

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
August 18, 2020**

REGULAR SESSION

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

ROLL CALL

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

Absent: Councilmember Browning

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, Director of Engineering and Development Russ Wenham and Deputy City Clerk Christy White.

INVOCATION

Brad Manley, Neighborhood Church of Anderson/Cottonwood gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Stan Neutze led the Pledge of Allegiance.

PRESENTATIONS

Anderson Police Chief Michael Johnson presented meritorious awards to K9 Officer Hallagan and Officer Gunderson.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

By motion made, second (Neutze/Baugh) and carried by a 4-0 vote, the Council took the following action.

Approved the minutes of the regular meeting of July 21, 2020.

Received and filed warrant 19237 to 19300 in the amount of \$632,947.92; Received and filed warrant 19301 to 19366 in the amount of \$446,087.78; Received and filed warrant 19367 to 19420 in the amount of \$380,438.45; Received and filed warrant 19421 to 19497 in the amount of \$346,115.24; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$35,864.56; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$34,480.40.

Continue the Declaration of Local Emergency pursuant to Government Code section 8630 and Health & Safety Code section 101080 due to COVID-19.

Received Quarterly Treasurer’s Report on City Investments.

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

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

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

REVIEW, AND FORMALIZE THROUGH THE ADOPTION OF RESOLUTIONS, FINDINGS OF THE DEVELOPMENT IMPACT FEES PURSUANT TO GOVERNMENT CODE SECTION 66001(D)

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

6:25 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Neutze/Gallagher), and carried by a 4-0 vote, the Council adopted Resolution No. 20-31 making findings for unexpended Development Fees in accordance with California Government Code Section 66011, and reviewing and accepting annual Development Fee Disclosure Information for the Corp yard and Police Improvement Fund.

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

By motion made, seconded (Baugh/Gallagher), and carried by a 4-0 vote, the Council adopted Resolution No. 20-32 making findings for unexpended Development Fees in accordance with California Government Code Section 66011, and reviewing and accepting annual Development Fee Disclosure Information for the Deschutes Interchange Improvement Fund.

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

By motion made, seconded (Baugh/Neutze), and carried by a 4-0 vote, the Council adopted Resolution No. 20-33 making findings for unexpended Development Fees in accordance with California Government Code Section 66011, and reviewing and accepting annual Development Fee Disclosure Information for the Drainage Improvement Fund.

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

By motion made, seconded (Gallagher/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 20-34 making findings for unexpended Development Fees in accordance with California Government Code Section 66011, and reviewing and accepting annual Development Fee Disclosure Information for the Traffic Impact Improvement Fund.

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

By motion made, seconded (Baugh/Neutze), and carried by a 4-0 vote, the Council adopted Resolution No. 20-35 making findings for unexpended Development Fees in accordance with California Government Code Section 66011, and reviewing and accepting annual Development Fee Disclosure Information for the Wastewater Capital Improvement Fund.

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

REGULAR AGENDA

CITY ATTORNEY

INTRODUCE AN ORDINANCE AMENDING CHAPTER 2.50 "RECREATION AND PARKS" OF THE CITY OF ANDERSON MUNICIPAL CODE TO REMOVE PARKS AND RECREATION COMMISSION

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

By motion made, seconded (Baugh/Neutze) and carried by a 4-0 vote, the Council voted to Introduce Ordinance No. 832 (First Reading), Amending Chapter 2.50 "Recreation and Parks" of the City of Anderson Municipal Code to remove Parks and Recreation Commission and set for enactment on September 1, 2020 (second reading).

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

CITY CLERK

CANCELLING ELECTION AND CALLING FOR APPOINTMENTS IN LIEU

Deputy City Clerk Christy White gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Neutze) and carried by a 4-0 vote, the Council voted to approve Resolution 20-36 cancelling the municipal election to be held on November 3, 2020 because only one person was nominated for each office to be elected, and appointment of the nominated individuals for office.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

COMMUNITY DEVELOPMENT BLOCK GRANT COVID-CV1 APPLICATION

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

By motion made, seconded (Neutze/Baugh) and carried by a 4-0 vote, the Council voted to adopt Resolution 20-37 approving an application for funding and the execution of a Grant Agreement and any Amendments thereto from the 2020 Community Development Block Grant Program-Coronavirus response Round 1 (CDBG-CV1) NOFA dated June 5, 2020; approval of the Statement of Assurances; approve the submittal of the application.

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

STAFF REPORT

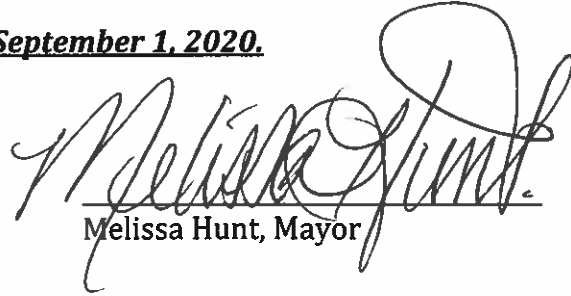
City Manager Jeff Kiser spoke to Council and gave an update on COVID-19.

COUNCIL REPORTS/COMMENTS

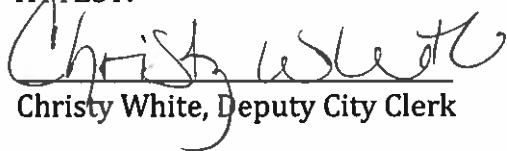
Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADJOURNMENT

7:00 p.m.: The City Council adjourned to September 1, 2020.


Melissa Hunt, Mayor

ATTEST:


Christy White, Deputy City Clerk