

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
April 2, 2019**

**REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Councilmember Browning  
Vice-Mayor Hunt  
Mayor Neutze

Councilmembers absent: Councilmembers Baugh and Cornick.

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**

Chaplain Bryan Van Dyke, Anderson Police Department, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Melissa Hunt led the Pledge of Allegiance.

**PROCLAMATIONS**

A Proclamation proclaiming April as Child Abuse Prevention Month was read by Councilmember Hunt and presented to Marjorie Carneiro by Mayor Neutze.

A Proclamation proclaiming April 14-20, 2019 as Dispatcher Appreciation Week was read by Councilmember Browning and presented to James Divis, Sherry Bartolo and Angie Tucker by Mayor Neutze.

A Proclamation proclaiming April as Sexual Assault Awareness Month was read by Councilmember Hunt and presented to Travis Heide from One Safe Place by Mayor Neutze.

A Proclamation proclaiming April 6-13, 2019 as Week of the Young Child was read by Councilmember Browning and presented to First 5 Executive Director Wendy Dickens by Mayor Neutze.

A Proclamation proclaiming April 2, 2019 as National Service Recognition Day was read by Councilmember Hunt and presented to Jeana Yarbrough, Foster Grandparent Coordinator, by Mayor Neutze

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** - None.

**CONSENT AGENDA**

By motion made, seconded (Hunt/Browning), and carried by a 3-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of March 19, 2019.

Received and filed warrant 14685 to 14755 in the amount of \$112,611.77; Received and filed warrant 14756 to 14809 in the amount of \$113,239.89; Received and filed

ACH in the amount of \$777.90; Received and filed ACH in the amount of \$30,096.63.  
Received and filed ACH in the amount of \$31,466.79.

Enacted Ordinance No. 821 (Second Reading), Amending the Anderson Municipal Code by Adding Chapters 8.34 Regulating the Trespass of any Person onto Private Property, as introduced on March 19, 2019 (First Reading).

Enacted Ordinance No. 822 (Second Reading), Amending Chapter 8.26 of the Anderson Municipal Code pertaining to Camping in Public, in order to remove components of Private Trespass and Storage of Personal Property, as introduced on March 19, 2019 (First Reading).

Enacted Ordinance No. 823 (Second Reading), Amending the Anderson Municipal Code by Amending Chapter 8.27 Regulating the storage of Personal Property on Public Property, as introduced on March 19, 2019 (First Reading).

Adopted Resolution No. 19-05 directing PACE Civil Engineering to file the Annual Report for Assessment District No. 1993-2, with no rate increase or change in assessment methodology.

Adopted Resolution No. 19-06 directing David Taussig & Associates, Inc. to file the Annual Report for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson, with an authorized cost of living increase.

Adopted Resolution No. 19-07 directing EFS Engineering, Inc. to file the Annual Report for South Ridge Terrace – Unit 1 Landscaping Maintenance District, with an authorized cost of living increase.

Adopted Resolution No. 19-08 directing Pace Civil Engineering, Inc. to file the Annual Report for Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision, with an authorized cost of living increase.

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

### **PUBLIC HEARINGS**

#### **ALL NOTICES WERE PUBLISHED ACCORDING TO LAW.**

#### **PUBLIC HEARING: COUNCIL ACCEPTANCE OF THE CITY OF ANDERSON ANNUAL HOUSING PRODUCTION REPORT FOR 2018**

Assistant City Planner Tiffany Lightle gave a staff report and answered questions from the Council.

**6:41 p.m.:** The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Hunt\Browning), and carried by a 3-0 vote, the Council accepted the Annual Housing Production Report and directed the filing of the Report with the State of California, Department of Housing and Community Development.

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

**CITY COUNCIL**

**PLANNING COMMISSION NOMINATION**

Mayor Neutze spoke regarding his nominee for Planning Commission. Mayor Neutze has elected to appoint Patrick Warren to the Planning Commission for a term concurrent with the term of Mayor Neutze.

By motion made, seconded (Neutze\Hunt), and carried by a 3-0 vote, the Council approved the appointment of Patrick Warren to Planning Commission.

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

**ASSISTANT CITY MANAGER / FINANCE DIRECTOR / TREASURER**

**PROFESSIONAL SERVICES AGREEMENT WITH SHASTA FAMILY YMCA**

Assistant City Manager Liz Cottrell gave a staff report and answered questions from Council.

By motion made, seconded (Browning\Hunt), and carried by a 3-0 vote, the Council voted to approve the agreement with Shasta Family YMCA to provide the swim program for the City of Anderson for a term of one swim season.

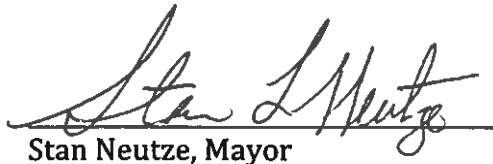
**Vote:** AYES: Councilmembers Browning, Hunt and Mayor Neutze.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Councilmembers Baugh and Comnick.

**COUNCIL REPORTS/COMMENTS**

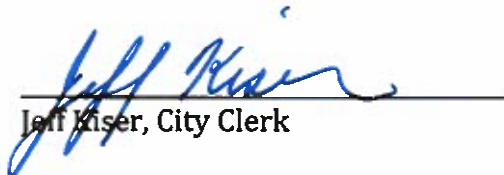
Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

**ADIJOURNMENT**

**7:03 p.m.: The City Council adjourned to April 16, 2019.**

  
Stan Neutze, Mayor

ATTEST:

  
Jeff Kiser, City Clerk