

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 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

Mayor Susie Baugh gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mike Gallagher led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced newly promoted Sergeant Chris Chimenti. Sergeant Chimenti was sworn in and the pinning of his badge was done by his wife.

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 February 16, 2021.

Received and filed warrant 21020 to 21083 in the amount of \$82,229.00; Received and filed warrant 21084 to 21121 in the amount of \$73,123.96; Received and filed ACH in the amount of \$535.00; Received and filed ACH in the amount of \$39,252.42
Declaration of Local Emergency pursuant to Government Code section 8630 and Health & Safety Code section 101080 due to COVID-19.

Enact Ordinance No. 842 (Second Reading) to rezone the project site from the current combination of R-Medium Density Residential/ C-3 Heavy Commercial to all C3 Heavy Commercial as introduced on February 16, 2021.

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

Councilmember Hunt requested to pull this item from the consent calendar for further discussion. Attorney Bogener answered questions from Council clarifying that Council will need to approve a Resolution to designate money moving forward.

By motion made, second (Browning/Gallagher) and carried by a 4-0 vote, Council enacted 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 as introduced on February 2, 2021 (First Reading).

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

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF ANDERSON

Assistant City Manager/Finance Director Liz Cottrell 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 21-12 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of Anderson

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

CDBG CV 2/3 APPLICATION

Assistant City Manager/Finance Director Liz Cottrell gave a staff report, reviewed recommendations and a project timeline.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council adopted Resolution No 21-13 directing staff to submit the application.

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 upcoming changes and improvements to the Council Chamber's.

City Manager Jeff Kiser also spoke on the need and challenges to filling the vacancy on the Shasta Mosquito Vector Control Board. Councilmember Browning recommended Council appoint someone on the Council to fill the vacancy until a permanent Board member can be found. Council directed staff to prepare a staff report regarding an appointment for the next agenda.

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.

6:37 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

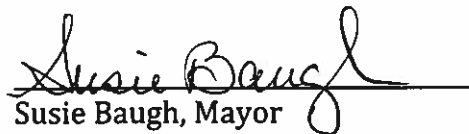
6:58 p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT

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

ADJOURNMENT

6:58 p.m.: The City Council adjourned to March 16, 2021.


Susie Baugh, Mayor

ATTEST:


Christy White, Deputy City Clerk