

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
January 7, 2014**

REGULAR SESSION

The regular session of the City Council was called to order at 6:01 p.m.

ROLL CALL

Councilmembers present: Councilmember Day
Councilmember Baugh
Councilmember Hunt
Vice-Mayor Hopkins
Mayor Yarbrough

Councilmember absent: None.

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

INVOCATION

Associate Pastor Joel Lockwood, Heritage Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

INTRODUCTION

City Clerk Juanita Barnett introduced Zac Bouchard, an Anderson New Tech High School student, who is now serving as an intern to the City Manager/City Clerk's office for the month of January 2014. Mr. Bouchard thanked the City of Anderson for the opportunity to work with them.

Police Chief Michael Johnson introduced Police Officer Melanie Catanio, City Clerk Juanita Barnett administered the Oath of Office and Chief Johnson pinned Officer Catanio's badge. Officer Catanio thanked the Council for the opportunity to serve the Anderson community.

PRESENTATION

Bob Nash, Superior Economic Development District General Manager, presented the Comprehensive Economic Development Strategy 2013 update and answered questions from the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Nelson addressed the Council as follows:

- By presenting two photos of a new sign of appreciation for veterans that was left at the Anderson River Park Veteran Memorial site;
- By acknowledging the Police Chief and the Anderson Police Department for doing a good job apprehending a specific criminal in the area;
- By informing the Council there is a real problem with feral cats in the area of the Anderson River Park and asking what can be done to address the problem; and

- By announcing that a Town Hall meeting will be held at 6:00 p.m. on Saturday, January 18, 2014, at the Anderson VFW hall.

MAYOR/VICE-MAYOR SELECTION

SELECTION OF MAYOR AND VICE-MAYOR

Mayor Yarbrough turned the meeting over to City Clerk Juanita Barnett for the Mayor/Vice-Mayor Selection:

City Clerk Barnett conducted nominations for both the Mayor and Vice-Mayor by polling the Council by roll call for nominations and then taking a roll call vote for those nominated.

Councilmembers Day and Hunt both nominated Vice-Mayor Hopkins to serve as Mayor. There were no other nominations submitted and all five members of the Council voted for Vice-Mayor Hopkins to serve as Mayor.

Councilmember Day nominated Councilmember Baugh to serve as Vice-Mayor and Vice-Mayor Hopkins nominated Councilmember Hunt. Councilmembers Day, Baugh and Mayor Yarbrough voted for Councilmember Baugh and Councilmember Hunt and Vice-Mayor Hopkins voted for Councilmember Hunt. Councilmember Baugh was selected as Vice-Mayor.

By motion made, seconded (Hunt/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-02 confirming the results of the Mayor and Vice-Mayor Selection Process for 2014-2015 with Debe Hopkins serving as Mayor and Susie Baugh serving as Vice-Mayor.

Vote: Ayes: Councilmembers Hunt, Day, Baugh, Hopkins, and Mayor Yarbrough.
 Noes: None
 Abstain: None.
 Absent: None.

6:46 p.m.: *The City Council recessed for ten minutes for refreshments.*

7:05 p.m.: *The City Council reconvened.*

ROLL CALL - COUNCIL:

Councilmember Day
 Councilmember Hunt
 Councilmember Yarbrough
 Vice-Mayor Baugh
 Mayor Hopkins

PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR

Mayor Hopkins presented a Plaque of Appreciation to outgoing Mayor Yarbrough. Mayor Yarbrough thanked Mayor Hopkins for the recognition and thanked the Council for having had the opportunity to serve as their Mayor for the past two years.

Shasta County Supervisor Les Baugh presented a Certificate of Appreciation to outgoing Mayor Yarbrough for his service to the City of Anderson as Mayor for the past two years.

Mayor Yarbrough thanked Supervisor Baugh for his support and the certificate.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - Continued

Howard Waldron addressed the Council regarding the increase of crime in the Pinon Avenue neighborhood and asked the Council to do something about it.

At the request of the Mayor, Chief Johnson responded to the complaint and assured the Council and Mr. Waldron that the Police Department would review the situation and put together a special detail to work with the neighborhood to help resolve the issue.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 17, 2013.

Received and filed warrant 129017 to 129089 in the amount of \$171,106.83; warrant 129090 to 129186 in the amount of \$128,890.87; warrant 129187 to 129204 in the amount of \$238,820.27; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$1,190.13.

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 14-01 establishing regular City Council meeting dates for 2014.

Vote: Ayes: Councilmembers Hunt, Day, Yarbrough, Baugh, and Mayor Hopkins.
Noes: None.
Abstain: None.
Absent: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – CLOSE-OUT OF CDBG GRANT NO. 11-PTEC-7611

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

A Public Hearing to review the use of funds from the CDBG Planning and Technical Assistance (PTA) Grant No. 11-PTEC-7611 was conducted.

7:25 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Hunt), and carried by a 5-0 vote, the Council approved the updated estimates for the Bruce Street Improvement Project and directed staff to proceed with closing out the grant.

Vote: Ayes: Councilmembers Yarbrough, Hunt, Day, Baugh, and Mayor Hopkins.
Noes: None.
Abstain: None.
Absent: None.

PUBLIC HEARING – ADOPTION OF UPDATED CALIFORNIA BUILDING STANDARDS CODE

Mayor Hopkins announced the Public Hearing is continued to January 21, 2014, unless someone present would like to address the Council on this subject matter and cannot attend the next meeting.

No one asked to speak.

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council continued the Public Hearing to January 21, 2014.

Vote: Ayes: Councilmembers Yarbrough, Baugh, Day, Hunt, and Mayor Hopkins.
 Noes: None.
 Abstain: None.
 Absent: None.

REGULAR AGENDA

CITY MANAGER

REVIEW OF PLANNING COMMISSION APPOINTMENT PROCEDURES

City Manager Jeff Kiser gave a staff report and, together with City Clerk Juanita Barnett, answered questions from the Council.

The Council discussed options to amend the current residency requirement for Planning Commissioners.

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council directed staff to remove the residency requirement from the Planning Commission regulations.

Vote: Ayes: Councilmembers Yarbrough, Baugh, Day, Hunt, and Mayor Hopkins.
 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. Councilmember Hunt announced she attended the League of California Cities Divisional meeting in Rancho Cordova.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION ITEM(S) - None.

7:13 p.m.: ***The City Council convened to Closed Session.***

The City Council convened to Closed Session to discuss the following:

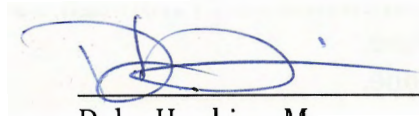
C.S.1 **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
 (Pursuant to Gov't. Code Section 54956.9(d)(4)
 Two Potential Cases

8:18 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT: Mayor Hopkins announced the Council sat in Closed Session to discuss anticipated litigation and directed the City Attorney to initiate litigation by a 5-0 vote and once the action is formally commenced, the details of the litigation will be made publicly available.

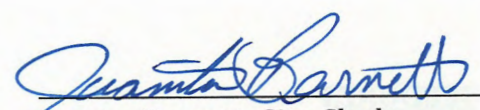
ADJOURNMENT

8:18 p.m.: ***The City Council adjourned to January 21, 2014.***



Debe Hopkins, Mayor

ATTEST:



Juanita Barnett, City Clerk