

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
June 4, 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 Comnick.

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

Shasta County Chaplin Michelle Van Ert gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

PRESENTATIONS

Laura Burch, Director of Housing & Community Action Agency, gave a presentation on the Shasta County Community Action Agency and Council presented her with a Proclamation proclaiming May as Community Action Month.

PROCLAMATION

Mayor Neutze presented Joann McCarley with a Proclamation proclaiming June 15, 2019 as Elder Abuse Awareness Day. Mrs. McCarley thanked Council and invited them to a symposium on June 5, 2019.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

CONSENT AGENDA

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

Approved the minutes of the regular meeting of May 21, 2019.

Received and filed warrant 15294 to 15346 in the amount of \$59,705.52; Received and filed warrant 15347 to 15407 in the amount of \$111,139.51; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$31,514.81.

Adopted Resolution 19-11 supporting the Reducing Crime and Keeping California Safe Act of 2020.

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

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

6:18 pm: *The City Council recessed and the Anderson Public Financing Authority convened.*

ANDERSON PUBLIC FINANCING AUTHORITY

ROLL CALL

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

Board Members absent: Norma Cornick

MINUTES

By motion made, seconded (Hunt/Baugh) and carried by a 4-0 vote, the Board approved the minutes of the meeting of June 5, 2018.

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

6:19 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.

6:19 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Browning/Hunt), and carried by a 4-0 vote, the Council adopted Resolution No. 19-01 adopting budget appropriations for fiscal year 2019-2020.

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

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 19-02 establishing the Gann appropriations limit for fiscal year 2019-2020 and finding that the adopted appropriations are within the limit.

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

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Anderson Public Financing Authority Board adopted Resolution No. APFA 19-01 readopting a zero budget for the Anderson Public Financing Authority for fiscal year 2019-2020.

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

MATTERS NOT APPEARING ON THE AGENDA – None.

6:30 pm: *The Anderson Public Financing Authority adjourned, and the City Council continued.*

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE

RESOLUTIONS OF INTENTION TO RENEW LANDSCAPE & LIGHTING DISTRICT 93-2, LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2006-1 FOR THE VINEYARDS AT ANDERSON, SOUTH RIDGE TERRACE – UNIT 1 LANDSCAPING MAINTENANCE DISTRICT, AND SANITARY SEWER MAINTENANCE DISTRICT 01-09, SILVERGATE SUBDIVISION FOR THE FISCAL YEAR 2019-2020

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

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 19-12 Adopt a Resolution of Intention to renew Landscape and Lighting District No. 93-2 assessments for 2019-2020 with no rate increase or change in assessment methodology.

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

By motion made, seconded (Hunt/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 19-13, a Resolution of Intention to renew Landscape and Lighting Assessment District No. 2006-1 for the Vineyards (aka Skyview) at Anderson for 2019-2020.

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

By motion made, seconded (Baugh/Hunt), and carried by a 4-0 vote, the Council adopted Resolution No. 19-14, a Resolution of Intention to renew South Ridge Terrace – Unit 1 Landscaping Maintenance District for 2019-2020.

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

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 19-15, a Resolution of Intention to renew Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision for 2019-2020.

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

APPLICATION FOR GRANT TO CONSTRUCT SOCCER/BASEBALL COMPLEX

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

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 19-16 approving an application for Statewide Park Development and Community Revitalization Program Grant Funds.

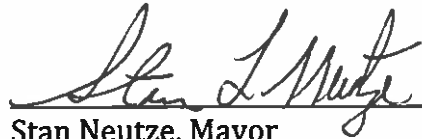
Vote: AYES: Councilmembers Baugh, Browning, Hunt, and Mayor Neutze.
NOES: None.
ABSTAIN: None.
ABSENT: Councilmember Cornick.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADIOURNMENT

6:34 p.m.: The City Council adjourned to June 18, 2019.



Stan Neutze, Mayor

ATTEST:



Jeff Kiser, City Clerk