

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 2, 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 Michael Johnson, Director of Engineering and Development Russ Wenham and Deputy City Clerk Christy White.

INVOCATION

Councilmember Melissa Hunt gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Stan Neutze led the Pledge of Allegiance.

PRESENTATIONS

Anthony Hanner, Deputy Director of Development Services, gave a presentation on the software IWORQ and answered questions from Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of January 19, 2021.

Received and filed warrant 20788 to 20870 in the amount of \$72,131.28; Received and filed warrant 20871 to 20914 in the amount of \$87,781.82; Received and filed ACH in the amount of \$535.00; Received and filed ACH in the amount of \$37,802.63.

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

Enact Ordinance No. 838 (Second Reading) Amending Title 16 (Subdivisions), Chapter 16.18 (Modifications (Exceptions) to include Section 16.18.050 titled Modification of Recorded Maps as introduce on January 19, 2021 (First Reading).

Enact Ordinance No. 839 (Second Reading), amending the following:

Title 12 (Streets and Sidewalks), Chapter 12.08 (Construction of Sidewalks, Curbs, Lighting Systems) by amending Section 12.08.010 (Construction - Required), 12.08.020 (Construction - Denial of certificate of occupancy and utility connections until completion), 12.08.030 (Construction - Council Waiver), 12.08.040 (Construction - Bond Required), 12.08.070 (Construction - Required - By Prior Construction on Block), 12.08.080

(Construction – Required – By Petition), and 12.08.070 (Applicability of Article) to add “street lighting and associated appurtenances” to the code – alongside curbs, gutters and sidewalks; to update to the use of the word “street” in place of “highway”; to update to require city construction standards instead of the state’s construction specifications; and to update outdated code language related to dedications.

Title 16 (Subdivisions) Chapter 16.14 (Standards and Requirements) by adding Section 16.14.115 (Street Lighting) to add the function of street lighting.

Title 16 (Subdivisions) Chapter 16.16 (Public Improvements) by amending Section 16.16.100 (Street Lighting Facilities) to apply consistent requirements for street lighting as introduced on January 19, 2021 (First Reading).

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

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING: WATER RATE STUDY 2020

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

6:20 p.m.: The Public Hearing was opened.

No public comments were received.

6:20 pm.: The public hearing was closed.

By motion made, seconded (Neutze/Browning), and carried by a 5-0 vote, the Council adopted Resolution No 21-06 increasing water consumption charges by 5% effective March 1, 2021 and again by 5% effective each year January 1, 2022 through January 1, 2025.

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

The City Clerk read the Ordinance by title only.

7.0b PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT COVID-CV2/3 APPLICATION

Mayor Baugh opened the hearing at 6:21, no comments were received, the hearing was closed at 6:21. Mayor Baugh indicated this item will be continued and will be brought back at the February 16, 2021 meeting.

REGULAR AGENDA

CITY COUNCIL

SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY AND CONTROL

Mayor Baugh spoke regarding the request to adopt a Resolution in support of strengthening local control and opened it up for discussion with the Council.

One comment was received and read aloud by the Deputy City Clerk. The comment was received from Charles Anderson, Regional Public Affairs Manager for League of California Cities, in support of the Resolution.

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council adopted Resolution No 21-07 in support for actions to further strengthen local democracy, authority and control as related to local zoning and housing issues.

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

LEAGUE OF CALIFORNIA CITIES (CALCITES)

Mayor Baugh spoke regarding the City's membership to the League of California Cities and opened it up for discussion with the Council.

One comment was received and read aloud by the Deputy City Clerk. The comment was received from Charles Anderson, Regional Public Affairs Manager for League of California Cities, in support of the League of California Cities.

This was a non-action item and only open for discussion.

CITY ATTORNEY

CITY COUNCIL COMPENSATION

Attorney Collin Bogener gave a staff report and turned the item over to Mayor Baugh to speak regarding options pertaining to City Council compensation and opened it up for discussion with the Council. Mayor Baugh did ask Attorney Bogener to look into compensation for Planning Commission.

One comment was received and read aloud by the Deputy City Clerk. The comment was received from Bonnie Simmons in opposition to raising Council compensation.

By motion made, seconded (Baugh/Hunt) and carried by a 4-1 vote Council voted to introduce an Ordinance amending Title 2 (Administration and Personnel) Chapter 2.08 (City Council) to include Section 2.08.015 pertaining to City Council compensation and set for second reading on February 16, 2021.

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

REVENUES DEDICATED FOR ENCOURAGING BUSINESS

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

By motion made, seconded (Neutze/Browning) and carried by a 4-1 vote Council voted to introduce an Ordinance 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.

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

DEVELOPMENT SERVICES DIRECTOR

DISPOSITION OF CITY LAND ADJACENT TO PLEASANT HILLS SUBDIVISION UNIT 3 FOR THE COMMON BENEFIT

Director of Engineering and Development Russ Wenham 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 adopted Resolution 21-08 approving the disposition of land adjacent to the Pleasant Hills Subdivision, and authorize the Director of Engineering and Development to sign a Property Line Adjustment to transfer the land to the developer of the Pleasant Hills Subdivision.

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

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote, the Council approved the Plans, Specifications, Estimates and Contract Documents for the South Barney Sewer Project as prepared by PACE Engineering, Inc., and instruct staff to advertise for bids; and authorized the opening of bids at 4:00 p.m. February 10, 2021 in the City Council Chambers and found that the project is Statutorily Exempt under the California Environmental Quality Act (CEQA), pursuant to Section 15282 (k) of the Public Resources Code.

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

STAFF REPORTS

City Manager Jeff Kiser gave an update on April Clean up.

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.

7:52 p.m.: **The City Council convened to Closed Session.**

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

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

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (54956.9b)

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

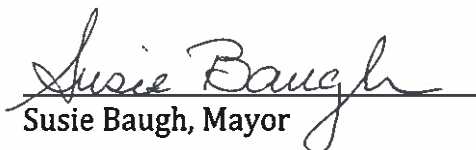
8:28p.m.: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT

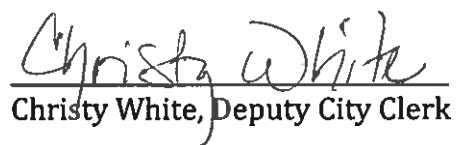
Mayor Baugh announced that the Council sat in Closed Session with no reportable actions taken.

ADJOURNMENT

8:28p.m.: The City Council adjourned to February 16, 2021.


Susie Baugh, Mayor

ATTEST:


Christy White, Deputy City Clerk