

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
January 2, 2018**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Neutze
Councilmember Hunt
Councilmember Baugh
Vice-Mayor Cornnick
Mayor Browning

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Jody Burgess, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Pastor John Cook, Grace Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Stan Neutze led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

MAYOR/VICE-MAYOR SELECTION

SELECTION OF MAYOR AND VICE-MAYOR; RESOLUTION NO. 18-01

Mayor Browning directed the City Clerk to conduct the Mayor and Vice-Mayor Selection procedures:

Nominations for Mayor were taken by roll call. Councilmember Norma Cornnick was the only nomination.

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council selected Councilmember Norma Cornnick as Mayor for the year 2018.

Nominations for Vice-Mayor were taken by roll call. Stan Neutze was the only nomination.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council selected Councilmember Stan Neutze as Vice-Mayor for the year 2018 and adopted Resolution No. 18-01 confirming the results of the Mayor and Vice-Mayor Selection Process for 2018.

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

6:07 p.m.: ***The City Council recessed for refreshments.***

6:18 p.m.: ***The City Council reconvened.***

ROLL CALL OF NEWLY SEATED COUNCIL

Councilmembers present: Councilmember Baugh
 Councilmember Hunt
 Councilmember Browning
 Vice-Mayor Neutze
 Mayor Cornick

Councilmembers absent: None.

PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR

Newly seated Mayor Cornick presented a Plaque of Appreciation to Mayor Baron Browning for his outstanding service as Mayor of the City of Anderson during 2017.

Shasta County Supervisor Les Baugh presented a Certificate of Recognition and appreciation to outgoing Mayor Browning from the Shasta County Board of Supervisors and thanked him for his outstanding service to the Anderson community as Mayor in 2017.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 19, 2017.

Received and filed warrant 10147 to 10220 in the amount of \$125,160.96; warrant 10221 to 10282 in the amount of \$96,278.60; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$27,602.80.

Adopted Resolution No. 18-02 establishing regular City Council meeting dates for the year 2018 and January of 2019.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Accepted the Assistant City Manager's annual report on development impact fees.

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

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

PUBLIC HEARINGS – None.

REGULAR AGENDA**COUNCIL REPORTS/COMMENTS**

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

ADJOURNMENT

6:29 p.m.: **The City Council adjourned to January 16, 2018.**


Norma Comnick, Mayor

ATTEST:


Juanita Barnett, City Clerk