



CITY COUNCIL AGENDA

January 6, 2015

REGULAR SESSION - 6:00 P.M.
CLOSED SESSION FOLLOWING

ANDERSON CITY HALL
1887 Howard Street

PARTICIPATION BY PUBLIC IN MEETING

Please review the Agenda to determine if the subject you wish to discuss is scheduled for Council consideration. If it is on the Agenda, you will have an opportunity when that matter comes up for discussion to briefly address the Council.

If the subject is *not* on tonight's Agenda, please complete an Agenda Request Form (on Clerk's table) and present it to the City Council Clerk. You will have the opportunity to speak on the subject under Item 5.2. However, if the item is not on the Agenda, each speaker will be limited to one three (3) minute opportunity to speak, unless the City Council makes an exception due to special circumstances.

The Brown Act prohibits the Council from taking action on any item not placed on the printed Agenda in most cases.

Effective July 1, 2008, the Brown Act requires any non-confidential documents or writings distributed to a majority of the City Council less than 72 hours before a regular meeting will be made available to members of the public at the same time they are distributed.

City Council meetings are televised and can be seen live on Cable Public Access Channel **181** (previously Channel 11) and on tape delay the following morning at 10:00 a.m. City Council meetings may also be viewed on the City's website at www.ci.anderson.ca.us by clicking on the TV icon on the Home Page.

In compliance with the Americans with Disabilities Act, the City of Anderson will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (378-6646) to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

REGULAR SESSION – 6:00 P.M.

- 1.0 **ROLL CALL – COUNCIL:** Councilmember Comnick
Councilmember Baugh
Councilmember Yarbrough
Councilmember Browning
Mayor Hunt
- 2.0 **INVOCATION** – Spiritual Leader Jim Busher, Baha’i Faith of Shasta County, will give the invocation.
- 3.0 **PLEDGE OF ALLEGIANCE** – Councilmember Comnick.
- 4.0 **INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS.**
Police Chief Michael Johnson will introduce new Police Officer Gregory Gundersen and new Sergeant Dave Price.
- 5.1 **SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL** – *Persons who have, by the deadline set for the agenda, requested to address the Council shall be limited to one 5-minute opportunity to speak.* – None.
- 5.2 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** - *Anyone in the audience who wishes to address the Council on a subject which is not on tonight’s agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 3 minutes or less.*
- 5.3 **STUDENT REPORTS** – None.

CONSENT AGENDA

- 6.0 **CONSENT AGENDA** - *Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Council at one time without discussion. Any member of the public, staff or City Council may request that an item be removed from the Consent Agenda for separate discussion. Are there any requests to remove any items from the Consent Agenda?*
- 6.1 **MINUTES** - Approve the minutes of the regular meeting of December 16, 2014.
- 6.2 **WARRANTS** – Receive and file warrant 132408 to 132476 in the amount of \$60,818.95; warrant 132477 to 132543 in the amount of \$142,427.86; warrant 132544 to 132569 in the amount of \$55,548.06; ACH in the amount of \$1,190.13; ACH in the amount of \$33,062.43; ACH in the amount of \$1,190.13; and ACH in the amount of \$32,879.54.
- 6.3 **CITY ATTORNEY** – None.

6.4 **CITY CLERK**

6.4a Waive reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

6.4b Adopt a resolution establishing regular City Council meeting dates for 2015.

6.5 **CITY MANAGER** – None.

6.6 **ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER** – None.

6.7 **COMMUNITY SERVICES DEPARTMENT** – None.

6.8 **DEVELOPMENT SERVICES DEPARTMENT** – None.

6.9 **POLICE DEPARTMENT** – None.

6.10 **PUBLIC WORKS DEPARTMENT** – Adopt a resolution establishing a temporary “No Parking” zone along the south side of Briggs Street between West Center and Church Street, and along the south side of First Street between Church Street and Fairgrounds Drive, and along Fairgrounds Drive during the Sierra Cascade Logging Conference February 1st – 8th, Nor-Cal Boat, Sport, and RV Show March 1st –9th, the Shasta District Fair June 17th – 20th and Anderson Explodes July 3rd, 2015 and a temporary “Loading Zone” along the east side of Fairgrounds Drive during the Shasta District Fair.

END OF CONSENT CALENDAR

6.11 **ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR** – *Items removed from the Consent Agenda for discussion will be treated as Regular Agenda items and any member of the public may request to address the Council on any such item as it comes up for discussion. Please provide your name and limit your remarks to 3 minutes or less.*

PUBLIC HEARINGS – None.

REGULAR AGENDA

8.0 **REGULAR AGENDA** – *Regular Agenda Items will be discussed individually and in order. Any member of the public may request to address the Council on an item as it comes up for discussion. Please provide your name and limit your remarks to 3 minutes or less.*

8.1 **CITY COUNCIL** – None.

8.2 **CITY ATTORNEY** – None.

8.3 **CITY MANAGER** – None.

8.4 **CITY CLERK**

PLANNING COMMISSIONER APPOINTMENT

RECOMMENDED ACTION:

1. Provide an opportunity for Councilmember Connick to make a nomination for appointment to the Planning Commission; or
2. Direct staff regarding seeking additional applications and scheduling an additional interview workshop.

8.5 **ASSISTANT CITY MANAGER/FINANCE DEPARTMENT** - None.

8.6 **COMMUNITY SERVICES DEPARTMENT** – None.

8.7 **DEVELOPMENT SERVICES DEPARTMENT** - None.

8.8 **POLICE DEPARTMENT** – None.

8.9 **PUBLIC WORKS DEPARTMENT** – None.

9.0 **SUCCESSOR AGENCY** – *(The City Council will, as the Successor Agency, conduct business related to the now dissolved Anderson Redevelopment Agency.)* – None.

10.0 **STAFF REPORTS** – None.

11.0 **COUNCIL REPORTS/COMMENTS** – *City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234.)*

CLOSED SESSION

Public Comment on Closed Session Item(s): *Anyone in the audience who wants to address the City Council on a subject which is listed under the Closed Session agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 5 minutes or less.*

The City Council will convene to Closed Session.

