

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 7, 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

Brad Manley, Neighborhood Church of Anderson/Cottonwood, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mike Gallagher led the Pledge of Allegiance.

INTRODUCTION

Police Chief Jon Poletski introduced newly promoted Sergeant Michael Hallagan; his wife conducted the pinning of his badge. Sergeant Hallagan then spoke thanking the Council.

PRESENTATIONS

Sabrina Jurisich, Shasta County Film Commissioner, gave a presentation on the film commission and asked for Council's support.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

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 November 2, 2021.

Received and filed warrant 23384 to 23437 in the amount of \$174,290.89; Received and filed warrant 23438 to 23500 in the amount of \$112,815.03; Received and filed warrant 23501 to 23567 in the amount of \$314,760.13; Received and filed warrant 23568 to 23627 in the amount of \$201,128.33; Received and filed warrant 23628 to 23669 in the amount of \$113,279.73; Received and filed ACH in the amount of 41,770.34; Received and filed ACH in the amount of \$285.00; Received and filed ACH in the amount of \$41,324.10; Received and filed ACH in the amount of \$285.00; Received and filed ACH in the amount of \$41,969.45.

Received and filed the Year 2021 Maddy appointments.

Adopted Resolution 21-56 establishing the City's Annual City Investment Policy

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

REGULAR AGENDA

CITY ATTORNEY

CONSIDER ACTION ON NATIONWIDE OPIOID SETTLEMENT AGREEMENT

City Attorney Collin Bogener gave a staff report and invited Jim Ross, Assistant County Council, to speak and answer questions from Council.

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council voted to adopt Resolution 21-57 authorizing the City of Anderson to participate in the settlement of the nationwide opioid litigation, delegate authority to the City Manager to execute all documents necessary to accomplish settlement on behalf of the City of Anderson, and authorize the City Manager to notify the national settlement administrator of the City of Anderson's intent to have the settlement funds go directly to the County of Shasta.

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

CONSIDERATION OF AN ORDINANCE (FIRST 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.

City Attorney Collin Bogener gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Gallagher) and carried by a 5-0 vote Council voted to introduce an Ordinance (First 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, and set it for enactment on December 21, 2021 (Second Reading).

City Clerk Christy White read the Ordinance by title only.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM PER CAPITA GRANT FUNDS

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

By motion made, seconded (Browning/Hunt) and carried by a 5-0 vote Council voted to adopt Resolution 21-58 approving an application for Statewide Park Development and Community Revitalization Program for Per Capita Grant Funds.

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

STAFF REPORTS

City Manager Jeff Kiser along with Assistant City Manager Liz Cottrell gave an update on the Calpelra conference they attended.

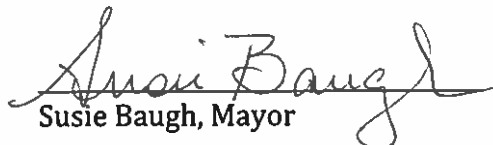
Assistant City Manager/Finance Director Liz Cottrell gave an update online bill payment.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:35p.m.: The City Council adjourned to December 21, 2021.


Susie Baugh, Mayor

ATTEST:


Christy White, City Clerk