

## **CITY COUNCIL AGENDA**

**January 20, 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](http://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 Cornick  
Councilmember Browning  
Councilmember Yarbrough  
Vice-Mayor Baugh  
Mayor Hunt
- 2.0 **INVOCATION** – Priest Amarjit Singh, The Sikh Centre, will give the invocation.
- 3.0 **PLEDGE OF ALLEGIANCE** – Councilmember Baugh.
- 4.0 **PRESENTATIONS** – Anderson Police Chief Michael Johnson will recognize Officer Michael Hallagan – California Narcotic Officers Association (CNOA) Region 8 “Patrol Officer of the Year,” and Sergeant Steve Blunk, Officer Scott Bailey, and Officer Melanie Catanio – Life Saving award in conjunction and cooperation with Anderson Fire Department.
- 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**
- a. Anderson New Tech High School student representative Josh Bollinger will give an update on school activities.
  - b. Anderson Union High School student representative Katy Nunnelley will give an update on school activities.
  - c. Teen Center student representative Destiny Wade will give an update on Teen Center activities.

**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 January 6, 2015.
- 6.2 **WARRANTS** – Receive and file warrant 132570 to 132641 in the amount of \$93,757.10; warrant 132642 to 132701 in the amount of \$97,959.74; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$35,249.61.
- 6.3 **CITY ATTORNEY** – None.
- 6.4 **CITY CLERK** - Waive reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.
- 6.5 **CITY MANAGER** – Adopt a Resolution approving the Agreement with the City of Redding, acting as Successor Agency to the Dissolved Redding Redevelopment Agency, for the purpose of providing \$260,100 of Successor Agency bond proceeds remaining from the 2006 SHASTECH Bond to the City of Anderson to assist with funding the Riverside/I-5 Interchange Project Study Report.
- 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** – None.

**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**

**ESTABLISH COUNCIL BUDGET COMMITTEE**

**RECOMMENDED ACTION:**

**Adopt a Resolution establishing a Budget Committee consisting of at least two members of the City Council.**

8.4 **CITY CLERK** – None.

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 February 3, 2015.***

# **DRAFT**

## **ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
January 6, 2015**

### **REGULAR SESSION**

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

### **ROLL CALL**

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

Councilmembers absent: None.

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

### **INVOCATION**

Spiritual Leader Jim Busher, Baha'i Faith of Shasta County, gave the invocation.

### **PLEDGE OF ALLEGIANCE**

Councilmember Comnick led the Pledge of Allegiance.

### **INTRODUCTIONS**

Police Chief Michael Johnson introduced new Police Officer Gregory Gundersen, the City Clerk swore in Officer Gundersen and his mother, Teresa Gundersen, pinned his badge.

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

Police Chief Michael Johnson introduced newly promoted Sergeant David Price, the City Clerk swore in Sergeant Price, and Chief Johnson pinned his badge.

*The City of Anderson is an Equal Opportunity Provider*

Sergeant Price expressed his appreciation to the Chief, the Council, and City staff stating he appreciates the team effort he sees throughout City departments.

Police Chief Michael Johnson introduced Officer Casey Day as the newly promoted Detective for the Anderson Police Department.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of December 16, 2014.

Received and filed 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.

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. 15-01 establishing regular City Council meeting dates for 2015.

Adopted Resolution No. 15-02 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 1<sup>st</sup> – 8<sup>th</sup>, Nor-Cal Boat, Sport, and RV Show March 1<sup>st</sup> – 9<sup>th</sup>, the Shasta District Fair June 17<sup>th</sup> – 20<sup>th</sup> and Anderson Explodes July 3<sup>rd</sup>, 2015 and a temporary “Loading Zone” along the east side of Fairgrounds Drive during the Shasta District Fair.

Vote:

AYES: Councilmembers Yarbrough, Comnick, Baugh, Browning, and Mayor Hunt.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**REGULAR AGENDA**

**CITY CLERK**

**PLANNING COMMISSIONER APPOINTMENT**

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

Councilmember Comnick stated she did not wish to nominate any of the applicants previously interviewed for Planning Commission and would like to have Council direct staff to advertise for the remaining open seat and set a new date for interviews.

By motion made, seconded (Comnick/Yarbrough), and carried by a 5-0 vote, the Council directed staff to seek additional applications and to schedule an additional interview workshop for a Council meeting in February.

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

**SUCCESSOR AGENCY** – None.

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

**STAFF REPORTS** – None.

**COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Mayor Hunt commented she would like staff and Council to consider bringing something forward regarding E-cigarettes and how we would like to address it and expressed her appreciation for the way city staff handled the recent flooding.

