

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
April 6, 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

Councilmember Stan Neutze gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt the Pledge of Allegiance.

INTRODUCTIONS

Anderson Police Chief Michael Johnson introduced new Community Service Officer Jennifer Shaw. CSO Shaw was sworn in, pinned by Chief Johnson and then thanked Council for the opportunity.

PRESENTATIONS

Sergeant Dillon Scoma, SWAT Team Leader gave a presentation of new BearCat Tactical Vehicle for the Shasta County Sheriff's Office/Anderson Police Department SWAT Team.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of March 16, 2021.

Receive and file warrant 21226 to 21293 in the amount of \$70,547.74; Receive and file warrant 21294 to 21354 in the amount of \$129,188.06; Receive and file warrant 21355 to 21394 in the amount of \$171,082.59; Receive and file ACH in the amount of \$535.00; Receive and file ACH in the amount of \$39,334.43; Receive file ACH in the amount of \$560.00; Receive and file ACH in the amount of \$38,763.36.

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

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

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

CONTINUE PUBLIC HEARING TO DISCUSS THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND POSSIBLE ACTIVITIES AND PROJECTS

Liz Cottrell, Assistant Manager/Finance Director gave a staff report and introduced Lorie Adams from Adams Ashby Group to give a presentation via phone.

7:33 p.m.: The Public Hearing was opened.

No public comments were received.

7:33 p.m.: The public hearing was closed.

Liz along with Lorie answered questions from Council and scheduled the application approval for the next meeting of April 20, 2021.

REGULAR AGENDA

CITY MANAGER

VOTE TO RECEIVE AND FILE THE ANNUAL FINANCIAL REPORT

No staff report was given due to the fact that the report was given at last meeting of March 16, 2021.

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council voted to receive and file the 2019-2020 Comprehensive Annual Financial Report

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

AMEND THE CLASSIFICATION AND COMPENSATION PLAN BY AMENDING AND ADDING THE JOB DESCRIPTION FOR COLLECTIONS SYSTEMS OPERATOR I.

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 Council voted to adopt Resolution No 21-16 amending the Classification and Compensation Plan by amending and adding the job description for the Collections Systems Operator I.

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

CONSIDER APPROVAL OF LETTER IN OPPOSITION TO SB 556 (DODD)

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

By motion made, seconded (Hunt/Neutze) and carried by a 5-0 vote Council voted to approve a letter opposing SB 556 (Dodd) which seeks to remove local control of Public Rights-of-Way.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

AMEND THE CONTRACT BETWEEN THE CITY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

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

By motion made, seconded (Browning/Hunt) and carried by a 5-0 vote Council voted to introduce an Ordinance for Adoption (First Reading), Amending the contract between the City and the Board of Administration of the California Public Employees' Retirement System and set for second reading on April 20, 2021. The City Clerk to read the Ordinance by Title Only.

Vote: AYES: Councilmembers Browning, Hunt, Gallagher, Neutze 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 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 and will bring the topic back to the next Council meeting of April 20, 2021 for a vote.

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.

8:15 p.m.: The City Council convened to Closed Session.

CLOSED SESSION

C.S.1 CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

Agency designated representatives: City Attorney Collin Bogener and Assistant City Manager Liz Cottrell.
Employee organization: Teamsters

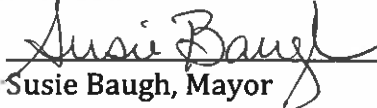
8:56 p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT

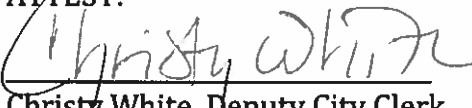
Mayor Baugh announced that the Council sat in Closed Session and gave direction to staff.

ADJOURNMENT

8:56 p.m.: The City Council adjourned to April 20, 2021.



Susie Baugh, Mayor

ATTEST:


Christy White, Deputy City Clerk