

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
February 16, 2021**

**REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Councilmember Gallagher (via Zoom)  
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 Michael Johnson, Director of Engineering and Development Russ Wenham and Deputy City Clerk Christy White.

**INVOCATION**

Mayor Susie Baugh gave the invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Baron Browning led the Pledge of Allegiance.

**PROCLAMATION**

Vice Mayor Baron Browning read a Proclamation for COVID-19 Victims and Survivors Memorial Day.

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

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of February 2, 2021.

Received and filed warrant 20915 to 20958 in the amount of \$305,858.91; Received and filed warrant 20959 to 21019 in the amount of \$71,401.80; Received and filed ACH in the amount of \$535.00; Received and filed ACH in the amount of \$39,937.89.

Enact Ordinance No. 840 Amending Title 2 (Administration and Personnel) Chapter 2.08 (City Council) to include Section 2.08.015 pertaining to City Council Compensation as introduced on February 2, 2021 (First Reading).

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

Received and filed the quarterly treasurer's report for the fiscal quarter ended December 31, 2020.

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

**ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR**

**Item 6.3b – CITY ATTORNEY**

Enactment of an Ordinance (Second Reading) Amending Title 5 (Business Licenses and Regulations), Chapter 5.04 (Business Licenses- General Provisions), Section 5.04.360 (Revenues Dedicated for Encouraging Business) to allow the City Council to designate by resolution the organization responsible for encouraging businesses in the City of Anderson as introduced on February 2, 2021 (First Reading).

Attorney Collin Bogener pulled the item due to a clerical error. Correction will be made and the item will be put on the March 2, 2021 agenda for second reading and enactment.

**PUBLIC HEARINGS**

**ALL NOTICES WERE GIVEN ACCORDING TO LAW.**

**PUBLIC HEARING: PUBLIC HEARING – CONTINUED COMMUNITY DEVELOPMENT BLOCK GRANT COVID-CV2/3 APPLICATION**

Liz Cottrell, Assistant Manager/Finance Director gave a staff report, answered questions from Council and introduced Lorie Adams from Adams Ashby Group to give a presentation on CDBG-CV 2/3. Ms. Adams answered questions from Council and the public hearing was open.

**6:22 p.m.:** The Public Hearing was opened.

No public comments were received.

**6:22 pm.:** The public hearing was closed.

Council gave staff direction on the application submittal and the allocation of funds. Staff will prepare a Resolution to present to Council at the next meeting on March 2, 2021.

**PUBLIC HEARING - GENERAL PLAN AMENDMENT 19-01/REZONE 19-01/PARCEL MAP 19-01 (EAST STREET INDUSTRIAL PARK SUBDIVISION, UNIT 2/INSIGNIA BUILDERS)**

Russ Wenham, Director of Engineering and Development, gave a staff report addressing the project history, environmental documentation, public reviews and planning commission action. Mr. Wenham addressed in detail; the conditions of approval related to:

- Condition 18 – Sidewalk phasing.
- Condition 23a – Street construction and development phasing.
- Conditions 34-42 – Frontage landscaping.
- Condition 16c – Building, fencing and storage in the 100-year floodplain.
- Condition 44 – Wall/fencing around the development.
- Condition 22 – Fair share of a compact roundabout at East St and Portola Way

Mr. Wenham recommended modifications to Condition 44 to clarify that there are acceptable options for metal fencing.

Mr. Wenham recommended approval of the staff recommendation with the staff recommended changes to Condition 44.

**7:28 p.m.:** The Public Hearing was opened.

Jack Baker, representing the applicant, spoke in support of project approval and requested modifications to the following conditions:

- Condition 23 – Mr. Baker requested the City pay for the extension of East Street, from Willow Glen Drive to the southern end of the project.
- Condition 16c – Mr. Baker requested a modification to allow storage of boats and RV's in the floodplain.
- Condition 44 – Mr. Baker requested a reduction in requirements.
- Condition 22 – Mr. Baker requested elimination of the Condition.

The Council asked clarifying questions of Mr. Baker and Mr. Wenham.

**8:15 pm.:** The public hearing was closed.

By motion made, seconded (Browning/Hunt) and carried by a 5-0 vote Council adopted Resolution No 21-09 to adopt the Mitigated Negative Declaration and Mitigation Measures, approve General Plan Amendment 19-01, approve Parcel Map 19-01, and approve the staff's recommended Conditions of Approval except that Condition 22 is deleted from the Conditions.

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

By motion made, seconded (Browning/Neutze) and carried by a 5-0 vote Council approved the introduction of an Ordinance to Rezone the project site.

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

The Deputy City Clerk read the Ordinance by title.

**REGULAR AGENDA**

**CITY ATTORNEY**

**PLANNING COMMISSION COMPENSATION**

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

By motion made, seconded (Gallagher/Browning) and carried by a 5-0 vote Council adopted Resolution No 21-10 increasing the compensation for the Planning Commission to \$150.00 per month.

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

**2020-2021 MID-YEAR BUDGET UPDATE**

Liz Cottrell, Assistant Manager/Finance Director gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council adopted Resolution No. 21-11 amending the 2020-2021 adopted budget.

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

**AWARD BID FOR THE SOUTH BARNEY SEWER LINE PROJECT**

Russ Wenham, Director of Engineering and Development, gave a staff report and answered questions.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council voted to Award the contract for the South Barney Sewer Line Project to Eddie Axner Construction Inc. in the amount of \$346,250.00, authorize the City Manager to execute the contract upon receipt of the required insurance certificates, payment bond and performance bond and authorize the Public Works Director to approve change orders not to exceed 20% of the bid amount.

**Vote:** AYES: Councilmembers Hunt, Browning, Gallagher, Neutze 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.

**Public Comment on Closed Session Items** - None.

**9:05 p.m.:** ***The City Council convened to Closed Session.***

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS (\$4957.6)**

- \* Agency designated representatives: City Attorney Collin Bogener and Assistant City Manager Liz Cottrell.
- \* Employee organization: Teamsters

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (\$ 54956.9)**

- Name of Case: *McMillan v. County of Shasta, et al.*, Case No. 2:20-cv-00564

**9:35p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

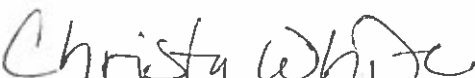
Mayor Baugh announced that the Council sat in Closed Session with no reportable actions taken.

**ADJOURNMENT**

**9:35p.m.:** ***The City Council adjourned to March 2, 2021.***

  
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Susie Baugh, Mayor

ATTEST:

  
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Christy White, Deputy City Clerk