**CLOSED SESSION**

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

**6:27 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

**8:10 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 direction given and to discuss anticipated litigation with no reportable action taken.

**ADJOURNMENT**

**8:10 p.m.:** *The City Council adjourned to January 20, 2015.*

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Melissa Hunt, Mayor

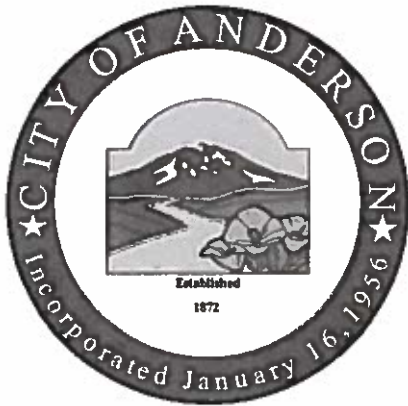
ATTEST:

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Juanita Barnett, City Clerk

# AGENDA ITEM

**January 20, 2015 City Council Meeting**



**Approved for Submittal 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 20, 2015

## **SUBJECT**

**Receive and File Weekly Warrant Registers.**

## **RECOMMENDATION**

Receive and file warrant 132570 to 132641 in the amount of \$93,757.10; Receive and file warrant 132642 to 132701 in the amount of \$97,959.74; Receive and file ACH in the amount of \$1,190.13; Receive and file ACH in the amount of \$35,249.61.

## **ATTACHMENTS**

Warrant Registers.