C.S.1 **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Gov't. Code Section 54957.6)

Agency Negotiators: Assistant City Manager Liz Cottrell and

Rick Haeg, Nickolaus and Haeg, LLC

A. Teamsters Local 137

B. Anderson Police Officers Association

C. Management and Confidential Employees

C.S.2 **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

(Pursuant to Gov't. Code Sec. 54956.9(d)(2))

Significant exposure to litigation: one case

The City Council will reconvene to Open Session.

12.0 **CLOSED SESSION ANNOUNCEMENT:** The Mayor will announce the results of the Closed Session.

13.0 **ADJOURN - *The City Council will adjourn to January 20, 2015.***

DRAFT

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 16, 2014**

WORKSHOP

WORKSHOP – INTERVIEW PLANNING COMMISSIONER CANDIDATES

The City Council convened a workshop to interview Planning Commission applicants at 5:30 p.m.

5:58 p.m.: ***The City Council recessed to start the Regular City Council meeting.***

REGULAR SESSION

The regular session was called to order at 6:01 p.m.

ROLL CALL

Councilmembers present: Councilmember Cornick
 Councilmember Baugh
 Councilmember Yarbrough
 Councilmember Browning
 Mayor Hunt

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Ann Siprelle, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, Development Services Director Kristen Maze, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Reverend Lynn Fritz, Affiliate, Centers for Spiritual Living/Native American Tradition, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Browning led the Pledge of Allegiance.

The City of Anderson is an Equal Opportunity Provider

WORKSHOP – INTERVIEW PLANNING COMMISSIONER CANDIDATES - Continued

Mayor Hunt continued the Planning Commissioner interview workshop.

6:26 p.m.: ***The Workshop concluded and the Regular agenda continued.***

INTRODUCTIONS

Police Chief Michael Johnson introduced new Police Officers Chris Chimenti and Robert Richardson. City Clerk Barnett conducted the swearing-in ceremony and both officers were pinned with their badges.

Officer Chimenti and Officer Richardson both thanked the Council, Community, and the Anderson Police Department for the opportunity to serve in Anderson.

Police Chief Michael Johnson introduced new Police K-9 “Beau”, his handler Tyler Finch, and K-9 Trainer Donald Armstrong. Mr. Armstrong donated Beau to the Anderson Police Department and will be working with Officer Finch and Beau over the next several months.

Mayor Hunt asked Mike Hubert to introduce the new Fire Chief. Mr. Hubert introduced Fire Chief Rick Weigele. Chief Weigele thanked the Council for the recognition and expressed his appreciation for the relationships he has been able to build with the City.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

STUDENT REPORTS

Anderson New Tech High School student representative Josh Bollinger gave an update on school activities.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 2, 2014.

Received and filed warrant 132288 to 132322 in the amount of \$136,134.38; warrant 132323 to 132407 in the amount of \$83,780.28; ACH in the amount of \$1,190.13; and ACH in the amount of \$31,994.09.

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

Adopted Resolution No. 14-64 establishing the City's Investment Policy.

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

Vote: AYES: Councilmembers Yarbrough, Baugh, Comnick, Browning, and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR - None.

REGULAR AGENDA

CITY MANAGER

AIR POLLUTION CONTROL BOARD

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

The City Council reviewed the City of Anderson's involvement with the Air Pollution Control Board and, by consensus, expressed their desire to have staff look into withdrawing from having representation on the Air Pollution Control Board.

By motion made, seconded (Baugh/Yarbrough), and carried by a 5-0 vote, the Council directed the City Manager to meet with representatives of the other agencies (City of Redding, the County and the District) and come to an agreement together on the makeup of the board, and memorialize that with an amendment and bring the amendment back to Council for adoption once completed.

Vote: AYES: Councilmembers Baugh, Yarbrough, Comnick, Browning, and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

CITY CLERK

2015 ANNUAL CITY HOLIDAYS AND CITY HALL CLOSURES; RESOLUTION NO. 14-65

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 14-65 establishing annual City holidays and City Hall closure hours for the 2015 calendar year.

Vote: AYES: Mayor Hunt and Councilmembers Yarbrough, Baugh, Comnick, and Browning.
NOES: None.
ABSTAIN: None.
ABSENT: None.

PLANNING COMMISSION APPOINTMENTS

Mayor Hunt asked Councilmembers Comnick and Browning if they would like to nominate an applicant to serve on the Planning Commission.

Councilmember Comnick stated she would like to wait until January to make a nomination. City Attorney Ann Siprelle asked Councilmember Comnick if she would like to have the Council direct staff to reopen the recruitment process. Councilmember Comnick indicated that would not be necessary.

Councilmember Browning nominated Mike Gallagher to serve on the Planning Commission.

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council appointed Michael W. Gallagher to the Planning Commission for a term concurrent with Councilmember Browning's term which is set to expire December, 2018.

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

ANNUAL CITY COUNCIL APPOINTMENTS LIST

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

By motion made, seconded (Comnick/Baugh), and carried by a 5-0 vote, the Council received and filed the Year 2015 appointments list.

Vote: AYES: Councilmembers Comnick, Baugh, Yarbrough, Browning, and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

PUBLIC WORKS DEPARTMENT

UPDATE GUIDELINES FOR NONPROFIT AND GOVERNMENT USE OF BANNER POLES FOR DISPLAYING COMMUNITY EVENT BANNERS; RESOLUTION NO. 14-66

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

By motion made, seconded (Yarbrough/Comnick), and carried by a 5-0 vote, the Council adopted Resolution No. 14-66 amending the Banner Pole Policy for nonprofit and government use of the banner poles on North Street.

Vote: AYES: Councilmembers Yarbrough, Comnick, Baugh, Browning, and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR THE VENTURA AND FERRY STREETS SEWER REPLACEMENT PROJECT DESIGN AND ENVIRONMENTAL CLEARANCE

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

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council approved a professional services agreement with Water Works Engineers in the amount of \$82,978 to prepare the construction contract documents and environmental clearance (CEQA/NEPA) documents for the Ventura and Ferry Streets Sewer Replacement Project as identified in the request for proposals, and authorized the City Manager, or his designee, to execute the agreements and any amendments thereto on behalf of the City.

Vote: AYES: Councilmembers Baugh, Browning, Comnick, Yarbrough, and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

SUCCESSOR AGENCY

(The City Council as the Successor Agency, conducts business related to the now dissolved Anderson Redevelopment Agency.)

