

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 19, 2019**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Collin Bogener, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, and Deputy City Clerk Christy White.

INVOCATION

Jim Pope, Shasta County Sheriff (Retired), gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Stan Neutze led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of February 5, 2019.

Received and filed warrant 14242 to 14315 in the amount of \$100,181.76; Received and filed warrant 14316 to 14386 in the amount of \$154,258.51; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$32,434.93.

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

PUBLIC HEARINGS – None.

REGULAR AGENDA

ASSISTANT CITY MANAGER / FINANCE DIRECTOR / TREASURER

2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Assistant City Manager Liz Cottrell gave a staff report, introduced Rob Griffith of AGT who presented the Comprehensive Annual Financial Report, and together with City Manager Jeff Kiser, they answered questions from the Council.

By motion made, seconded (Hunt/Comnick), and carried by a 5-0 vote, the Council received and filed the 2017-2018 Comprehensive Annual Financial Report.

2018-2019 Mid-Year Budget Update

Assistant City Manager Liz Cottrell gave a staff report updating the Council on the 2018-2019 Mid-Year Budget and, together with City Manager Jeff Kiser, answered questions from the Council.

No action was required – this was an informational only item.

PUBLIC WORKS

PLEASANT HILLS SUBDIVISION UNIT 2, 11 LOTS

6:28pm Vice Mayor Hunt recused herself due to a possible conflict with this item.

City Engineer David Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council directed the City Manager to enter into an agreement for improvements in the Pleasant Hills Subdivision Unit 2, 11 lots.

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

6:35pm Vice Mayor Hunt rejoined Council and took her place on the Dias.

RECREATIONAL LEASE AGREEMENT

City Engineer David Durette gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council directed the City Manager to enter into a lease agreement with Anderson Youth Soccer.

Vote: AYES: Councilmembers Hunt, Comnick, Baugh, Browning, 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.

ADJOURNMENT

6:50 p.m.: ***The City Council adjourned to March 5, 2019.***


 Stan Neutze, Mayor

ATTEST:


 Jeff Kiser, City Clerk