

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
August 20, 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

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

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

STUDENT REPORTS

Anderson New Tech High School student representative David Fawkner gave an update on school activities.

Anderson High school student Eduardo Barbero gave an update on school activities.

OATH OF OFFICE AND INSTALLATION OF NEW COUNCILMEMBER

Deputy City Clerk Christy White administered the oath of office to Mike Gallagher who has been appointed to the Anderson City Council. Councilmember Gallagher thanked the Mayor and Councilmembers for the opportunity and looks forward to working with them.

6:14 p.m.: *The City Council recessed for ten minutes for refreshments.*

6:23 p.m.: *The City Council reconvened.*

Councilmember Gallagher took his seat on the dais.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Susan Smith spoke regarding the status of the dog park and the homeless situation on Red Bud Lane.

Sylvia Yzaguirre spoke regarding safety and the recent events in El Paso Texas.

CONSENT AGENDA

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of July 16, 2019 and special meeting July 23, 2019.

Received and filed warrant 15847 to 15906 in the amount of \$257,898.91; Received and filed warrant 15907 to 15976 in the amount of \$157,093.51; Received and filed warrant 15977 to 16035 in the amount of \$91,217.57; Received and filed warrant 16036 to 16120 in the amount of \$90,098.62; Received and filed warrant 16121 to 16209 in the amount of \$363,482.99; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$33,874.09; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$33,101.79.

Adopted Ordinance No. 825 (Second Reading) amending Chapter 17.65, Chapter 17.66 and Chapter 17.67 of the Anderson Municipal Code by completely removing Chapters 17.65 and 17.66 pertaining to Medical Marijuana, and revising Chapter 17.67 to make it applicable to all marijuana, as introduced on July 16, 2019 (First Reading).

Received and filed the quarterly treasures report for the fiscal quarter ended June 30, 2019.

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

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

REGULAR AGENDA

CITY COUNCIL

PLANNING COMMISSION NOMINATION

Councilmember Browning gave a staff report on his nomination for Planning Commission.

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council voted to appointment Dan Gallier to the Anderson Planning Commission for a term concurrent with the term of Councilmember Baron Browning.

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

COUNTY WIDE SALES TAX INITIATIVE

Mayor Stan Neutze gave an update on the proposed County wide sales tax initiative.

CITY MANAGER

APPOINTMENT OF BOARD MEMBER AND ALTERNATE TO RABA BOARD OF DIRECTORS

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

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council voted to appoint Mike Gallagher to the Redding Area Bus Authority Board of Directors and to have Stan Neutze remain the alternate.

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

GRAND JURY RESPONSE

City Manager Jeff Kiser along with City Attorney Collin Bogener gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Gallagher), and carried by a 5-0 vote, the Council voted to authorize the Mayor to sign and submit the City of Anderson's response to the 2018-2019 Grand Jury Report.

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

PUBLIC WORKS DIRECTOR

AUTHORIZATION TO AWARD 2019 PAVING REPAIR PROJECT

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

By motion made, seconded (Hunt/Browning), and carried by a 5-0 vote, the Council voted to award the contract for the 2019 Pavement Repair Project to Valley Slurry Seal International, Inc. from West Sacramento, CA in the amount of Four Hundred Fifty-Three Thousand Dollars and no Cents (\$453,000.00); authorize the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorize the City Engineer to approve additional project change orders not to exceed 15% of the contract bid amount.

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

ANDERSON PARK VILLAGE CONSOLIDATION PLANNING PROJECT

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

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council voted to adopt a Resolution No 19-27 authorizing The City Manager to sign and file for on behalf of the City, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Anderson Park Village Consolidation Planning Project.

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

STAFF REPORTS

City Attorney Collin Bogener gave Council an update on the election process for 2020.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

7:17 p.m.: The City Council adjourned to September 3, 2019.



Stan Neutze, Mayor

ATTEST:



Jeff Kiser, City Clerk