Check Register Report

Date: 01/02/2015

Time: 11:45 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
<b>NORTH VALLEY BANK Checks</b>							
132570	01/02/2015	Printed		056561	AMERICAN SCIENTIFIC, INC.	SUPPLIES	244.00
132571	01/02/2015	Printed		1038	ANDERSON TIRE FACTORY	PROFESSIONAL SVCS & EQUIPMENT	630.06
132572	01/02/2015	Printed		1040	ANDERSON TOWING	PROFESSIONAL SERVICES	65.00
132573	01/02/2015	Printed		102600	ANDERSON TROPHIES	SUPPLIES	161.46
132574	01/02/2015	Printed		111011	AT& T CALNET	PHONE CHARGES	69.06
132575	01/02/2015	Void	01/02/2015			Void Check	0.00
132576	01/02/2015	Printed		1133	BASIC LAB,INC.	PROFESSIONAL SERVICES	758.60
132577	01/02/2015	Printed		11880050	BULLERT INDUSTRIAL ELEC, INC.	PROFESSIONAL SERVICES	223.75
132578	01/02/2015	Printed		120965	CALIFORNIA PAVING FABRICS,INC	MATERIALS	432.00
132579	01/02/2015	Printed		1210	CALIFORNIA SAFETY CO.	PROFESSIONAL SERVICES	142.50
132580	01/02/2015	Printed		1220	CALIFORNIA VISION SERVICE	VISION PREMIUM JAN-2015	284.31
132581	01/02/2015	Printed		12624	CASCADE ATHLETIC SUPPLY	SUPPLIES	160.44
132582	01/02/2015	Printed		131750	CHARTER COMMUNICATIONS	INTERNET SERVICES	87.99
132583	01/02/2015	Void	01/02/2015			Void Check	0.00
132584	01/02/2015	Printed		1070	CITY OF ANDERSON	UTILITIES	875.53
132585	01/02/2015	Printed		1414	LIZ COTTRELL	CELL PHONE REIMBURSEMENT	75.00
132586	01/02/2015	Printed		1415985	CRITICAL REACH	SUBSCRIPTION FEES	285.00
132587	01/02/2015	Printed		143820	D & J MAINTENANCE	MONTHLY UST TESTING	65.00
132588	01/02/2015	Printed		1460	DEPT OF CONSERVATION	STRONG MOTION FEES	211.89
132589	01/02/2015	Printed		147456	DEPT OF TOXIC SUBSTANCE CONTR	EPA ID VERIFICATION FEE	157.50
132590	01/02/2015	Printed		1490	DEPT. OF TRANSPORTATION	PROJECT ID 0212000132	890.25
132591	01/02/2015	Printed		152680	ELITE K-9, INC.	SUPPLIES	68.00
132592	01/02/2015	Printed		154855	ENERPOWER	UTILITIES	1,142.00
132593	01/02/2015	Printed		157863	EVERBANK	MONTHLY LEASE	547.68
132594	01/02/2015	Printed		05808	FASTENERS INC.	SUPPLIES	118.77
132595	01/02/2015	Printed		16314	FOOTHILL ASSOCIATES	PROFESSIONAL SERVICES	1,508.05
132596	01/02/2015	Printed		16605	GALLS	SUPPLIES	117.51
132597	01/02/2015	Printed		167382	GATEWAY MEDICAL CENTER, INC.	PROFESSIONAL SERVICES	90.00
132598	01/02/2015	Printed		1750	HACH COMPANY	SUPPLIES	877.55
132599	01/02/2015	Printed		17513	MICHAEL HALLAGAN	TRAVEL REIMBURSEMENT	53.00
132600	01/02/2015	Printed		176967	ROCKY HARPHAM	TRAVEL REIMBURSEMENT	53.00
132601	01/02/2015	Printed		176967	ROCKY HARPHAM	TRAVEL REIMBURSEMENT	84.00
132602	01/02/2015	Printed		17895	HAVEN HUMANE SOCIETY	SPAY & NEUTER CERT	40.00
132603	01/02/2015	Printed		182350	ELIZABETH HUEBNER	CLEANING DEPOSIT REFUND	350.00
132604	01/02/2015	Printed		18444	IMPERIAL SUPPLIES LLC	SUPPLIES	404.24
132605	01/02/2015	Printed		184488	INDUSTRIAL ELECTRIC MOTORS INC	PROFESSIONAL SVCS & PARTS	1,367.95
132606	01/02/2015	Printed		18915570	MICHAEL L. JOHNSON	CELL PHONE REIMBURSEMENT	75.00
132607	01/02/2015	Printed		190038	RHEANNA & DERRICK JONES	WATER DEPOSIT REFUND	12.14
132608	01/02/2015	Printed		1918003	JEFF KISER	CELL PHONE REIMBURSEMENT	75.00
132609	01/02/2015	Printed		193589	LEHR AUTO	SUPPLIES	59.40
132610	01/02/2015	Printed		19820585	KRISTEN MAZE	CELL PHONE REIMBURSEMENT	75.00
132611	01/02/2015	Printed		198787	MCMASTER-CARR SUPPLY CO.	SUPPLIES	116.33
132612	01/02/2015	Printed		2042	MUNICIPAL MTNC. EQUIPMENT	EQUIPMENT & SOFTWARE	57,284.41
132613	01/02/2015	Printed		302935	NORTH VALLEY BUSINESS SYSTEMS	SUPPLIES	475.20
132614	01/02/2015	Printed		3035	NORTHERN CALIF. GLOVES	SUPPLIES	80.63
132615	01/02/2015	Printed		301255	NORTHSTATE VETERINARY CLINIC	SPAY & NEUTER CERT	20.00
132616	01/02/2015	Void	01/02/2015			Void Check	0.00
132617	01/02/2015	Void	01/02/2015			Void Check	0.00
132618	01/02/2015	Printed		3050	OFFICE DEPOT	OFFICE SUPPLIES	1,214.33
132619	01/02/2015	Printed		4025	PAPA	MEMBERSHIP RENEWAL-DUFF	45.00
132620	01/02/2015	Printed		40736	PLATT-REDDING	SUPPLIES	337.45
132621	01/02/2015	Printed		50458	REDDING OCCUPATIONAL MEDICAL	PROFESSIONAL SERVICES	1,152.00
132622	01/02/2015	Printed		50757	REXEL	SUPPLIES	74.80
132623	01/02/2015	Printed		509033	RIVER CITY DRUG TESTING	PROFESSIONAL SERVICES	165.00

