

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 2, 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

John Thompson from American Indian Full Gospel Assembly gave the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Melissa Hunt led the Pledge of Allegiance.

INTRODUCTIONS

Public Works Director Dave Durette introduced new maintenance worker Jake Gill. Mr. Gill thanked Council for the opportunity.

Police Chief Michael Johnson introduced new Police Officer Nash Folden. The City Clerk administered the Oath of Office, and Officer Folden thanked his friends and family, the Police Chief and the Council for the opportunity to serve the City of Anderson.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 4, 2019.

Received and filed warrant 15408 to 15464 in the amount of \$173,479.68; Received and filed warrant 15465 to 15542 in the amount of \$43,838.09; Received and filed warrant 15543 to 15598 in the amount of \$103,518.35; Received and filed warrant 15599 to 15673 in the amount of \$85,375.22; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,017.55; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$30,793.27.

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

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

REGULAR AGENDA**CITY ATTORNEY****DISCUSS AND DECIDE HOW TO FILL VACANCY OF COUNCIL SEAT**

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

By motion made, seconded (Hunt/Browning), and carried by a 4-0 vote, the Council voted to move toward an appointment for a new Councilmember and to accept applications until July 16, 2019 with interviews being held at a special meeting on July 23, 2019.

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

CITY MANAGER**SUPPORT LETTER FOR (BUILD) PROGRAM FUNDING FOR THE INTERSTATE 5 NORTH REDDING SIX-LANE PROJECT**

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

By motion made, seconded (Baugh/Hunt), and carried by a 4-0 vote, the Council voted to approve a letter in support of the Interstate 5 North Redding Six Lane Project.

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

OFFICIAL VOTING DELEGATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE FOR 2019

By motion made, seconded (Browning/Baugh), and carried by a 4-0 vote, the Council voted to authorize Vice Mayor Melissa Hunt as the Official Voting Delegate at the League of Cities at the annual conference in Long Beach October 16-19, 2019 and Mayor Stan Neutze as the alternate.

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

PUBLIC WORKS DIRECTOR**APPROVAL OF THE FINAL MAP FOR PLEASANT HILLS SUBDIVISION UNIT 2, PHASE 1**

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

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

1. Accept an Irrevocable Letter of Credit from Brian & Jennifer Walker Revocable Trust 2017, in the amount of \$192,440.00 pursuant to the Unit 2, Phase 1 Pleasant Hills Subdivision agreement;

- 2. Authorize the City Manager to enter into a subdivision agreement with Brian & Jennifer Walker Revocable Trust 2017, for improvements for Unit 2, Phase 1 of Pleasant Hills Subdivision; and
- 3. Accept approval of the Final Map for Pleasant Hills Subdivision Unit 2, Phase 1, 38 Lots, based on Planning Commission approval of the Tentative Subdivision Map 99-01.

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

ABANDONMENT OF TWO PUBLIC SERVICE EASEMENTS IN PLEASANT HILLS SUBDIVISION

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

By motion made, seconded (Baugh/Browning), and carried by a 4-0 vote, the Council voted to adopt Resolution 19-19 to relinquish all public service rights and interest in a portion of the Temporary Waterline easement in Pleasant Hills Subdivision.

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

By motion made, seconded (Hunt/Browning), and carried by a 4-0 vote, the Council voted to adopt Resolution 19-20 to relinquish all public service rights and interest in the Emergency Access & Public Service Easement in Pleasant Hills Subdivision.

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

2019 PAVEMENT REPAIR PROJECT AT VARIOUS LOCATIONS IN THE CITY

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

By motion made, seconded (Browning/Baugh), and carried by a 4-0 vote, the Council voted to adopt Resolution 19-21 finding the 2019 Pavement Repair Project Categorically Exempt in accordance with Section 15301, Class 1(c) of the California Environmental Quality Act (CEQA) and approve the Plans, Specifications, Estimates and Contract Documents for the 2019 Pavement Repair Project and instruct the City Engineer to advertise for bid.

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

STAFF REPORTS

City Manager Jeff Kiser gave Council an update on road maintenance around the City and also an update and reminder about the Public Safety Power Shut off (PSPS).

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:05 p.m.: **The City Council adjourned to July 16, 2019.**


Stan Neutze, Mayor

ATTEST:


Jeff Kiser, City Clerk