning the Cal North Junior Cup!

6:12 p.m.: ***The City Council recessed for ten minutes for refreshments.***

6:22 p.m.: ***The City Council reconvened.***

INTRODUCTIONS

City Engineer David Durette introduced Thomas Mason, Public Works newest Maintenance Worker.

Police Chief Michael Johnson introduced recently promoted Lieutenant Steve Blunk and Detective Jacob Duncan. Swearing in was done by Deputy City Clerk Christy White and family members did the pinning of their badge(s).

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kyle Swart addressed the Council regarding a dangerous dog situation he is dealing with in his neighborhood.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 4, 2018.

Received and filed warrant 13682 to 13740 in the amount of \$215,169.26; warrant 13741 to 13820 in the amount of \$83,007.44; an ACH in the amount of \$742.90; and an ACH in the amount of \$31,992.52.

Adopted Resolution No. 18-51 establishing annual City Holidays and City Hall closure hours for the 2019 calendar year.

Adopted Resolution 18-52 approving a pay increase effective January 1, 2019, for part-time unrepresented employees to comply with State mandated minimum wage increases and maintain the current difference between positions.

Adopted Resolution 18-53 acknowledging and honoring Juanita Barnett for her 17 years of service on the occasion of her retirement.

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

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

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

PUBLIC HEARINGS

PUBLIC HEARING: APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR A DESIGN/BUILD WATER TREATMENT AND ENERGY REDUCTION PROJECT AT THE WATER POLLUTION CONTROL PLANT WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC CONSULTANTS

City Engineer Dave Durette, together with and City Manager Jeff Kiser, gave a staff report.

6:50 p.m.: The Public Hearing was opened.

6:50 p.m.: The Public Hearing was closed.

Mark Kindelberger from Schneider Electric spoke regarding the project.

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council authorized the City Manager to execute a Professional Services Agreement for the Design/Build Water Treatment and Energy Reduction Project at the Anderson Water Pollution Control Plant with Schneider Electric Buildings Americas, Inc.

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

REGULAR AGENDA

CITY MANAGER

AMEND THE CHIEF OF POLICE EMPLOYMENT AGREEMENT

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council authorized the City Manager to sign an Amended Employment Agreement with Chief of Police Michael Johnson.

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

CITY CLERK

COMMISSION/COMMITTEE APPOINTMENTS

City Clerk Juanita Barnett gave a staff report.

By motion made, seconded (Neutze/Baugh), and carried by a 5-0 vote, the Council made the following appointments:

- a. Councilmember Melissa Hunt was appointed to a two-year term to serve as the City Liaison/Voting Delegate to the League of California Cities.
- b. Councilmember Susie Baugh was appointed to the Healthy Start Partner Leadership Team for two-year term.
- c. Commissioner Keith Webster was reappointed to the Planning Commission for a term which shall run concurrently with Mayor Cornick's term.
- d. Commissioner Michael Gallagher was reappointed to the Planning Commission for a term which shall run concurrently with Councilmember Browning's term.
- e. Mayor Norma Cornick was reappointed to the Redding Area Bus Authority (RABA) Board for a term which shall run concurrently with her Council term.
- f. Councilmember Browning's appointment to the Youth Violence Prevention Council was reaffirmed for a term ending 12/5/2020.

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

ANNUAL MADDY ACT APPOINTMENTS LIST

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council voted to receive and file the year 2019 appointments list amended to include appointments made on 12-18-2018.

Vote: AYES: Councilmembers Hunt, Baugh, Browning, Neutze, and Mayor Cornick.
 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.

Public Comment on Closed Session Items – None.

7:10 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957)

Title: City Manager

7:22 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Connick announced that the Council sat in Closed Session to conduct an employee evaluation with no reportable actions taken.

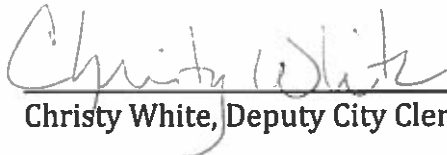
ADJOURNMENT

7:22 p.m.: *The City Council adjourned to January 15, 2019.*

ATTEST:



Norma Connick, Mayor



Christy White, Deputy City Clerk