

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
January 20, 2015**

REGULAR SESSION

The regular session was called to order at 5:59 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, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, Development Services Director Kristen Maze, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Priest Amarjit Singh, The Sikh Centre, gave the invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baugh led the Pledge of Allegiance.

INTRODUCTIONS

Anderson Police Chief Michael Johnson recognized Officer Michael Hallagan, and his partner Aero, for being named the California Narcotic Officers Association (CNOA) Region 8 "Patrol Officer of the Year."

Anderson Police Chief Michael Johnson presented Life Saving Awards to Sergeant Steve Blunk, Officer Scott Bailey, and Officer Melanie Catanio for their life saving efforts in conjunction and cooperation with Anderson Fire Department on three separate incidents.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Lee Hanlon and Beverly Damron, representing Special Olympics, presented a plaque of appreciation to Development Services Director Kristen Maze in gratitude for the Recreation Department's support of Special Olympics.

STUDENT REPORTS

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

Teen Center student representative Shayne Hurley gave an update on Teen Center 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 January 6, 2015.

Received and filed 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

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. 15-03 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 SHASTEK Bond to the City of Anderson to assist with funding the Riverside/I-5 Interchange Project Study Report.

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****ESTABLISH COUNCIL BUDGET COMMITTEE**

City Manager Jeff Kiser 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 adopted Resolution No. 15-04 establishing a Budget Committee consisting of two members of the City Council and setting the term of office for two years, and appointed Councilmember Baron Browning and Mayor Melissa Hunt to serve on the committee.

Vote: AYES: Councilmembers Comnick, Baugh, Browning, Yarbrough, 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. Councilmember Browning reported he attended the New Councilmember session at the League of California Cities in Sacramento and Mayor Hunt reported on the League of California Cities Community Services Policy Committee meeting she attended in Sacramento on January 15th.

CLOSED SESSION

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

6:34 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))

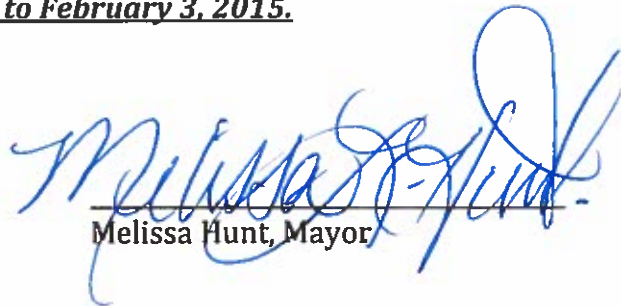
Significant exposure to litigation: one case

8:02 p.m.: ***The City Council reconvened to Open Session.***

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

ADJOURNMENT

8:03 p.m.: ***The City Council adjourned to February 3, 2015.***



Melissa Hunt, Mayor

ATTEST:



Juanita Barnett, City Clerk