

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
May 7, 2019**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Baugh
Councilmember Browning
Vice-Mayor Hunt
Mayor Neutze

Councilmembers absent: Councilmember 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

Nick Braitto, Anderson/Cottonwood Neighbor Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Stan Neutze led the Pledge of Allegiance.

INTRODUCTIONS

Anderson Police Chief Michael Johnson introduced new Community Service Officer Stacy Hubanks. Ms. Hubanks thanked Council and Chief Johnson for the opportunity to serve the Anderson Community.

PRESENTATIONS

Anderson Police Chief Michael Johnson gave a presentation honoring Bob Blohm and thanking him for his many years of service with the Anderson Police Department. CSO Jimerson and CSO Canavan also presented Mr. Blohm with a plaque and thanked him for his service.

PROCLAMATIONS

A Proclamation for Veterans Appreciation Month was presented to VFW Commander Greg Rogers by Mayor Stan Neutze.

A Proclamation for National Police Week and Officer Memorial Day was presented to Police Chief Michael Johnson by Mayor Stan Neutze.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mr. Amarjit Singh from the Sikh Center invited Council to the Vaisakhi Festival on Saturday May 11, 2019.

Danielle Gehrung spoke regarding the Shasta Day Reporting Center and invited Council to the center's open house on May 23, 2019.

Lance Law from North Country Raft Rental spoke regarding river access in the park, stating the fencing for the food trucks is blocking river access. Council directed staff to meet with Mr. Law to see if there are other solutions.

CONSENT AGENDA

By motion made, seconded (Hunt\Baugh), and carried by a 4-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of April 16, 2019.

Received and filed warrant 14959 to 15030 in the amount of \$140,112.32; Received and filed warrant 15031 to 15086 in the amount of \$62,695.52; Received and filed warrant 15087 to 15148 in the amount of \$79,032.95; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$31,408.76; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$31,924.32.

Received and filed the quarterly treasurer's report for the fiscal quarter ended March 31, 2019.

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

PUBLIC HEARINGS - None.

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

2019-2021 BUDGET WORKSHOP - REVENUES AND EXPENDITURES

Assistant City Manager Liz Cottrell provided an update to the City Council on the 2019-2021 Revenues and Expenditures. No action was taken on this item.

PUBLIC WORKS

INTRODUCE AN ORDINANCE PERTAINING TO ELECTRIC CHARGING STATIONS

Public Works Director Dave Durette gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Baugh), and carried by a 4-0 vote, the Council voted to introduce an Ordinance (First Reading) adding Chapter 15.45 to the Anderson Municipal Code pertaining to Electric Charging Stations.

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

SENATE BILL 1 ELIGIBLE PROJECTS

Public Works Director Dave Durette gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council voted to Adopt a Resolution identifying roadway maintenance and rehabilitation projects in the City of Anderson that will be eligible for Senate Bill 1 funding.

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

REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT SERVICES FOR THE 2019 TORMEY DRAIN HYDROLOGY AND DRAINAGE IMPROVEMENT STUDY

Public Works Director Dave Durette gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council voted to direct the City Engineer to issue a request for proposal for a consultant to perform the technical studies and engineering design for the 2019 Tormey Drain Hydrology and Drainage Improvement Study.

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

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.

7:22 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION

LIABILITY AND WORKERS' COMPENSATION CLAIMS

(Govt. Code Section 54956.95)
Agency Claims Against City (1)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957)
Title: City Manager

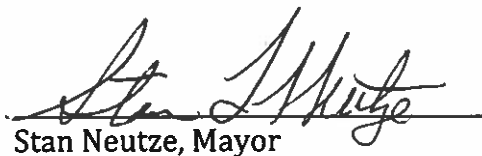
7:50 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Neutze announced that the Council sat in Closed Session to conduct an employee evaluation and to discuss Agency Claims against the City with no reportable actions taken.

ADIJOURNMENT

7:50 p.m.: *The City Council adjourned to May 21, 2019.*


Stan Neutze, Mayor

ATTEST:


Jeff Kiser, City Clerk