APPROVAL OF ISSUANCE OF TAX ALLOCATION REFUNDING BONDS BY THE SUCCESSOR AGENCY; RESOLUTION NO. 14-67

Assistant City Manager Liz Cottrell gave a staff report, introduced Urban Futures representative Doug Anderson, and together they answered questions from the Council.

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council Adopted Resolution No. 14-67 Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of Anderson, Approving the Execution and Delivery of an Indenture of Trust Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Properly Relating Thereto.

Vote: AYES: Councilmembers Baugh, Browning, Comnick, Yarbrough, and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: None.

STAFF REPORTS

Assistant City Manager Liz Cottrell and City Clerk Juanita Barnett presented reports on their attendance at the League of California Cities Annual Conference December 3 - 5, 2014.

COUNCIL REPORTS/COMMENTS

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

CLOSED SESSION

Public Comment on Closed Session Item(s): - None.

7:37 p.m.: ***The City Council convened to Closed Session to discuss the following:***

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Gov't. Code Section 54957.6)

Agency Negotiators: Assistant City Manager Liz Cottrell and
Rick Haeg, Nickolaus and Haeg, LLC
A. Teamsters Local 137
B. Anderson Police Officers Association
C. Management and Confidential Employees

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(2))

Significant exposure to litigation: one case

8:09 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session to discuss labor negotiations with no reportable action taken and to discuss anticipated litigation with direction given.

ADJOURNMENT

8:09 p.m.: *The City Council adjourned to January 6, 2015.*

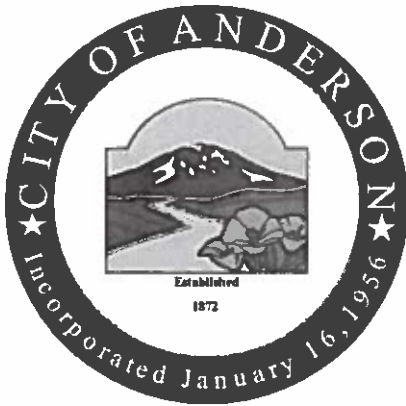
Melissa Hunt, Mayor

ATTEST:

Juanita Barnett, City Clerk

AGENDA ITEM

January 6, 2015 City Council Meeting



Approved for Submission By:

Jeff Kiser

Jeff Kiser, City Manager

To Be Presented By:

Liz Cottrell

Liz Cottrell, Finance Director/Treasurer

To: Honorable Mayor and Members of the Anderson City Council

Through: Jeff Kiser, City Manager

From: Liz Cottrell, Finance Director/Treasurer

Date: January 6, 2015

SUBJECT

Receive and File Weekly Warrant Registers.

RECOMMENDATION

Receive and file warrant 132408 to 132476 in the amount of \$60,818.95; Receive and file warrant 132477 to 132543 in the amount of \$142,427.86; Receive and file warrant 132544 to 132569 in the amount of \$55,548.06; Receive and file ACH in the amount of \$1,190.13; Receive and file ACH in the amount of \$33,062.43; Receive and file ACH in the amount of \$1,190.13; Receive and file ACH in the amount of \$32,879.54.

ATTACHMENTS

Warrant Registers.

