

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
June 16, 2020**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser via Zoom, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, Deputy Services Director Anthony Hanner and Deputy City Clerk Christy White.

INVOCATION

Mayor Melissa Hunt gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mr. Amarjit Singh from the Sikh Center spoke regarding the upcoming Census parade and invite Council to attend.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 2, 2020.

Received and filed warrant 18807 to 18863 in the amount of \$138,291.89; Received and filed warrant 18864 to 18919 in the amount of \$110,584.57; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,352.85.

Adopted Resolution 20-20 adding the Classification of Director of Engineering and Development.

Adopted Resolution 20-21 authorizing the City Manager to submit a Local Early Action Planning (LEAP) grant application to the State Housing and Community Development (HCD) Department.

Reviewed and terminated the emergency action to make repairs to failing sewer lines on Lodgepole Avenue.

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

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

CONSIDERATION OF AN UNCODIFIED ORDINANCE AMENDING ORDINANCE NO. 698, THE DEVELOPMENT AGREEMENT ENTERED INTO BETWEEN THE CITY OF ANDERSON AND THREE SEASONS DEVELOPMENT (NOW RIDGELINE BUILDERS) WITH REGARD TO THE PLEASANT HILLS SUBDIVISION, AND AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDMENT

City Attorney Collin Bogener gave a staff report and answered questions from Council.

6:08 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council voted to introduce an Ordinance amending Ordinance No. 698, the Development Agreement entered between the City of Anderson and Three Seasons Development with regard to the Pleasant Hills subdivision and authorizing the City Manager to sign the amendment.

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

CONSIDERATION OF AN ORDINANCE AMENDING TITLE 17 "ZONING" OF THE MUNICIPAL CODE OF THE CITY OF ANDERSON BY THE ADDITION OF CHAPTER 17.68 "HOME OCCUPATION PERMITS" AND THE DELETION OF SECTION 17.60.020 - "HOME OCCUPATION PERMITS"

City Attorney Collin Bogener gave a staff report and answered questions from Council.

6:15 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Gallagher), and carried by a 5-0 vote, the Council voted to introduce an Ordinance Amending Title 17 (Zoning) Amending Title 17 "Zoning" Of the Municipal Code by The Addition of Chapter 17.68 "Home Occupation Permits" And the Deletion of Section 17.60.020 - "Home Occupation Permits". and set the Ordinance for Enactment (Second Reading) at the Regular City Council Meeting of July 7, 2020.

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

CONSIDERATION OF ADOPTION OF UPDATED CALIFORNIA BUILDING STANDARDS CODE

Deputy Director of Development Services Anthony Hanner gave a staff report and answered questions from Council.

6:18 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Neutze), and carried by a 5-0 vote, the Council voted to introduce an Ordinance (First Reading) revising Anderson Municipal Code Chapter 15 and adopting by reference the 2019 Edition of the California Building Standards Code, and set for enactment (Second Reading) on July 7, 2020.

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

6:20 pm: *The City Council recessed and the Anderson Public Financing Authority convened.*

ANDERSON PUBLIC FINANCING AUTHORITY

ROLL CALL

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

MINUTES

By motion made, seconded (Browning/Baugh) and carried by a 5-0 vote, the Board approved the minutes of the meeting of June 4, 2019.

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

6:21 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.

6:31 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh /Neutze), and carried by a 5-0 vote, the Council adopted Resolution No. 20-22 adopting budget appropriations for fiscal year 2020-2021, and Resolution 20-23 establishing the Gann appropriations limit for fiscal year 2020-2021 and finding that the adopted appropriations are within the limit.

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

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Anderson Public Financing Authority Board adopted Resolution No. APFA 20-01 readopting a zero budget for the Anderson Public Financing Authority for fiscal year 2020-2021.

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

MATTERS NOT APPEARING ON THE AGENDA – None.

6:33 pm: *The Anderson Public Financing Authority adjourned, and the City Council continued.*

REGULAR AGENDA

CITY COUNCIL

DISCUSSION ON POSSIBLE CORRESPONDENCE REGARDING COVID-19.

Councilmember Stan Neutze spoke regarding COVID-19 and recommended sending a letter to the Shasta County Board of Supervisors moving Shasta County to Stage 4.

By motion made, seconded (Hunt/Browning) and carried by a 5-0 vote, the Council voted and approved the sending of a letter to the Board of Supervisors.

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

CITY CLERK

RESOLUTION CALLING FOR A GENERAL MUNICIPAL ELECTION

Deputy City Clerk Christy White gave a staff report and along with City Attorney Collin Bogener answered questions from Council.

By motion made, seconded (Baugh/Neutze) and carried by a 5-0 vote, the Council voted to Adopt a Resolution calling for a General Election on November 3, 2020, for the purpose of electing three Councilmembers to four-year terms and one Councilmember to fill Norma Connick's term ending December 2, 2022 and requesting approval from the Shasta County Board of Supervisors to consolidate the election with the statewide election.

Vote: AYES: Councilmembers Baugh, Neutze, Browning, Gallagher and Mayor Hunt.
 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.

ADJOURNMENT

6:54 p.m.: The City Council adjourned to July 7, 2020.


 Melissa Hunt, Mayor

ATTEST:


 Christy White, Deputy City Clerk