

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
June 15, 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

Police Chief Michael Johnson.

PLEDGE OF ALLEGIANCE

Vice Mayor Baron Browning led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced new Police Officer Jesse Mayfield. Officer Mayfield was sworn in by Deputy City Clerk Christy White and pinned by his father. Officer Mayfield thanked Council for the opportunity to serve the citizens of Anderson.

Deputy Director of Development Services Anthony Hanner introduced new Building Inspector/Code Enforcement Officer Brad Hawkins. Brad thanked Council and looks forward to working with the community.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Darin Hale addressed Council regarding the current recall of the Board of Supervisors and asked for their support.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 1, 2021.

Received and filed warrant 21914 to 21947 in the amount of \$364,334.03; Received and filed warrant 21948 to 22012 in the amount of \$101,256.50; Received and filed ACH in the amount of \$560.00; Received and filed ACH in the amount of \$38,551.65.

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

6:17 pm: The City Council recessed and the Anderson Public Financing Authority convened.

ANDERSON PUBLIC FINANCING AUTHORITY

ROLL CALL

Board Members present: Mike Gallagher
Melissa Hunt
Stan Neutze
Baron Browning
Susie Baugh, Chair

MINUTES

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote, the Board approved the minutes of the meeting of June 16, 2020.

Vote: AYES: Board Members Hunt, Browning, Neutze, Gallagher and Chair Baugh.
NOES: None.
ABSTAIN: None.
ABSENT: None.

6:17 pm: *The City Council reconvened, and, together with the Anderson Public Financing Authority, continued in joint session.*

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

JOINT PUBLIC HEARING: ADOPTION OF BUDGET

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

6:32 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 21-31 adopting budget appropriations for fiscal year 2021-2022.

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

By motion made, seconded (Browning/Gallagher), and carried by a 5-0 vote, the Council adopted Resolution No. 21-32 establishing the Gann appropriations limit for fiscal year 2021-2022 and finding that the adopted appropriations are within the limit.

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

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Anderson Public Financing Authority Board adopted Resolution No. APFA 21-01 readopting a zero budget for the Anderson Public Financing Authority for fiscal year 2021-2022.

Vote: AYES: Board Members Hunt, Browning, Gallagher, Neutze and Chair Baugh.
NOES: None.
ABSTAIN: None.
ABSENT: None.

MATTERS NOT APPEARING ON THE AGENDA – None.

6:34 pm: *The Anderson Public Financing Authority adjourned, and the City Council continued.*

REGULAR AGENDA

CITY MANAGER

CONSIDER SUMMER RENT WAIVER FOR TEEN CENTER

City Manager Jeff Kiser gave a staff report and welcomed Michael Burke, Executive Director Pathways to hope for children, to give a presentation. Mr. Burke requested a rent waiver to pay for staffing of extended summer hours.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council voted to waive the teen center \$700.00 rent for four months totaling \$2,800.00. Mr. Burke agreed to continue to attend Council meetings and provide updates on events at the teen center.

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

CONSIDER A RESOLUTION APPROVING EXCEPTION TO THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS) 180-DAY WAIT PERIOD WITH REGARD TO HIRING OF RETIRED ANNUITANT SANDRA CASTELLO

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

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council voted to adopt Resolution No 21-33 approving an exception to the California Public Employee's Retirement System 180-day wait period for public agencies set by CalPERS as required by California Public Employees' Pension Reform Act of 2013 (PEPRA) and granting the City Manager authority to execute hiring documentation.

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

BENEFIT CHANGES TO ONE MID-MANAGEMENT CLASSIFICATION, ASSISTANT CITY MANAGER

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

By motion made, seconded (Hunt/Gallagher) and carried by a 5-0 vote Council voted to adopt Resolution No 21-34 approving benefit changes for one non-contract Mid-Management classification, Assistant City Manager as indicated on the attached Resolution.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

AMENDMENTS TO THE 2020-2021 ADOPTED BUDGET

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

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote Council to adopt Resolution 21-35 amending the 2020-2021 Adopted Budget.

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

AMEND CONTRACT WITH THE CALIFORNIA PUBLIC RETIREMENT SYSTEM (CALPERS) FOR COST SHARING.

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

By motion made, seconded (Neutze/Hunt) and carried by a 5-0 vote Council voted to adopt Resolution 21-36 relating to Cost Sharing under Government Code Section 20516 for members of Teamsters Local 137 and non-contract management classifications.

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

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.

7:25 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION

C.S.1 **“CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (\$ 54956.9)**
Name of Case: Insignia Builders, Inc. v. City of Anderson, Shasta County Superior Court Case No. 197312.”

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

8:01 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Baugh announced that the Council sat in Closed Session with no reportable actions.

ADIOURNMENT

8:01p.m.: *The City Council adjourned to July 6, 2021.*


Susie Baugh, Mayor

ATTEST:


Christy White, Deputy City Clerk