Check Register Report

Date: 12/12/2014

Time: 11:16 am

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City of Anderson

BANK: NORTH VALLEY BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
NORTH VALLEY BANK Checks							
132408	12/12/2014	Printed		05644	AMERICAN FIDELITY ASSURANCE CO	CAFETERIA 125 P/E 12/05/2014	348.61
132409	12/12/2014	Printed		1038	ANDERSON TIRE FACTORY	PROFESSIONAL SERVICES	43.80
132410	12/12/2014	Printed		1040	ANDERSON TOWING	PROFESSIONAL SERVICES	220.00
132411	12/12/2014	Printed		0580	APOA	DUES FOR P/E 12/05/2014	600.00
132412	12/12/2014	Void	12/12/2014			Void Check	0.00
132413	12/12/2014	Printed		111011	AT& T CALNET	PHONE CHARGES	170.96
132414	12/12/2014	Printed		111586	SARAH BANCROFT	WATER DEPOSIT REFUND	2.14
132415	12/12/2014	Void	12/12/2014			Void Check	0.00
132416	12/12/2014	Printed		1133	BASIC LAB,INC.	PROFESSIONAL SERVICES	787.00
132417	12/12/2014	Printed		1136012	SUSAN BAUGH	HEALTH INS REIMBURSEMENT	583.95
132418	12/12/2014	Printed		120602	CA. DEPT. OF CHILD SUPPORT SER	PAR# 0000024225 P/E 12/05/2014	161.53
132419	12/12/2014	Printed		120602	CA. DEPT. OF CHILD SUPPORT SER	PAR # 0002232853 P/E 12/05/14	69.23
132420	12/12/2014	Printed		1210	CALIFORNIA SAFETY CO.	PROFESSIONAL SERVICES	1,152.50
132421	12/12/2014	Printed		12888346	MATHEW ANTHONY CHAO	WATER DEPOSIT REFUND	10.49
132422	12/12/2014	Void	12/12/2014			Void Check	0.00
132423	12/12/2014	Printed		1080	CITY OF ANDERSON	PETTY CASH REIMBURSEMENT	224.46
132424	12/12/2014	Printed		133403	JESSIE COLLINS	WATER DEPOSIT REFUND	13.29
132425	12/12/2014	Printed		133634	COLOR MASTERS INC.	OVERPAYMENT ON BUS LIC	11.00
132426	12/12/2014	Printed		13760	CONSOLIDATED ELECTRICAL DIST.	SUPPLIES	25.83
132427	12/12/2014	Printed		1414	LIZ COTTRELL	TRAVEL REIMBURSEMENT	372.96
132428	12/12/2014	Printed		1430	CROWN MOTORS	PARTS	11.93
132429	12/12/2014	Printed		1480	DEPT OF JUSTICE	FINGERPRINT APPLICATIONS	535.00
132430	12/12/2014	Printed		1520	ECONOMIC DEVELOPMENT CORP.	PROFESSIONAL SERVICES	1,685.00
132431	12/12/2014	Printed		1540	EMPLOYMENT DEVELOPMENT	SDI W/H FOR P/E 12/05/2014	928.34
132432	12/12/2014	Printed		1540	EMPLOYMENT DEVELOPMENT	STATE W/H FOR P/E 12/05/2014	6,973.98
132433	12/12/2014	Printed		05808	FASTENERS INC.	SUPPLIES	43.15
132434	12/12/2014	Printed		159455	FERGUSON ENTERPRISES, INC.	SUPPLIES	1,492.84
132435	12/12/2014	Printed		16605	GALLS	SUPPLIES	607.50
132436	12/12/2014	Printed		1700	GILES LOCK & SECURITY SYTEMS	SUPPLIES	34.34
132437	12/12/2014	Printed		17210	GRAINGER	SUPPLIES	76.59
132438	12/12/2014	Printed		173081	GREGGORY GUNDERSON	UNIFORM ALLOWANCE	900.00
132439	12/12/2014	Printed		1754900	KRISTY & DANIEL HAMMEKE	WATER DEPOSIT REFUND	20.71
132440	12/12/2014	Printed		181100	BRADEN HILLYARD	WATER DEPOSIT REFUND	23.29
132441	12/12/2014	Printed		1820	HOY & SON CONSTRUCTION,INC	PROFESSIONAL SERVICES	98.00
132442	12/12/2014	Printed		1840	ICMA RETIREMENT TRUST 457	PLAN # 302204 W/H P/E 12/05/14	2,041.15
132443	12/12/2014	Printed		1850430	INLAND BUSINESS SYSTEMS	QUARTERLY OVERAGES	480.00
132444	12/12/2014	Printed		1880	J.W. WOOD COMPANY INC.	SUPPLIES	34.37
132445	12/12/2014	Void	12/12/2014			Void Check	0.00
132446	12/12/2014	Printed		1890	JEFF'S PEST CONTROL	PROFESSIONAL SERVICES	326.00
132447	12/12/2014	Printed		196942	LOWE'S	SUPPLIES	21.04
132448	12/12/2014	Printed		1977558	MELVIN & ANNETTE MAIRE	WATER DEPOSIT REFUND	23.23
132449	12/12/2014	Printed		198787	MCMASTER-CARR SUPPLY CO.	SUPPLIES	382.27
132450	12/12/2014	Printed		2040	MT. SHASTA SPRING WATER	DRINKING WATER	152.59
132451	12/12/2014	Printed		2085	NICKOLAUS & HAEG, LLC	PROFESSIONAL SERVICES	600.00
132452	12/12/2014	Printed		4074	NORTHERN LIGHTS ENERGY, INC.	FUEL SUPPLIES	17,787.57
132453	12/12/2014	Printed		30397	O'REILLY AUTO PARTS	SUPPLIES	870.34
132454	12/12/2014	Void	12/12/2014			Void Check	0.00
132455	12/12/2014	Printed		3050	OFFICE DEPOT	OFFICE SUPPLIES	1,418.75
132456	12/12/2014	Printed		3069	OMNI MEANS	PROFESSIONAL SERVICES	2,728.75
132457	12/12/2014	Printed		4000	PACIFIC GAS & ELECTRIC	UTILITIES	179.90
132458	12/12/2014	Printed		4057041	PETE'S A-1 QUALITY ROOF INC.	OVERPAYMENT ON BUS LIC	10.00
132459	12/12/2014	Printed		4073902	ROBYN POPE-BURGESS	REIMBURSEMENT SUPPLIES	27.94
132460	12/12/2014	Printed		407527	PRUDENTIAL MUNICIPAL POOL	INSURANCE PREM DEC-14	1,359.02
132461	12/12/2014	Printed		502024	RECORD SEARCHLIGHT	ADVERTISING	599.65

Check Register Report

Date: 12/12/2014

Time: 11:16 am

Page: 2

City of Anderson

BANK: NORTH VALLEY BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
NORTH VALLEY BANK Checks							
132462	12/12/2014	Printed		50757	REXEL	SUPPLIES	75.57
132463	12/12/2014	Printed		5095201	KATLYNE ROBERTS	WATER DEPOSIT REFUND	17.94
132464	12/12/2014	Printed		5095836	RON ROCHLITZ	HYDRANT DEPOSIT REFUND	604.09
132465	12/12/2014	Printed		6001873	THAEN SAELEE	WATER DEPOSIT REFUND	20.62
132466	12/12/2014	Printed		7050	SIERRA CHEMICAL CO.	SUPPLIES	1,590.74
132467	12/12/2014	Printed		7061	SIERRA FOOTHILL LAB	PROFESSIONAL SERVICES	1,325.00
132468	12/12/2014	Void	12/12/2014			Void Check	0.00
132469	12/12/2014	Printed		70643	SMOGBASTERS II	PROFESSIONAL SERVICES	190.50
132470	12/12/2014	Printed		7067021	SPHERION STAFFING LLC	PROFESSIONAL SERVICES	1,512.00
132471	12/12/2014	Printed		70800	STATE OF CALIFORNIA	ASSIGN OF WAGES P/E 12/05/14	45.00
132472	12/12/2014	Printed		800594	TRI-COUNTIES BANK	REDEVELOPMENT LOAN #310306360	2,712.99
132473	12/12/2014	Printed		80911	WEST COAST INNOVATIONS	EQUIPMENT	4,058.36
132474	12/12/2014	Printed		809385	WESTSIDE AGGREGATE	MATERIALS	479.43
132475	12/12/2014	Printed		902844	JAMES YARBROUGH	HEALTH INS. REIMBURSEMENT	685.04
132476	12/12/2014	Printed		90359	ZEP MANUFACTURING COMPANY	SUPPLIES	230.68

Total Checks: 69 Checks Total (excluding void checks): 60,818.95

Total Payments: 69 Bank Total (excluding void checks): 60,818.95

Total Payments: 69 Grand Total (excluding void checks): 60,818.95

Lucy Cottrell 12/12/14
SIGNATURE DATE

12/12/2014 ACH Members First Credit Union \$1,190.13
For Payroll Ending 12/05/2014

