

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
December 21, 2021**

**REGULAR SESSION**

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

**ROLL CALL**

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

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Jon Poletski and City Clerk Christy White.

**INVOCATION**

Councilmember Mike Gallagher gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Susie Baugh led the Pledge of Allegiance.

**STUDENT REPORTS**

Daniel Stroup from the Teen Center gave an update on current activities and invited Council to stop by for a visit.

**INTRODUCTION**

Police Chief Jon Poletski introduced new Officer Melanie Catanio and conducted her pinning ceremony. Police Chief Jon Poletski then introduced new Public Safety Records Analyst Amity Valdez and conducted her pinning in ceremony. Both Officer Catanio and Amity Valdez were then sworn in by City Clerk Christy White.

**PRESENTATIONS**

Presentation by Mayor Susie Baugh of a Resolution honoring Sergeant Sean Miller on the occasion of his retirement.

The Sikh Community also honored Sergeant Sean Miller on the occasion of his retirement with a plaque and refreshments.

**6:21 pm** City Council recessed for refreshments.

**6:34 pm** City Council reconvened

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** - None

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of December 7, 2021.

Receive and file warrant 23670 to 23755 in the amount of \$189,544.69; Receive and file warrant 23758 to 23831 in the amount of \$425,476.99; Receive and file ACH in the amount of \$285.00; Receive and file ACH in the amount of \$42,743.66.

Adopted Ordinance No 846 (Second Reading), Adding Chapter 8.65 to the Anderson Municipal Code establishing Mandatory Organic Waste Disposal Reduction Requirements Under Senate Bill 1383 Related to Short-Lived Climate Pollutants as introduced December 7, 2021 (First Reading).

Adopted Resolution 21-60 recognizing Friday December 31, 2021 as a City Holiday according to the MOU.

Adopted Resolution 21-61 establishing annual City holidays and City Hall closure hours for the 2022 calendar year.

Adopted Resolution 21-62 approving a pay increase effective January 1, 2022, for part-time unrepresented employees to comply with State mandated minimum wage increase and maintain the current difference between positions.

Adopted annual report on Development Impact Fees.

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

**REGULAR AGENDA**

**CITY MANAGER**

**INTERNATIONAL COUNCIL OF SHOPPING CENTERS NOW CALLED INNOVATING COMMERCE SERVING COMMUNITIES, RECON MAY 22-24, 2022**

City Manager Jeff Kiser gave a staff report and answered questions from Council. Council indicated they are interested in going to RECON in May 2022 in Las Vegas and directed staff to make the plans to attend.

**CITY CLERK**

**COMMISSION / COMMITTEE APPOINTMENTS**

City Clerk Christy White gave a staff report to let Council know of vacancies on the Building Board of Appeals and the Shasta County Commission on Aging. We currently do not have application for these positions. This was a non-action item, informational only.

**ASSISTANT CITY MANAGER/FINANCE DIRECTOR**

**BUDGET AMENDMENT FOR ICE RINK PROJECT**

Assistant City Manager Liz Cottrell gave a staff report and answered questions from council.

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council voted to adopt Resolution No 21-65 amending the 2021-2022 budget.

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

**ESTABLISH RENTAL RATES FOR USE OF THE ICE RINK AND AMENITIES**

Assistant City Manager Liz Cottrell gave a staff report and answered questions from council.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council voted to adopt Resolution No 21-63 establishing a rental rate for use of the Ice Rink

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

**CITY MANAGER**

**SELECTION OF MAYOR AND VICE-MAYOR**

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

By motion made, seconded (Hunt/Neutze), and carried by a 5-0 vote, the Council nominated and voted Baron Browning as Mayor and Mike Gallagher as Vice Mayor for the year 2022. Council adopted Resolution 21-64 confirming the results of the Mayor and Vice Mayor selection.

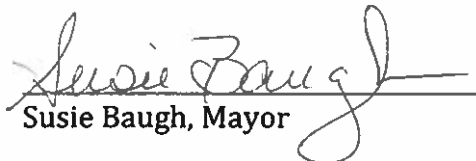
**Vote:** AYES: Councilmembers Hunt, Neutze, Gallagher, Browning and Mayor Baugh.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**COUNCIL REPORTS/COMMENTS**

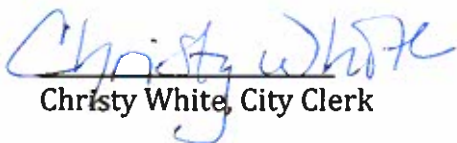
Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

**ADJOURNMENT**

**7:03p.m.: The City Council adjourned to January 4, 2022.**

  
Susie Baugh, Mayor

ATTEST:

  
Christy White, City Clerk