Check Register Report

Date: 01/02/2015  
 Time: 11:45 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
<b>NORTH VALLEY BANK Checks</b>							
132624	01/02/2015	Printed		600401	ELAINE SCOTT	WATER DEPOSIT REFUND	35.00
132625	01/02/2015	Printed		6007	SHAPE PRODUCTS	SUPPLIES	401.30
132626	01/02/2015	Printed		6050	SHASTA CO.OPPORTUNITY CENTER	JANITORIAL SERVICES	2,500.00
132627	01/02/2015	Printed		6090	SHASTA COUNTY INFO. TECH. DEPT	SINTF-PC MAINTENANCE	932.82
132628	01/02/2015	Printed		7030	SHASTA WELDING SUPPLY, INC.	SUPPLIES	56.97
132629	01/02/2015	Printed		7050	SIERRA CHEMICAL CO.	SUPPLIES	868.46
132630	01/02/2015	Printed		70640536	MICHELLE SKROCKI	WATER DEPOSIT REFUND	25.00
132631	01/02/2015	Printed		70643	SMOGMASTERS II	PROFESSIONAL SERVICES	31.75
132632	01/02/2015	Printed		70871	SUPERIOR CA ECONOMIC DEVELOP	PROFESSIONAL SERVICES	10,022.97
132633	01/02/2015	Printed		80037	MARJORIE TIMMONS	CLEANING DEPOSIT REFUND	350.00
132634	01/02/2015	Printed		80040	TOMASINI BLACKSMITHING &	PROFESSIONAL SERVICES	86.40
132635	01/02/2015	Printed		16735	VCA GATEWAY ANIMAL HOSPITAL	SPAY & NEUTER CERT	20.00
132636	01/02/2015	Void	01/02/2015			Void Check	0.00
132637	01/02/2015	Printed		81539	VERIZON WIRELESS	PHONE CHARGES	1,280.53
132638	01/02/2015	Printed		81539	VERIZON WIRELESS	SINTF-PHONE CHARGES	202.72
132639	01/02/2015	Printed		90201	WILLDAN	PROFESSIONAL SERVICES	3,004.97
132640	01/02/2015	Printed		8096793	SARA WILLIAMS	WATER DEPOSIT REFUND	12.14
132641	01/02/2015	Printed		809660	VERNON WILTSE	WATER DEPOSIT REFUND	23.29

<b>Total Checks: 72</b>	<b>Checks Total (excluding void checks):</b>	<b>93,757.10</b>
<b>Total Payments: 72</b>	<b>Bank Total (excluding void checks):</b>	<b>93,757.10</b>
<b>Total Payments: 72</b>	<b>Grand Total (excluding void checks):</b>	<b>93,757.10</b>