12/12/2014 ACH PERS \$33,062.43
For Payroll Ending 12/05/2014

Check Register Report

Date: 12/19/2014

Time: 9:31 am

Page: 1

City of Anderson

BANK: NORTH VALLEY BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
NORTH VALLEY BANK Checks							
132477	12/19/2014	Printed		1010	ANDERSON FARM & YARD SUP.	SUPPLIES	970.65
132478	12/19/2014	Printed		0574	ANDERSON LANDFILL	DUMP FEES	156.15
132479	12/19/2014	Printed		1038	ANDERSON TIRE FACTORY	PROFESSIONAL SVCS & EQUIPMENT	165.67
132480	12/19/2014	Printed		102600	ANDERSON TROPHIES	SUPPLIES	60.48
132481	12/19/2014	Printed		1083	ANIMAL CARE EQUIPMENT & SVS	SUPPLIES	112.30
132482	12/19/2014	Printed		1150	ANTHEM BLUE CROSS LIFE AND	HEALTH INSURANCE-HUNT	825.00
132483	12/19/2014	Printed		11095	AT & T	PHONE CHARGES	836.22
132484	12/19/2014	Void	12/19/2014			Void Check	0.00
132485	12/19/2014	Void	12/19/2014			Void Check	0.00
132486	12/19/2014	Printed		111011	AT& T CALNET	PHONE CHARGES	1,605.00
132487	12/19/2014	Printed		1133	BASIC LAB,INC.	PROFESSIONAL SERVICES	993.40
132488	12/19/2014	Printed		1133630	TAMMY BELL	CLEANING DEPOSIT REFUND	500.00
132489	12/19/2014	Void	12/19/2014			Void Check	0.00
132490	12/19/2014	Printed		113759	BEST BEST & KRIEGER	PROFESSIONAL SERVICES	19,201.69
132491	12/19/2014	Printed		124601	NATALIE CAMPOS	PROFESSIONAL SERVICES	150.00
132492	12/19/2014	Printed		131750	CHARTER COMMUNICATIONS	INTERNET SERVICES	135.99
132493	12/19/2014	Printed		129035	CHEM QUIP,INC.	SUPPLIES	1,077.60
132494	12/19/2014	Printed		19215	CLEAR INC.	MEMBERSHIP DUES-BECKMAN/POPE	100.00
132495	12/19/2014	Printed		1430	CROWN MOTORS	2015 UTILITY POLICE VEHICLE	41,127.36
132496	12/19/2014	Printed		1430	CROWN MOTORS	2015 UTILITY POLICE VEHICLE	42,529.19
132497	12/19/2014	Printed		1480	DEPT OF JUSTICE	FINGERPRINT APPLICATIONS	32.00
132498	12/19/2014	Printed		151773	TREVOR DUGGIN	PROFESSIONAL SERVICES	300.00
132499	12/19/2014	Printed		157863	EVERBANK	MONTHLY LEASE	195.21
132500	12/19/2014	Printed		05808	FASTENERS INC.	SUPPLIES	213.78
132501	12/19/2014	Printed		159455	FERGUSON ENTERPRISES, INC.	SUPPLIES	280.38
132502	12/19/2014	Printed		1600	FERRY'S PHARMACY	SUPPLIES	22.02
132503	12/19/2014	Printed		16605	GALLS	SUPPLIES-GEAR	699.41
132504	12/19/2014	Printed		166907	JEREMY GARCEE	PROFESSIONAL SERVICES	44.00
132505	12/19/2014	Printed		170237	DARREN GLEASON	PROFESSIONAL SERVICES	132.00
132506	12/19/2014	Printed		170240	PATRICK GLEASON	PROFESSIONAL SERVICES	44.00
132507	12/19/2014	Printed		17210	GRAINGER	SUPPLIES	60.50
132508	12/19/2014	Printed		1785	HARVEST PRINTING	SUPPLIES	454.85
132509	12/19/2014	Printed		1820	HOY & SON CONSTRUCTION,INC	PROFESSIONAL SERVICES	196.00
132510	12/19/2014	Printed		185071	INTL. ASSN FOR PROPTY. & EVIDN	MEMBERSHIP DUES-CANAVAN	50.00
132511	12/19/2014	Printed		1875	JMB OIL COMPANY	SUPPLIES	122.83
132512	12/19/2014	Printed		19200	KIWANIS CLUB OF ANDERSON	MEMBERSHIP-COTTRELL	90.00
132513	12/19/2014	Printed		19200	KIWANIS CLUB OF ANDERSON	MEMBERSHIP-KISER	90.00
132514	12/19/2014	Printed		193589	LEHR AUTO	EQUIPMENT	1,863.29
132515	12/19/2014	Printed		1977557	MAIRE & BURGESS	PROFESSIONAL SERVICES	117.05
132516	12/19/2014	Printed		198229	KEVIN MCCLANAHAN	PROFESSIONAL SERVICES	110.00
132517	12/19/2014	Void	12/19/2014			Void Check	0.00
132518	12/19/2014	Void	12/19/2014			Void Check	0.00
132519	12/19/2014	Printed		3050	OFFICE DEPOT	OFFICE SUPPLIES	1,839.58
132520	12/19/2014	Void	12/19/2014			Void Check	0.00
132521	12/19/2014	Printed		4000	PACIFIC GAS & ELECTRIC	UTILITIES	593.78
132522	12/19/2014	Printed		4057107	HARRY A. PETTY JR.	PROFESSIONAL SERVICES	88.00
132523	12/19/2014	Printed		40736	PLATT-REDDING	SUPPLIES	309.30
132524	12/19/2014	Printed		407499	PRIME HEALTHCARE SERVICES-SH	PROFESSIONAL SERVICES	500.00
132525	12/19/2014	Printed		50100	RAY MORGAN CO.	MONTHLY LEASE	427.62
132526	12/19/2014	Printed		5060145	REDDING TELEPHONE ANSWERING	PROFESSIONAL SERVICES	26.00
132527	12/19/2014	Printed		50757	REXEL	SUPPLIES	118.24
132528	12/19/2014	Printed		5087049	DICK RICHARDS	REIMBURSEMENT OF SUPPLIES	71.17
132529	12/19/2014	Printed		60062	SHANE'S AUTO ACCESSORIES	PROFESSIONAL SERVICES	283.00
132530	12/19/2014	Printed		7030	SHASTA WELDING SUPPLY, INC.	SUPPLIES	129.76

