

ANDERSON CITY COUNCIL MINUTES

Regular Meeting
January 21, 2014

STRATEGIC PLANNING WORKSHOP - 5:45 P.M.

The Strategic Planning Workshop was called to order at 5:45 p.m.

City Manager Jeff Kiser conducted the workshop on strategic planning, informed the Council there would be several workshops and visioning meetings utilized in the strategic plan development process, gave a PowerPoint® presentation showing examples of mission statements and strategic plans utilized by some other cities, and introduced Development Services Director Kristen Maze. Ms. Maze gave a brief overview of the strategic planning and visioning process, emphasized the process is a collaborative process between the City and community, explained how the visioning workshop scheduled between the Planning Commission and the Parks & Recreation Commission on Wednesday, January 22nd, at 6:00 p.m. will be set-up, and invited the Council and community to attend.

Mayor Hopkins asked if there were any comments from the public. There were none.

5:53 p.m.: *The City Council recessed.*

REGULAR SESSION

The City Council reconvened and the regular session was called to order at 6:00 p.m.

ROLL CALL

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

Councilmember absent: None.

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

INVOCATION

Pastor Paul Tilley, Faith Assembly Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

Teen Center student representative Anthony John (AJ) DiMattia gave an update on Teen Center activities.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of January 7, 2014.

Received and filed warrant 129205 to 129265 in the amount of \$176,559.27; warrant 129266 to 129350 in the amount of \$118,892.61; 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. 14-03 approving the first amendment to the Homeland Security Sub-Grant Agreement with Shasta County through its Health and Human Services Agency and authorizing the City Manager, or his designee, to sign the amendment, any subsequent amendments, and act as signatory on all matters pertaining to this grant.

Vote: Ayes: Councilmembers Yarbrough, Hunt, Day, 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 – ADOPTION OF UPDATED CALIFORNIA BUILDING STANDARDS CODE

Development Services Director Kristen Maze gave a staff report and answered questions from the Council.

A Public Hearing to review building code updates was conducted.

6:17 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

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

REGULAR AGENDA**CITY CLERK****BI-ANNUAL REVIEW OF CONFLICT OF INTEREST CODE**

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

By motion made, seconded (Baugh/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-04 updating the City Conflict of Interest Code.

Vote: Ayes: Councilmembers, Baugh, Day, Hunt, Yarbrough, 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.

CLOSED SESSION

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

6:23 p.m.: ***The City Council convened to Closed Session.***

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

Employee organizations: A. Teamsters Local 137
 B. Anderson Police Officers Association
 C. Management Team

6:31 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT: Mayor Hopkins announced the Council sat in Closed Session to confer with labor negotiators with direction given and no formal action taken.

ADJOURNMENT

6:31 p.m.: ***The City Council adjourned to February 4, 2014.***