Lucy Cottrell 1/2/15  
 SIGNATURE DATE

# Check Register Report

Date: 01/09/2015

Time: 9:38 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
<b>NORTH VALLEY BANK Checks</b>							
132642	01/09/2015	Printed		050210	AAMIGO IRRIGATION SUPPLY	SUPPLIES	48.31
132643	01/09/2015	Printed		053604	JEFFREY MICHAEL AHERN	PROFESSIONAL SERVICES	320.00
132644	01/09/2015	Printed		05644	AMERICAN FIDELITY ASSURANCE CO	CAFETERIA 125 PLAN P/E 1/02/15	254.23
132645	01/09/2015	Printed		05656125	AMERICAN TOWER CORPORATION	MONTHLY TOWER RENT	850.00
132646	01/09/2015	Printed		1010	ANDERSON FARM & YARD SUP.	SUPPLIES	313.15
132647	01/09/2015	Printed		0580	APOA	DUES FOR P/E 1/02/2015	640.00
132648	01/09/2015	Printed		111011	AT& T CALNET	PHONE CHARGES	122.87
132649	01/09/2015	Printed		111011	AT& T CALNET	SINTF-PHONE CHARGES	221.95
132650	01/09/2015	Printed		11135	AXNER EXCAVATING,INC.	SUPPLIES	102.13
132651	01/09/2015	Printed		1114656	WENDY BAKERVILLE	CLEANING DEPOSIT REFUND	500.00
132652	01/09/2015	Printed		1133	BASIC LAB,INC.	PROFESSIONAL SERVICES	160.00
132653	01/09/2015	Printed		120602	CA. DEPT. OF CHILD SUPPORT SER	PAR #0000024225 P/E 01/02/2015	161.53
132654	01/09/2015	Printed		120602	CA. DEPT. OF CHILD SUPPORT SER	PAR #0002232853 P/E 01/02/2015	69.23
132655	01/09/2015	Printed		1210	CALIFORNIA SAFETY CO.	PROFESSIONAL SERVICES	1,154.64
132656	01/09/2015	Printed		127501	MELANIE CATANIO	TRAVEL REIMBURSEMENT	7.00
132657	01/09/2015	Printed		120922	CBSC	CBSC FEES	83.70
132658	01/09/2015	Printed		1350	COM-PAIR SERVICES	EQUIPMENT RENTAL	100.00
132659	01/09/2015	Printed		1337	NORMA COMNICK	INSURANCE PREMIUM	376.46
132660	01/09/2015	Printed		1380	COOK CONCRETE PRODUCTS	MATERIALS	64.50
132661	01/09/2015	Printed		141597	CRESO EQUIPMENT RENTALS	EQUIPMENT RENTAL	3,322.48
132662	01/09/2015	Printed		1430	CROWN MOTORS	PARTS	146.55
132663	01/09/2015	Printed		149005	DE LAGE LANDEN FINANCIAL SVC	MONTHLY LEASE	417.53
132664	01/09/2015	Printed		1540	EMPLOYMENT DEVELOPMENT	STATE W/H FOR P/E 1/02/2015	5,087.31
132665	01/09/2015	Printed		1540	EMPLOYMENT DEVELOPMENT	SDI W/H P/E 1/02/2015	718.13
132666	01/09/2015	Printed		05808	FASTENERS INC.	SUPPLIES	944.97
132667	01/09/2015	Printed		16117013	TYLER FINCH	SUPPLIES REIMBURSEMENT	160.64
132668	01/09/2015	Printed		16605	GALLS	SUPPLIES	167.54
132669	01/09/2015	Void	01/09/2015			Void Check	0.00
132670	01/09/2015	Printed		1760	HARDWARE EXPRESS	SUPPLIES-JOB #5	923.56
132671	01/09/2015	Printed		1814	HOKEMA'S APPLIANCE, INC.	EQUIPMENT	472.69
132672	01/09/2015	Printed		1840	ICMA RETIREMENT TRUST 457	PLAN #302204 W/H P/E 1/2/2015	2,041.15
132673	01/09/2015	Printed		1850430	INLAND BUSINESS SYSTEMS	MONTHLY MAINTENANCE OVERAGE	68.85
132674	01/09/2015	Printed		1870	J.F. SHEA COMPANY INC.	MATERIALS	549.48
132675	01/09/2015	Printed		193209	LASSEN LANDSCAPE MATERIALS	MATERIALS	247.25
132676	01/09/2015	Printed		1929	LAUNDRY WORLD	PROFESSIONAL SERVICES	1,164.26
132677	01/09/2015	Printed		198206	MAXX MINI STORAGE	SINTF-MONTHLY RENT	98.00
132678	01/09/2015	Printed		2040	MT. SHASTA SPRING WATER	DRINKING WATER	136.29
132679	01/09/2015	Printed		20651	NCCSIF	WORKERS COMPENSATION	46,621.00
132680	01/09/2015	Printed		2085	NICKOLAUS & HAEG, LLC	PROFESSIONAL SERVICES	1,500.00
132681	01/09/2015	Printed		208804	NOR-CAL KENWORTH-ANDERSON	PROFESSIONAL SERVICES	201.31
132682	01/09/2015	Printed		301255	NORTHSTATE VETERINARY CLINIC	SPAY & NEUTER CERT	20.00
132683	01/09/2015	Printed		4020	PAINT MART	SUPPLIES	358.28
132684	01/09/2015	Printed		4040	PAYLESS BUILDING SUPPLY	MATERIALS	55.90
132685	01/09/2015	Printed		407509	PROFORCE	EQUIPMENT	3,058.94
132686	01/09/2015	Printed		407527	PRUDENTIAL MUNICIPAL POOL	INSURANCE PREMIUM P/E JAN-15	1,333.20
132687	01/09/2015	Printed		50700550	REEVES COMPANY, INC.	SUPPLIES	102.46
132688	01/09/2015	Printed		7063953	ARMAJIT SINGH	PARADE DEPOSIT REFUND	1,477.85
132689	01/09/2015	Printed		7064054	SLAKEY BROTHERS, INC	SUPPLIES	289.55
132690	01/09/2015	Printed		706732	SPECIAL SERVICES GROUP, LLC	SINTF SOFTWARE RENEWAL	2,400.00
132691	01/09/2015	Printed		708401	STATE BOARD OF EQUALIZATION	UNDERGROUND TANK FEES 44-02744	392.03
132692	01/09/2015	Printed		70800	STATE OF CALIFORNIA	ASSIGN OF WAGES 1/02/2015	45.00
132693	01/09/2015	Printed		7090	TAYLOR AUTO PARTS	PARTS	1,249.99
132694	01/09/2015	Printed		8004810	TRG EXCAVATION, INC.	PROFESSIONAL SERVICES	2,522.25