Check Register Report

Date: 12/19/2014

Time: 9:31 am

Page: 2

City of Anderson

BANK: NORTH VALLEY BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
NORTH VALLEY BANK Checks							
132531	12/19/2014	Printed		70401	SHELL FLEET PLUS	FUEL CHARGES	31.30
132532	12/19/2014	Printed		706444	AMANDA SNAPP	DEPOSIT REFUND	100.00
132533	12/19/2014	Printed		7064419	ZACHARY SNELL	PROFESSIONAL SERVICES	66.00
132534	12/19/2014	Printed		7067021	SPHERION STAFFING LLC	PROFESSIONAL SERVICES	1,080.00
132535	12/19/2014	Printed		70840301	STEPHEN GOLDBERRY'S	PROFESSIONAL SERVICES	177.66
132536	12/19/2014	Printed		7085985	SUNRISE EXCAVATING, INC.	RETENTION RELEASE	18,560.46
132537	12/19/2014	Printed		800449	MICHAEL TISDALE	PROFESSIONAL SERVICES	44.00
132538	12/19/2014	Printed		80093	U.S. POSTMASTER	ANNUAL RENTAL FEES- BOX #1804	146.00
132539	12/19/2014	Printed		80092105	UPS	SHIPPING CHARGES	151.40
132540	12/19/2014	Printed		8150	VALLEY INDUSTRIAL	MONTHLY MAINTENANCE CONTRACT	696.00
132541	12/19/2014	Printed		81597	VIRTUAL PROJECT MANAGER	PROFESSIONAL SERVICES	500.00
132542	12/19/2014	Printed		80911	WEST COAST INNOVATIONS	PROFESSIONAL SERVICES	326.31
132543	12/19/2014	Printed		809385	WESTSIDE AGGREGATE	MATERIALS	498.26

Total Checks: 67

Checks Total (excluding void checks):

142,427.86

Total Payments: 67

Bank Total (excluding void checks):

142,427.86

Total Payments: 67

Grand Total (excluding void checks):

142,427.86

Ly Cottrell 12/19/14

 SIGNATURE DATE

Check Register Report

Date: 12/23/2014

Time: 2:21 pm

Page: 1

City of Anderson

BANK: NORTH VALLEY BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
NORTH VALLEY BANK Checks							
132544	12/26/2014	Printed		05197	ADAMS VIDEO PRODUCTIONS	PROFESSIONAL SERVICES	87.50
132545	12/26/2014	Printed		05645	AMERICAN FIDELITY ASSURANCE	INSURANCE PREMIUM-DEC 2014	1,747.60
132546	12/26/2014	Printed		05644	AMERICAN FIDELITY ASSURANCE CO	CAFETERIA 125 P/E 12/19/14	334.61
132547	12/26/2014	Printed		0580	APOA	DUES FOR P/E 12/19/14	640.00
132548	12/26/2014	Printed		120602	CA. DEPT. OF CHILD SUPPORT SER	PAR# 0000024225 P/E 12/19/14	161.53
132549	12/26/2014	Printed		120602	CA. DEPT. OF CHILD SUPPORT SER	PAR# 0002232853 P/E 12/19/14	69.23
132550	12/26/2014	Printed		131750	CHARTER COMMUNICATIONS	INTERNET CHARGES	148.61
132551	12/26/2014	Printed		149005	DE LAGE LANDEN FINANCIAL SVC	MONTHLY LEASE	340.83
132552	12/26/2014	Printed		1540	EMPLOYMENT DEVELOPMENT	STATE W/H FOR P/E 12/19/14	4,107.80
132553	12/26/2014	Printed		1540	EMPLOYMENT DEVELOPMENT	SDI W/H FOR P/E 12/19/14	637.54
132554	12/26/2014	Printed		1680	GENERAL TEAMSTERS #137	DUES FOR DEC-14	1,075.26
132555	12/26/2014	Printed		1840	ICMA RETIREMENT TRUST 457	PLAN # 302204 W/H P/E 12/19/14	2,041.15
132556	12/26/2014	Printed		184488	INDUSTRIAL ELECTRIC MOTORS INC	PROFESSIONAL SERVICES	2,306.18
132557	12/26/2014	Printed		189002	MICHAEL JENSEN	REIMB FOR UNION DUES	21.00
132558	12/26/2014	Printed		1908	K & M CUSTOM TROPHIES	SUPPLIES	48.38
132559	12/26/2014	Printed		191064	KELLER SUPPLY CO.	SUPPLIES	1,502.22
132560	12/26/2014	Printed		2074650	NATIONAL METER & AUTOMATION,	SERVICE AGREEMENT	3,765.00
132561	12/23/2014	Void	12/23/2014			Void Check	0.00
132562	12/26/2014	Printed		4000	PACIFIC GAS & ELECTRIC	UTILITIES	33,523.48
132563	12/26/2014	Printed		4020	PAINT MART	SUPPLIES	264.51
132564	12/26/2014	Printed		509033	RIVER CITY DRUG TESTING	PROFESSIONAL SERVICES	65.00
132565	12/26/2014	Printed		70640	SINTF - PETTY CASH	SINTF-PETTY CASH	255.63
132566	12/26/2014	Printed		7067021	SPHERION STAFFING LLC	PROFESSIONAL SERVICES	1,080.00
132567	12/26/2014	Printed		70800	STATE OF CALIFORNIA	ASSIGN OF WAGES P/E 12/19/14	45.00
132568	12/26/2014	Printed		708592	SUPREME TEAM K-9	PROFESSIONAL SERVICES	1,000.00
132569	12/26/2014	Printed		800381	TINA L. COOK SIGN LANGUAGE	PROFESSIONAL SERVICES	280.00
Total Checks: 26							Checks Total (excluding void checks): 55,548.06
Total Payments: 26							Bank Total (excluding void checks): 55,548.06
Total Payments: 26							Grand Total (excluding void checks): 55,548.06

My Cottrell
 SIGNATURE 12/23/14
 DATE

12/26/2014 ACH Members First Credit Union \$1,190.13

For Payroll Ending 12/19/2014

12/26/2014 ACH PERS \$32,879.54

For Payroll Ending 12/19/2014



AGENDA ITEM

January 6, 2015, City Council Meeting

Approved for Submittal By:

Jeff Kiser
Jeff Kiser, City Manager

To Be Presented By:

Juanita Barnett
Juanita Barnett, City Clerk

To: Honorable Mayor and Members of the Anderson City Council

Through: Jeff Kiser, City Manager

From: Juanita Barnett, City Clerk

Date: January 6, 2015

SUBJECT

Resolution Establishing Regular City Council Meeting Dates for 2015

RECOMMENDATION

The City Clerk recommends that the City Council:

Adopt a Resolution establishing regular City Council meeting dates for the year 2015 and the first meeting of 2016.

