

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
September 7, 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, Police Chief Poletski and Deputy City Clerk Christy White.

INVOCATION

Dan Eckley, Neighborhood Church of Anderson/Cottonwood gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Susie Baugh led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Dain Hale spoke thanking Council for adopting Resolution 21-46.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of August 17, 2021 and special meeting of August 26, 2021.

Received and filed warrant 22649 to 22723 in the amount of \$129,891.58; Received and filed warrant 22724 to 22772 in the amount of \$74,262.66; Received and filed warrant 22773 to 22829 in the amount of \$239,555.19; Received and filed ACH in the amount of \$560.00; Received and filed ACH in the amount of \$41,604.81; Received and filed ACH in the amount of \$560.00; Received and filed ACH in the amount of \$39,993.93.

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

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW

CDBG CONTRACT 20-CDBG-CV-1-0003 – PROJECT CLOSEOUT

Assistant City Manager gave a staff report and along with Lori Adams from Adams Ashby Group answered questions from Council.

6:13 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Neutze/Browning) and carried by a 5-0 vote Council voted to accept the project close out.

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

CDBG-DR-MHP FUNDING ALLOCATION

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

By motion made, seconded (Browning/Hunt) and carried by a 5-0 vote Council voted to adopted Resolution 21-47 allocating CDBG-DR-MHP funds to Shasta County.

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

ORDINANCE NO. 844 (SECOND READING) AMENDING THE CONTRACT BETWEEN THE CITY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

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

By motion made, seconded (Neutze/Browning) and carried by a 5-0 vote Council voted to adopted Ordinance No. 844 (Second reading) amending the contract between the City and the Board of Administration of the California Public Employees' Retirement System as introduced on August 17, 2021.

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

AMEND CONTRACT WITH THE CALIFORNIA PUBLIC RETIREMENT SYSTEM (CALPERS) FOR COST SHARING

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

By motion made, seconded (Hunt/Gallagher) and carried by a 5-0 vote Council voted to adopt Resolution 21-48 relating to Cost Sharing under Government Code Section 20516 for unrepresented employees.

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

ENGINEERING SERVICES MANAGER

CONSIDER CITY PURCHASE OF A SYNTHETIC ICE-SKATING RINK TO BE USED FOR CHRISTMAS IN ANDERSON

Engineering Services Director Matthew Baker gave a staff report and answered questions from Council.

Public comment: Hope Seth spoke to Council in support of the ice-skating rink and believes it would be a wonderful thing for the community.

Darin Hale spoke in support and had questions regarding the budget relating to the rink.

Jill Bennett also spoke in support of the rink.

By motion made, seconded (Hunt/Neutze) and carried by a 5-0 vote Council voted to proceed with the purchase of the ice-skating rink.

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

7:16 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

C.S.1 **"CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (§ 54956.9)**
Name of Case: Insignia Builders, Inc. v. City of Anderson, Shasta County Superior Court Case No. 197312."

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

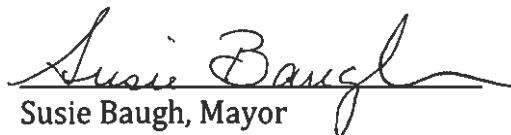
7:47 p.m.: ***The City Council reconvened to Open Session.***

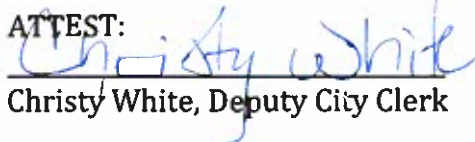
CLOSED SESSION ANNOUNCEMENT

Mayor Baugh announced that the Council sat in Closed Session with no reportable actions taken.

ADJOURNMENT

7:47p.m.: ***The City Council adjourned to September 21, 2021.***


Susie Baugh, Mayor

ATTEST:

Christy White, Deputy City Clerk