

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 19, 2019**

BUDGET WORKSHOP

BUDGET WORKSHOP – FUNDING TO OTHERS

The City Council conducted a workshop to review funding to other services.

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

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

PRESENTATIONS

City of Anderson Police Chief Michael Johnson presented K-9 Chance with the Medal of Valor.

Shasta Mosquito Vector Control Manager Peter Bonkrude gave a PowerPoint® presentation, provided copies of the 2018 Annual Report, and answered questions from the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Supporters of the Northern Summit Academy Charter School were in attendance to speak to Council and show their support of the school.

CONSENT AGENDA

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

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

Received and filed warrant 14506 to 14576 in the amount of \$237,826.79; Received and filed warrant 14606 to 14684 in the amount of \$166,766.16; Received and filed ACH in the amount of \$777.90.

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

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY ATTORNEY

INTRODUCED AN ORDINANCE ADDING CHAPTER 8.34 REGULATING THE TRESPASS ON PRIVATE PROPERTY

City Attorney Collin Bogener 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 introduce an Ordinance (1st Reading), amending the Anderson Municipal Code by adding Chapter 8.34 regulating the Trespass on private property in the City of Anderson and set it for enactment (2nd Reading) for April 2, 2019.

The City Clerk read the ordinance by title only.

INTRODUCED AN ORDINANCE ADDING CHAPTER 8.26 PERTAINING TO CAMPING IN PUBLIC

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

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council voted to introduce an Ordinance (1st Reading), amending the Anderson Municipal Code by adding Chapter 8.26 pertaining to camping in public in the City of Anderson and set it for enactment (2nd Reading) for April 2, 2019.

The City Clerk read the ordinance by title only.

INTRODUCED AN ORDINANCE ADDING CHAPTER 8.60 REGULATING THE OPERATION OF A BICYCLE ON A CITY OF ANDERSON STREET, HIGHWAY OR SIDEWALK

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

By motion made, seconded (Hunt/Comnick), and carried by a 5-0 vote, the Council voted to introduce an Ordinance (1st Reading), amending the Anderson Municipal Code by adding Chapter 8.60 regulating the operation of a bicycle on a street, highway or sidewalk in the City of Anderson and set it for enactment (2nd Reading) for April 2, 2019.

The City Clerk read the ordinance by title only.

INTRODUCED AN ORDINANCE ADDING CHAPTER 8.27 REGULATING THE STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY

City Attorney Collin Bogener 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 introduce an Ordinance (1st Reading), amending the Anderson Municipal Code by adding Chapter 8.37 regulating the storage of personal property on public property in the City of Anderson and set it for enactment (2nd Reading) for April 2, 2019.

The City Clerk read the ordinance by title only.

CITY MANAGER**PUBLIC WORKS DIRECTOR AND CITY ENGINEER RECLASSIFICATION**

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council voted to approve the reclassification of City Engineer to Public Works Director and the Deputy Public Works Director to the City Engineer.

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

APPOINT COUNCIL MEMBERS TO THE BUDGET COMMITTEE

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council appointed Councilmember Cornick and Mayor Neutze to serve on the 2019-2021 Budget Committee.

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

PRESENTATION AT SHASTA COUNTY BOARD OF SUPERVISORS

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Cornick), and carried by a 5-0 vote, the Council adopted Resolution No. 19-04 giving Police Chief Michael Johnson their approval for his presentation to Shasta County Board of Supervisors.

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

SHASTA COUNTY PUBLIC SAFETY SALES TAX REPRESENTATIVE

Mayor Neutze spoke regarding the Shasta County Public Sales Tax.

By motion made, seconded (Hunt/Cornick), and carried by a 5-0 vote, the Council appointed Mayor Neutze and Councilmember Browning to be the Shasta County Public Safety Sales Tax Representatives.

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

STAFF REPORTS

Police Chief Michael Johnson introduced SheyAnne Bailey who will be working with the Anderson Police Department and their IPS systems.

City Engineer Dave Durette gave an update on the Anderson River Park and on the progress of the Splash Pad.

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.

7:41p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957)

Title: City Manager

8:37 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Neutze announced that the Council sat in Closed Session to conduct an employee evaluation with no reportable actions taken.

ADJOURNMENT

8:37p.m.: *The City Council adjourned to April 2, 2019.*



Stan Neutze, Mayor

ATTEST:



Jeff Kiser / City Clerk