FISCAL IMPACT

There is no fiscal impact of this action.

DISCUSSION and BACKGROUND

On November 17, 1998, the City Council adopted Resolution 98-55 approving its Rules of Procedure. The Council's rules provide that the City Council adopt a resolution the first meeting in January of each calendar year establishing regular meeting dates for the year. The attached resolution provides for regular meetings on the first and third Tuesdays of each month throughout 2015, and for the first meeting in January of 2016, with the following exception:

1. August 4, 2015, so that the Council may participate with the Anderson Police Department in National Night Out. The City Council has traditionally not met on the first Tuesday in August for this reason.

ALTERNATIVES

The Council could choose to add or delete proposed regular meeting dates.

ATTACHMENT

1. Resolution

RESOLUTION NO. 15-01

**A Resolution Establishing Regular City Council
Meeting Dates for Calendar Year 2015 and the First Meeting of 2016**

WHEREAS, by Resolution 98-55 adopted November 17, 1998, the City Council approved City Council Rules of Procedure; and

WHEREAS, under the terms of these adopted Rules of Procedure, the City Council is to adopt a resolution establishing regular City Council meeting dates for the calendar year at its first meeting in January each year; and

WHEREAS, the City Council wishes to set the date for the first meeting of the succeeding calendar year to provide opportunity for said scheduling to take place; and

WHEREAS, it is the desire of the City Council to establish its regular meeting dates for 2015 and the first meeting of 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDERSON that the following days in 2015 and January of 2016, will be regular meeting dates of the Anderson City Council:

Tuesday January 6, 2015.

Tuesday January 20, 2015.

Tuesday February 3, 2015.

Tuesday February 17, 2015.

Tuesday March 3, 2015.

Tuesday March 17, 2015.

Tuesday April 7, 2015.

Tuesday April 21, 2015.

Tuesday May 5, 2015.

Tuesday May 19, 2015.

Tuesday June 2, 2015.

Tuesday June 16, 2015.

Tuesday July 7, 2015.

Tuesday July 21, 2015.

(Tuesday August 4, 2015 – No City Council Meeting – National Night Out)

Tuesday August 18, 2015.

Tuesday September 1, 2015.

Tuesday September 15, 2015.

Tuesday October 6, 2015.

Tuesday October 20, 2015.

Tuesday November 3, 2015.

Tuesday November 17, 2015.

Tuesday December 1, 2015.

Tuesday December 15, 2015.

Tuesday January 5, 2016.

City Council Resolution No. 15-01

January 6, 2015

Page 2

PASSED AND ADOPTED BY THE CITY COUNCIL of the City of Anderson this 6th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Melissa Hunt, Mayor

ATTEST:

Juanita Barnett, City Clerk



AGENDA ITEM

January 6, 2015, City Council Meeting

Approved for Submittal By:

Jeff Kiser
Jeff Kiser, City Manager

To Be Presented By:

David Durette
David Durette, City Engineer

To: Honorable Mayor and Members of the Anderson City Council

Through: Jeff Kiser, City Manager

From: David Durette, City Engineer

Date: January 6, 2015

SUBJECT

Adopt a resolution making temporary changes to parking restrictions in the vicinity of the Shasta District Fairgrounds during the Sierra Cascade Logging Conference, Nor-Cal Boat, Sport, and RV Show, Shasta District Fair and Anderson Explodes.

RECOMMENDATION

The City Engineer recommends that the City Council:

Adopt a resolution establishing a temporary "No Parking" zone along the south side of Briggs Street between West Center and Church Street, and along the south side of First Street between Church Street and Fairgrounds Drive, and along Fairgrounds Drive during the Sierra Cascade Logging Conference February 1st - 8th, Nor-Cal Boat, Sport, and RV Show March 1st - 9th, the Shasta District Fair June 17th - 20th and Anderson Explodes July 3rd, 2015 and a temporary "Loading Zone" along the east side of Fairgrounds Drive during the Shasta District Fair.

FISCAL IMPACT

There is a minimal expense for Public Works employees to set up signs along the designated locations. The set up and take down will occur during the normal course of the work week.

DISCUSSION and BACKGROUND

Chris Workman, CEO of the Shasta District Fairgrounds, has requested that the City Council allow changes in the parking restrictions in the vicinity of the Shasta District Fairgrounds during the Sierra Cascade Logging Conference February 1st – 8th, Nor-Cal Boat, Sport, and RV Show March 1st – 9th, the Shasta District Fair June 17th – 20th and Anderson Explodes July 3rd, 2015. Changes to the restrictions include temporary installation of a “No Parking” zone along the south side of Briggs Street between West Center Street and Church Street, and along First Street between Church Street and Fairgrounds Drive and along Fairgrounds Drive and a temporary “Loading Zone” along the east side of Fairgrounds Drive during the Shasta District Fair.

ATTACHMENT

1. Resolution establishing waiver of “No Parking” zones during the events
2. Parking Restriction Exhibit

RESOLUTION NO. 15-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANDERSON,
ESTABLISHING TEMPORARY PARKING RESTRICTIONS IN THE VICINITY
OF THE SHASTA DISTRICT FAIRGROUNDS FOR THE
SIERRA CASCADE LOGGING CONFERENCE FEBRUARY 1ST – 8TH,
NOR-CAL BOAT, SPORT AND RV SHOW MARCH 1ST - 9TH,
THE SHASTA DISTRICT FAIR JUNE 17TH – 20TH,
AND ANDERSON EXPLODES JULY 3RD, 2015**

BE IT RESOLVED, the City Council of the City of Anderson hereby establishes a temporary “No Parking” Zone as provided in Section 10.32.010 of Anderson Municipal Code during the Sierra Cascade Logging Conference February 1st – 8th, Nor-Cal Boat, Sport, and RV Show March 1st – 9th, the Shasta District Fair June 17th – 20th, and Anderson Explodes July 3rd, 2015 at the following locations:

1. South side of Briggs Street from West Center Street to Church Street.
2. South side of First Street between Church Street and Fairgrounds Drive.
3. Fairgrounds Drive

And a temporary “Loading Zone” during the Shasta District Fair 50 feet south of and extending 90 feet north of Gate 3 on Fairgrounds Drive.