Check Register Report

Date: 01/09/2015

Time: 9:38 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
<b>NORTH VALLEY BANK Checks</b>							
132695	01/09/2015	Printed		8112	U.S. POSTAL SERVICE	SINTF-ANNUAL BOX FEE	122.00
132696	01/09/2015	Printed		8150	VALLEY INDUSTRIAL	MAINTENANCE CONTRACT	696.00
132697	01/09/2015	Printed		80487	VIGILANT CANINE SERVICES	MONTHLY K-9 MAINTENANCE	250.00
132698	01/09/2015	Printed		80802	WELLS FARGO BANK, N.A.	#CIEDB-BC04-069 LEASE	12,595.00
132699	01/09/2015	Printed		80965	WILGUS FIRE CONTROL INC	PROFESSIONAL SERVICES	250.00
132700	01/09/2015	Printed		902739	PATRICK WRITER	PROFESSIONAL SERVICES	84.00
132701	01/09/2015	Printed		90359	ZEP MANUFACTURING COMPANY	SUPPLIES	118.60

Total Checks: 60

Checks Total (excluding void checks):

97,959.74

Total Payments: 60

Bank Total (excluding void checks):

97,959.74

Total Payments: 60

Grand Total (excluding void checks):

97,959.74

*Luz Cottrell*     *1/9/15*

SIGNATURE

DATE

1/09/2015    ACH                    Members First Credit Union            \$1,190.13

For Payroll Ending 1/02/2015

01/09/2015    ACH                    PERS    \$35,249.61

For Payroll Ending 1/02/2015



# AGENDA ITEM

**January 20, 2015, City Council Meeting**

**Approved for Submittal By:**

*Jeff Kiser*  
Jeff Kiser, City Manager

**To Be Presented By:**

*Jeff Kiser*  
Jeff Kiser, City Manager

To: Honorable Mayor and Members of the Anderson City Council

From: Jeff Kiser, City Manager

Date: January 20, 2015

## **SUBJECT**

**SHASTECC Bond funds agreement**

## **RECOMMENDATION**

The City Manager recommends that the City Council:

**Adopt a Resolution approving the Agreement with the City of Redding, acting as Successor Agency to the Dissolved Redding Redevelopment Agency, for the purpose of providing \$260,100 of Successor Agency bond proceeds remaining from the 2006 SHASTECC Bond to the City of Anderson to assist with funding the Riverside/I-5 Interchange Project Study Report.**

## **FISCAL IMPACT**

There will be no fiscal impact from this action until the project is done.

## **DISCUSSION and BACKGROUND**

The Successor Agency to the Dissolved Redding Redevelopment Agency (RRA) received a Finding of Completion from the Department of Finance on June 20, 2013.

HSC Section 34191.4(c), provides, upon issuance of a Finding of Completion, that any remaining bond proceeds derived from bonds issued on or before December 31, 2010, shall be used for the purposes for which the bonds were sold.

The Successor Agency to the RRA has approximately \$3.7 million in bond proceeds remaining from the 2006 SHASTECH Bond issued on August 2, 2006.

As a SHASTECH partner, the City of Anderson desires to begin the development of a Project Study Report relative to the Riverside/I-5 Interchange Project. This will be one of the first steps the City needs to take to develop a shovel ready project.

The Successor Agency to the RRA desires to utilize \$260,100 of the SHASTECH Bond proceeds for the City of Anderson's Riverside/I-5 Interchange Project Study Report (Project).

The use of the SHASTECH Bond Proceeds for the Project is consistent with the purposes for which the bonds were sold, that is, it will benefit the SHASTECH Project Area and will assist in the elimination of blight.

Once the City Council approves the proposed agreement, it will need to be approved by the Successor Agency to the RRA and then their Oversight Board. Once it is approved by the Oversight Board, it will go to the Department of Finance (DOF) for approval. Once the DOF approval is received, the City can begin procurement for the project. The estimated start up time for the project will be mid to late summer 2015.

## **ATTACHMENT**

1. Resolution and agreement



**RESOLUTION NO. 15-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANDERSON  
APPROVING AN AGREEMENT FOR USE OF SHASTECC BOND FUNDS ON THE  
RIVERSIDE/I-5 INTERCHANGE PROJECT STUDY REPORT**

**WHEREAS**, on February 1, 2012, the Redding Redevelopment Agency (“RRA”) was dissolved pursuant to Health and Safety Code (HSC) Sections 34161 – 34166; and

**WHEREAS**, pursuant to HSC Section 34173, by Resolution No. 2012-001, the City Council of the City of Redding elected to become the Successor Agency to the RRA (“Successor Agency”); and

**WHEREAS**, HSC Section 34179.7, provides for the State Department of Finance (“DOF”) to issue a Finding of Completion to successor agencies under certain conditions; and

**WHEREAS**, on June 20, 2013, the DOF did issue a Finding of Completion to the Successor Agency; and

**WHEREAS**, HSC Section 34191.4(c), provides, upon issuance of a Finding of Completion, that any remaining bond proceeds derived from bonds issued on or before December 31, 2010, shall be used for the purposes for which the bonds were sold; and

