

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
April 20, 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 and Deputy City Clerk Christy White.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Councilmember Stan Neutze led the Pledge of Allegiance.

STUDENT REPORTS - None.

PRESENTATIONS

Lupe Cordova from North Valley High gave a presentation on his vision for reconnecting kids within the community.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of April 6, 2021.

Received and filed warrant 21395 to 21457 in the amount of \$619,171.24; Received and filed warrant 21458 to 21509 in the amount of \$104,507.18; Received and filed ACH in the amount of \$560.00; Received and filed ACH in the amount of \$38,709.27.

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

Enacted Ordinance No. 842 (second reading) amending the contract between the City and the Board of Administration of the California Public Employees' Retirement System as introduced on April 6, 2021.

Adopted Resolution No. 21- 20 directing the filing of the Annual Reports for Assessment District No. 1993-2, Resolution No 21- 19 Landscape and Lighting District No. 2006-1, Resolution No 21-17 South Ridge Terrace - Unit 1 Landscaping Maintenance District, and Resolution No 21-18 Sanitary Sewer Maintenance District 1-09, Silvergate Subdivision for the 2021/2022 fiscal year.

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

REGULAR AGENDA

CITY MANAGER

CONSIDER APPROVAL OF LETTER IN OPPOSITION TO SB 210 (WIENER)

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

By motion made, seconded (Gallagher/Neutze) and carried by a 5-0 vote Council voted to sign a letter in opposition to SB 210.

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

PUBLIC WORKS

AWARD BID FOR THE SOUTH BARNEY SEWER LIFT STATION PROJECT

Engineering Services Manager Peter Wickenheiser gave a staff report, answered questions from Council.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council voted to award the contract for the South Barney Sewer Lift Station Project to Site Work Solutions in the amount of \$397,862.00, authorize the City Manager to execute the contract upon receipt of the required insurance certificates, payment bond and performance bond, and authorize the Public Works Director to approve change orders not to exceed 20% of the bid amount.

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

NOTICE OF COMPLETION OF THE ANDERSON RIVER PARK SPLASH PAD (PHASE 3)

Engineering Services Manager Peter Wickenheiser gave a staff report, answered questions from Council.

By motion made, seconded (Browning/Neutze) and carried by a 5-0 vote Council voted to Direct the Engineering Services Manager to prepare and record a Notice of Completion for the Anderson River Park Splash Pad (Phase 3).

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

WORKSHOP

CITY COUNCIL WORKSHOP – DISCUSS PRIORITY PROGRAMS AND PROJECTS FOR 2021-2023

Assistant City Manager Liz Cottrell conducted a workshop to discuss and prioritize with Council a list of priority programs and projects for the July 1, 2021 to June 30, 2023 fiscal years. City Manager Jeff Kiser along with Assistant City Manager Liz Cottrell answered

questions from Council. Council voted individually on their top 10 priorities. Ms. Cottrell will tally the results.

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

C.S.1 **CONFERENCE WITH COUNSEL -EXISTING LITIGATION**
(Pursuant to Gov't Code Section 54956.9[d][1])
Rawlins vs The City of Anderson et. Sec-Case No. Case 2:21-cv-00567-TLN-DMC

C.S.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUTION**
(Gov't. Code Section 54957)
Title: City Attorney

C.S.3 **CONFERENCE WITH LABOR NEGOTIATORS (54957.6)**
Agency designated representatives: City Attorney Collin Bogener and Assistant City Manager Liz Cottrell.
Employee organization: Teamsters


6:56 p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT

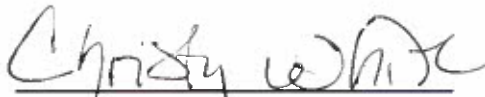
Mayor Baugh announced that the Council sat in Closed Session, gave direction to staff with no reportable actions.

ADJOURNMENT

6:56 p.m.: The City Council adjourned to May 4, 2021.


Susie Baugh, Mayor

ATTEST:


Christy White, Deputy City Clerk