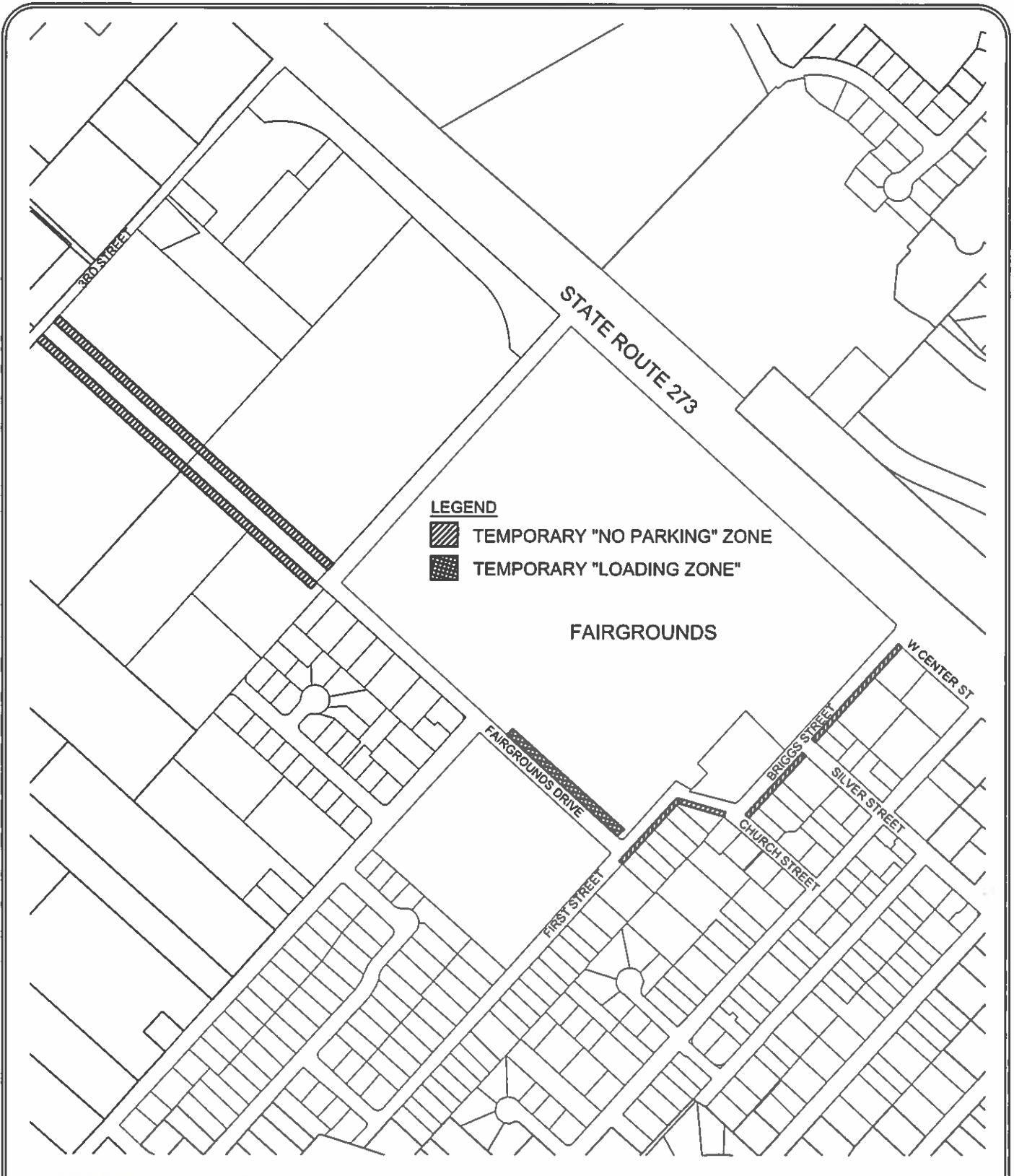
PASSED AND ADOPTED by the City Council of the City of Anderson this 6th day of January, 2015 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Melissa Hunt, Mayor

ATTEST:

Juanita Barnett, City Clerk


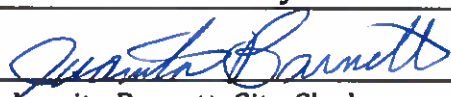


TEMPORARY PARKING RESTRICTION EXHIBIT



AGENDA ITEM

January 6, 2015, City Council Meeting

Approved for Submittal By:
 Jeff Kiser, City Manager
To Be Presented By:
 Juanita Barnett, City Clerk

To: Honorable Mayor and Members of the Anderson City Council
Through: Jeff Kiser, City Manager
From: Juanita Barnett, City Clerk
Date: January 6, 2015

SUBJECT

Planning Commissioner Appointment

RECOMMENDATION

The City Clerk recommends the City Council:

- 1. Provide an opportunity for Councilmember Cornick to make a nomination for appointment to the Planning Commission; or**
- 2. Direct staff regarding seeking additional applications and scheduling an additional interview workshop.**

FISCAL IMPACT

The recommended actions have no fiscal impacts.

DISCUSSION and BACKGROUND

On December 2, 2014, the City Council directed staff to schedule a workshop to interview applicants for two Planning Commission seats on December 16, 2014. At the Workshop the Council interviewed five candidates: Michael Gallagher, Christine Haggard, Larry Mower, Trevor Duggan, and Joshua Martinez. At the December 16, 2014, City Council meeting, Councilmember Browning nominated Michael Gallagher to the Planning Commission and the Council confirmed the appointment. At that time Councilmember Cornick indicated she wished to have additional time to consider the applicants and to make her nomination. Councilmember Cornick has indicated she may be interested in seeking additional applications and interviewing additional applicants prior to making a decision.

Staff is recommending Council provide an opportunity for Councilmember Cornick to make a nomination from among the remaining applicants interviewed, or to inform the Council if she wishes to reopen the application process and schedule an additional interview workshop.

ATTACHMENTS

None.