

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 16, 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

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

Jim Pope, Shasta County Sheriff (Retired), gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Stan Neutze led the Pledge of Allegiance.

PRESENTATIONS

Mayor Neutze along with Council presented Councilmember Norma Connick with a Resolution of appreciation and thanked her for her 21 years of service to the City of Anderson. Council, along with many citizens thanked and honored Norma with many Kind words and wished her a speedy recovery.

6:31 p.m.: ***The City Council recessed for ten minutes for refreshments.***

6:51 p.m.: ***The City Council reconvened.***

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

CONSENT AGENDA

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

Approved the minutes of the regular meeting of July 2, 2019

Received and filed warrant 15674 to 15728 in the amount of \$50,261.08; Received and filed warrant 15729 to 15787 in the amount of \$293,808.99; Received and filed warrant 15788 to 15846 in the amount of \$261,202.30; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,003.19.

Adopted Resolution No. 19-22 acknowledging and honoring Councilmember Norma Connick for her 21 years of service to the City of Anderson.

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

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR - None.**PUBLIC HEARINGS****ALL NOTICES WERE PUBLISHED ACCORDING TO LAW.****PUBLIC HEARING – LEVYING ASSESSMENTS FOR FISCAL YEAR 2019-2020**

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

6:52 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh, Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 19-23 Confirming the Engineer's Report and levying a 2019-2020 assessment for Landscape and Lighting District No. 93-2 with no rate increase or change in assessment methodology.

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

By motion made, seconded (Hunt/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 19-24 Confirming the Engineer's Report and levying a 2019-2020 assessment for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson (aka Skyview) with a rate increase and no change in assessment methodology.

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

By motion made, seconded (Browning/Hunt), and carried by a 4-0 vote, the Council adopted Resolution No. 19-25 Confirming the Engineer's Report and levying a 2019-2020 assessment for the South Ridge Terrace Unit 1 Landscaping Maintenance District with a rate increase and no change in assessment methodology.

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

By motion made, seconded (Hunt/Browning), and carried by a 4-0 vote, the Council adopted Resolution No. 19-26 Confirming the Engineer's Report and levying a 2019-2020 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate Subdivision with no rate increase or change in assessment methodology.

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

REGULAR AGENDA

CITY ATTORNEY

INTRODUCE AN ORDINANCE AMENDING CHAPTER 17.65, CHAPTER 17.66 AND CHAPTER 17.67 OF THE ANDERSON MUNICIPAL CODE COMPLETELY REMOVING CHAPTERS 17.65 AND 17.66 PERTAINING TO MEDICAL MARIJUANA, AND REVISING CHAPTER 17.67 TO MAKE IT APPLICABLE TO ALL MARIJUANA

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

By motion made, seconded (Baugh/Hunt), and carried by a 4-0 vote, the Council voted to introduce an Ordinance (1st Reading), amending Chapter 17.65, Chapter 17.66 and Chapter 17.67 of the Anderson Municipal Code completely removing Chapters 17.65 and 17.66 pertaining to Medical Marijuana, and revising Chapter 17.67 to make it applicable to all marijuana, and set it for enactment on August 20, 2019 (Second Reading).

The City Clerk read the ordinance by title only.

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

PUBLIC COMMENT NOT ON THE AGENDA

Wayne Cunningham spoke to Council regarding an issue with feral cats in his neighborhood. Council gave direction to staff who will look into it and work with Haven and the proper authorities to deal with it.

PUBLIC WORKS DIRECTOR

REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT SERVICES FOR THE 2019 HOUSING ELEMENT UPDATE

Assistant City Planner Tiffany Lightle gave a staff report and answered questions from the Council.

By motion made, seconded (Browning/Hunt), and carried by a 4-0 vote, the Council voted to issue a Request for Proposal for a consultant to prepare an update and achieve state certification for the 2019 Housing Element.

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

STAFF REPORTS


City Attorney Collin Bogener gave Council an update on applications received for the City Council vacancy and informed them we will be conducting interviews at a special meeting July 23, 2019.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:27 p.m.: The City Council adjourned to August 20, 2019.



Stan Neutze, Mayor

ATTEST:



Jeff Kiser, City Clerk