

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
March 5, 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

Anderson Police Chief Michael Johnson, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Norma Comnick led the Pledge of Allegiance.

INTRODUCTIONS

City Engineer Dave Durette introduced Jennifer Myhrvold as the new Permit Technician and Assistant City Manager Liz Cottrell introduced Micah Seth as the new Recreation Supervisor. Ms. Myhrvold and Mr. Seth both thanked the Council for the opportunity to serve the Anderson community.

PRESENTATIONS

Dan Blair from PG&E gave a presentation on wildfire safety and the Public Safety Power Shutoff Program.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

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 February 19, 2019.

Received and filed warrant 14387 to 14436 in the amount of \$128,926.06; Received and filed warrant 14437 to 14505 in the amount of \$84,983.44; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$30,943.25.

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

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

FACILITIES MASTER PLAN

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council appointed Mayor Neutze and Councilmember Baugh to work with staff to develop a Facilities Master Plan.

Vote: AYES: Councilmembers Browning, Comnick, Baugh, Hunt, 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 (Browning/Baugh), and carried by a 5-0 vote, the Council voted to revisit this topic and bring it back to Council at a future date.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

2019 SNOW STORM EMERGENCY INCIDENT

Assistant City Manager/Finance Director Liz Cottrell gave a staff report.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council voted to provide one day of personal leave to employees who worked the incident.

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

STAFF REPORTS

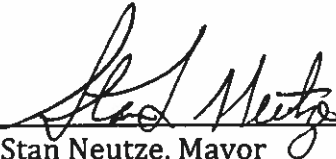
City Engineer Dave Durette gave a report on April clean up.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADJOURNMENT

7:17p.m: **The City Council adjourned to March 19, 2019.**



Stan Neutze, Mayor

ATTEST:



Jeff Kiser, City Clerk