

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 6, 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, Lieutenant Steve Blunk and Deputy City Clerk Christy White.

INVOCATION

Mayor Susie Baugh gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mike Gallagher led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

A community member spoke on a concern she has in her neighborhood regarding the homeless.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 15, 2021.

Receive and file warrant 22013 to 22097 in the amount of \$174,674.83; Receive and file warrant 22098 to 22161 in the amount of \$123,209.80; Receive and file warrant 22162 to 22217 in the amount of \$144,837.74; Receive and file ACH in the amount of \$560.00; Receive and file ACH in the amount of \$43,243.36.

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

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING – LEVYING ASSESSMENTS FOR FISCAL YEAR 2020-2021

Finance Office Manager Cindy Wheeler gave a staff report and answered questions from the Council.

6:10 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Gallagher/Browning), and carried by a 5-0 vote, the Council adopted Resolution No. 21-37 Confirming the Engineer's Report and levying a 2021-2022 assessment for Landscape and Lighting District No. 93-2 with no rate increase or change in assessment methodology.

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

By motion made, seconded (Gallagher/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 21-38 confirming the Council's intent to renew Landscape and Lighting District No. 2006-1 for the 2021-2022 fiscal year.

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

By motion made, seconded (Browning/Neutze), and carried by a 5-0 vote, the Council adopted Resolution No. 21-39 Confirming the Engineer's Report and levying a 2021-2022 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, Neutze, Gallagher, Hunt and Mayor Baugh.
NOES: None.
ABSTAIN: None.
ABSENT: None.

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council adopted Resolution No. 21-40 Confirming the Engineer's Report and levying a 2021-2022 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate Subdivision. The City Council of the City of Anderson confirms the assessment amounts, methodology and uses as described in the 2021-2022 Annual Report filed by PACE Civil Engineering, the Engineer of Record, dated May 2021, and hereby levies the assessment set forth therein for fiscal year 2021-2022.

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

REGULAR AGENDA

PUBLIC WORKS

SENATE BILL 1 ELIGIBLE PROJECTS

Deputy Public Works Director Peter Wickenheiser gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Neutze) and carried by a 5-0 vote Council voted to adopt Resolution 21-41 identifying roadway maintenance and rehabilitation projects in the City of Anderson that will be eligible for Senate Bill 1 funding for fiscal year 2021-2022.

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

AUTHORIZATION TO BID THE VENTURA STREET IMPROVEMENT PROJECT

Deputy Public Works Director Peter Wickenheiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Gallagher) and carried by a 5-0 vote Council voted to approve the Plans, Specifications, Estimates and Contract Documents for the Ventura Street Improvement Project as prepared by GHD., and instruct staff to advertise for bids; and authorize the opening of bids at 2:00 p.m. August 11th, 2021, in the City Council Chambers.

Vote: AYES: Councilmembers Neutze, Gallagher, Browning, Hunt 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.

6:24 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

C.S.1 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to § 54956.9(b): (One Case)"

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

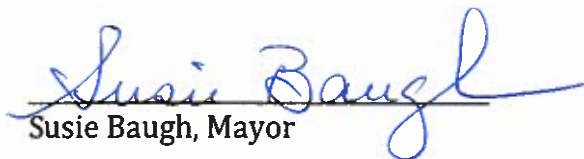
6:50 p.m.: ***The City Council reconvened to Open Session.***


CLOSED SESSION ANNOUNCEMENT

Mayor Baugh announced that the Council sat in Closed Session, gave direction to staff on C.S.1 and no reportable actions for C.S.2.

ADJOURNMENT

6:50p.m.: ***The City Council adjourned to July 20, 2021.***


Susie Baugh, Mayor

ATTEST

Christy White, Deputy City Clerk