

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.

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 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.

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.**



Melissa Hunt, Mayor

ATTEST:



Juanita Barnett, City Clerk