**WHEREAS**, the Successor Agency has approximately \$3.7 million in bond proceeds remaining from the 2006 SHASTECC Bond issued on August 2, 2006; and

**WHEREAS**, the City of Anderson, a SHASTECC partner, desires to begin the development of a Project Study Report relative to the Riverside/I-5 Interchange Project; and

**WHEREAS**, the Successor Agency desires to utilize \$260,100 of the SHASTECC Bond proceeds for the City of Anderson’s Riverside/I-5 Interchange Project Study Report (“Project”); and

**WHEREAS**, the use of the SHASTECC Bond Proceeds for the Project is consistent with the purposes for which the bonds were sold, that is, it will benefit the SHASTECC Project Area and will assist in the elimination of blight.

**WHEREAS**, the proposed Agreement for use of SHASTECC Bond Proceeds between the Successor Agency and the City of Anderson provides for the use of the bond proceeds on the Project.

**NOW, THEREFORE, IT IS RESOLVED** that the City Council of the City of Anderson does hereby approve the Agreement for Use of 2006 SHASTEK Bond Proceeds, attached hereto as Exhibit A and made a part hereof.

**PASSED AND ADOPTED** by the City of Council of the City of Anderson on this 20<sup>th</sup> day of January 2015, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Melissa Hunt, Mayor

**ATTEST:**

---

Juanita Barnett, City Clerk

**AGREEMENT  
FOR USE OF 2006 SHASTEC BOND PROCEEDS**

This Agreement for use of 2006 SHASTEC Bond Proceeds (“Agreement”) is entered into by and between the City of Redding acting as Successor Agency to the former Redding Redevelopment Agency (“Successor Agency”) and the City of Anderson, a municipal corporation (“City”). The Successor Agency and the City are hereinafter collectively referred to as the “Parties.” This Agreement is for the purposes of providing \$260,100 of Successor Agency bond proceeds remaining from the 2006 SHASTEC Bond to the City to assist with funding the Riverside/I-5 Interchange Project Study Report (Project) and is entered into, on the basis of the following facts, understandings and intentions of the Parties:

**RECITALS**

- A. On February 1, 2012, the Redding Redevelopment Agency (“RRA”) was dissolved pursuant to Health and Safety Code (HSC) Sections 34161 – 34166.
- B. Pursuant to HSC Section 34173, by Resolution No. 2012-001, the City Council of the City of Redding elected to become the Successor Agency to the RRA.
- C. HSC Section 34179.7, provides for the State Department of Finance (“DOF”) to issue a Finding of Completion to successor agencies under certain conditions.
- D. On June 20, 2013, the DOF did issue a Finding of Completion to the Successor Agency.
- E. HSC Section 34191.4(c), provides, upon issuance of a Finding of Completion, that any remaining bond proceeds derived from bonds issued on or before December 31, 2010, shall be used for the purposes for which the bonds were sold.
- F. The Successor Agency has approximately \$3.7 million in bond proceeds remaining from the 2006 SHASTEC Bond issued on August 2, 2006.
- G. The City of Anderson, a SHASTEC partner, desires to begin the development of a Project Study Report relative to the Riverside/I-5 Interchange Project.
- H. The Successor Agency desires to utilize \$260,100 of the SHASTEC Bond proceeds for the City of Anderson’s Riverside/I-5 Interchange Project Study Report (Project).
- I. The use of the SHASTEC Bond Proceeds for the Project is consistent with the purposes for which the bonds were sold, that is, it will benefit the SHASTEC Project Area and will assist in the elimination of blight.
- J. The Parties desire to enter into this Agreement to set forth the mutual responsibilities and obligations of the Parties relative to use of the bond proceeds on the Project.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Parties agree as follows:

## 1. SUCCESSOR AGENCY RESPONSIBILITIES AND OBLIGATIONS

1.1 Subject to the terms and conditions of this Agreement, the Successor Agency hereby agrees to pay to the City the sum of Two Hundred Sixty Thousand One Hundred and No/100 Dollars (\$260,100) for use by the City on the Project.

1.2 The source of the Successor Agency funding to be provided to City shall be bond proceeds from the 2006 SHASTECC Bond issuance.

1.3 Upon receipt of the adopted resolution and a fully executed Agreement by the City, the Successor Agency agrees to include the Project expenditure on its Recognized Obligation Payment Schedule 15-16A ("ROPS15-16A") and to submit ROPS15-16B to both its Oversight Board ("OB") and the California State Department of Finance ("DOF") for their respective consideration and approval, no later than March 1, 2015.

