

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
September 17, 2019**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Baugh
Councilmember Gallagher
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, Public Works Director David Durette, and Deputy City Clerk Christy White.

INVOCATION

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the Invocation

PLEDGE OF ALLEGIANCE

Mayor Stan Neutze 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 ASB Vice President, Justice Malecke gave an update on school activities.

Anderson Middle School student Mackenzie Smith invited Council to participate in Anderson Middle School's Annual Walk to School Day and Pancake Breakfast on Friday October 4, 2019.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

CONSENT AGENDA

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

Approved the minutes of the regular meeting of September 3, 2019.

Received and filed warrant 16350 to 16412 in the amount of \$99,300.34; Received and filed warrant 16413 to 16487 in the amount of \$319,941.82; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$31,944.69.

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

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

REGULAR AGENDA**CITY MANAGER****LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS**

City Manager Jeff Kiser gave a staff report on the League of California Resolutions with the City's Voting Delegate.

Council's recommendation to Vice Mayor Hunt as the voting delegate was to vote yes on both Resolutions.

PUBLIC WORKS**AUTHORIZATION TO RE-BID ANDERSON RIVER PARK SPLASH PAD**

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

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council voted to instruct the Public Works Director to advertise for bids.

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

STAFF REPORTS

Public Works Director David Durette gave an update on Anderson River Park Trail repair due to damage in the 2017 flood.

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.

6:37 p.m.: **The City Council convened to Closed Session.**

CLOSED SESSION**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to 54956.9(b): (Two Cases)

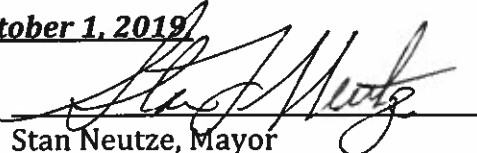
7:12 p.m.: **The City Council reconvened to Open Session.**

CLOSED SESSION ANNOUNCEMENT

Mayor Neutze announced that the Council sat in Closed Session to discuss two potential litigation cases with no reportable actions taken.

ADJOURNMENT

7:12 p.m.: **The City Council adjourned to October 1, 2019.**


 Stan Neutze, Mayor

ATTEST:


 Jeff Kiser, City Clerk