

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 3, 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
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 and Deputy City Clerk Christy White.

INVOCATION

Doug Deese, Neighborhood Church of Anderson/Cottonwood, gave the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Melissa Hunt led the Pledge of Allegiance.

PROCLAMATIONS

A Proclamation recognizing the Sikh traditions was presented to the Sikh Temple. Mr. Amarjit Singh from the Sikh Temple provided food for everyone to enjoy. Mayor Neutze took a recess to enjoy the food provided.

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

6:25 p.m.: ***The City Council reconvened.***

PRESENTATIONS

Anderson Police Chief Michael Johnson presented Officer Darren Mendoza with the MADD/DUI Enforcement Award.

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 5-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of November 19, 2019.

Received and filed warrant 17082 to 17159 in the amount of \$107,531.55; Received and filed warrant 17160 to 17237 in the amount of \$326,562.80; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,300.38.

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

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

REGULAR AGENDA

CITY CLERK

COMMISSION / COMMITTEE APPOINTMENTS

Deputy City Clerk Christy White gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote, the Council voted To reappoint Larry Mower to the Building Board of Appeals for another term.

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

By motion made, seconded (Browning/Baugh) and carried by a 5-0 vote, the Council voted To reappoint Larry Mower to the Shasta Mosquito and Vector Control District for a term of four years.

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

ANNUAL MADDY ACT APPOINTMENTS LIST

Deputy City Clerk Christy White along with City Manager Jeff Kiser gave a staff report and answered questions from Council. Council gave the approval to file the year 2019 appointments list.

PUBLIC WORKS

APPROVAL OF THE FINAL MAP FOR TSM 15-01

Assistant City Planner Tiffany Lightle gave a staff report and answered questions from Council. Duane Miller spoke in regards to the final map for Parkside Grove.

By motion made, seconded (Baugh/Gallagher) and carried by a 5-0 vote, the Council voted To accept approval of the final map for Parkside Grove.

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

C.S.1 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to 54956.9(b): (One Case)

C.S.2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Significant exposure to litigation pursuant to 54956.9: (One Case)

Teamsters Local 137 v. City of Anderson, Unfair Practice Charge No. SA-CE-1120-M


7:45 p.m.: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT

Mayor Neutze announced that the Council sat in Closed Session to discuss one anticipated litigation with no reportable action and one existing litigation case with approval given to its legal counsel of a settlement of pending litigation, as defined in Section 54956.9"

ADJOURNMENT

7:46 p.m.: **The City Council adjourned to December 17, 2019.**



Stan Neutze Mayor

ATTEST:



Jeff Kiser, City Clerk