1.4 The timing of the Successor Agency payment to the City shall be following approval of ROPS15-16B and the associated approval by both the OB and DOF, but in no instance sooner than July 1, 2015.

## 2. CITY RESPONSIBILITIES AND OBLIGATIONS

2.1 City, following the issuance of a Request for Proposals, will enter into a Professional Services Contract for the associated work.

2.2 City has determined that the use of Successor Agency bond resources on the Project will allow the Project to be completed in a timely fashion as designed.

2.3 The City shall be solely responsible for obtaining legal advice and opinions confirming that the proposed use of bond proceeds is lawful and meets all bond covenant and federal tax requirements. The City shall thereafter establish accounting and oversight processes to ensure the Project expenditures or reimbursements will strictly conform to the advice received and SHASTECC Bond issuance requirements. The City agrees to defend and fully indemnify the Successor Agency and member agencies of the former SHASTECC Redevelopment Project area from any and all claims, causes of action or liability arising from the expenditure of the bond proceeds which are the subject of this Agreement.

2.4 City agrees to utilize the Successor Agency bond funding exclusively for the completion of the Project in accordance with the terms and conditions of this Agreement.

3. TERM

3.1 The Effective Date of this Agreement shall be the date the associated ROPS is approved by the DOF.

3.2 The term of this Agreement shall begin on the Effective Date and end thirty-six (36) months from that date, or upon acceptance by the City of the Project as complete, whichever occurs first.

IN WITNESS WHEREOF, this Agreement has been executed as of the date set forth in the opening paragraph of this Agreement.

CITY OF ANDERSON

\_\_\_\_\_  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_  
By:

CITY OF REDDING ACTING AS  
SUCCESSOR AGENCY TO THE  
FORMER REDDING REDEVELOPMENT  
AGENCY

\_\_\_\_\_  
Chair

ATTEST:

APPROVED AS TO FORM:  
Richard A. Duvernay, City Attorney

\_\_\_\_\_  
Pamela Mize, City Clerk

\_\_\_\_\_  
By:



# AGENDA ITEM

**January 20, 2015, City Council Meeting**

**Approved for Submittal By:**

*Ly Cottrell for*  
Jeff Kiser, City Manager

**To Be Presented By:**

*Ly Cottrell for*  
Jeff Kiser, City Manager

To: Honorable Mayor and Members of the Anderson City Council

From: Jeff Kiser, City Manager

Date: January 20, 2015

## **SUBJECT**

**Establish Council Budget Committee**

## **RECOMMENDATION**

The City Manager recommends that the City Council:

**Adopt a Resolution establishing a Budget Committee consisting of at least two members of the City Council.**

## **FISCAL IMPACT**

None.

## **DISCUSSION and BACKGROUND**

The City of Anderson is preparing for the next round of Budget Planning. It is the desire of staff to include the City Council in as much of the Budget planning process as possible both for transparency and also to ensure the Council has a clear understanding of the process.

Beginning with this cycle, I am recommending Council establish an ad-hoc Budget committee, and appoint two members from among themselves to work with staff, for the purpose of reviewing the Budget and the Budget process.

Additionally, staff is seeking direction on how the Council would prefer to re-appoint members in future budget planning cycles.

The time commitment involved in this process is estimated to be between 5 - 10 meetings of approximately two hours per meeting.

## **ATTACHMENT**

1. Resolution



**RESOLUTION NO. 15-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANDERSON  
ESTABLISHING A BUDGET COMMITTEE**

**WHEREAS**, the City of Anderson has a two year budget cycle; and

**WHEREAS**, the City Council would like to establish a committee to allow members of the Council to work with staff on the Budget cycle; and

**NOW, THEREFORE, IT IS RESOLVED** that the City Council of the City of Anderson does hereby:

1. Establish a Budget Committee; and
2. Determine the Committee shall consist of two staff members and two members of the City Council; and
3. Set that the City Council shall appoint the two members from amongst themselves to serve as members of the Committee; and
4. Set that the City Manager shall appoint the two members from staff to serve as members of the Committee.
5. Establish length of term for committee to be \_\_\_\_\_.

**PASSED AND ADOPTED** by the City of Council of the City of Anderson on this 20<sup>th</sup> day of January 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Melissa Hunt, Mayor

ATTEST:

\_\_\_\_\_  
Juanita Barnett, City Clerk