

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 17, 2015**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

Councilmember Yarbrough led the Pledge of Allegiance.

PRESENTATIONS

Dr. Dhillon, Superintendent of the Cascade Union Elementary School District, gave a District update.

Terri Fields Hosler requested their presentation be moved down on the Agenda to allow for Dr. Dekert to arrive.

Peter Bonkrude, Manager, Shasta Mosquito & Vector Control District presented the 2014 Annual Report.

Councilmember James Yarbrough, representing the Anderson Exchange Club, presented a check for \$3,200 to the Youth Violence Prevention Council and a check for \$3,200 to Shasta County Youth and Family.

Jaz Shaw, Patrick O'Conner, and Susan Wilson, from the Youth Violence Prevention Council, thanked the Exchange Club for their generous donation.

Rachel Freeman from Shasta County Youth and Family thanked the Exchange Club for their generous donation to help foster children.

Shasta County Public Health representatives, Terri Fields Hosler, Branch Director, and Dr. Andrew Deckert, Health Officer, gave a PowerPoint® presentation on E-Vap electronic cigarettes and discussed the amended ordinance adopted by the Shasta County Board of Supervisors.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

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 regular meeting of February 3, 2015.

Received and filed warrant 132843 to 132889 in the amount of \$55,589.16; warrant 132890 to 132963 in the amount of \$120,287.96; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$33,643.08.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Adopt Resolution No. 15-11 amending the updated Travel and Expense Reimbursement Policy adopted on February 3, 2015 by Resolution No. 15-07.

Received and filed the quarterly treasurer's report for the fiscal quarter ended December 31, 2014.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY CLERK

PLANNING COMMISSIONER APPOINTMENT

City Clerk Juanita Barnett gave a staff.

Councilmember Cornick nominated Keith Webster to serve on the Planning Commission.

By motion made, seconded (Cornick/Yarbrough), and carried unanimously, the Council appointed Keith Webster to serve on the Planning Commission for a term coterminous with that of Councilmember Cornick.

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

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

2013-2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Assistant City Manager Liz Cottrell, together with Auditor Rob Griffith, and City Manager Jeff Kiser, gave a staff report and answered questions from Council.

By motion made, seconded (Yarbrough/Browning), and carried unanimously, the Council received and filed the 2013-2014 Comprehensive Annual Financial Report.

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

2014-2015 MID-YEAR BUDGET UPDATE

Assistant City Manager Liz Cottrell, together with Chief Michael Johnson, and City Manager Jeff Kiser, gave a staff report and answered questions from Council regarding the 2014-2015 Mid-Year Budget update.

No action was taken at this time as this is informational only.

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.

CLOSED SESSION

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

7:34 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—EXISTING LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(1))

Name of Case: *Barbara A. Peck v. City of Anderson, et al.*, Shasta County Superior Court Case No. 181009.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Pursuant to Gov't. Code Sec. 54956.9(d)(2))

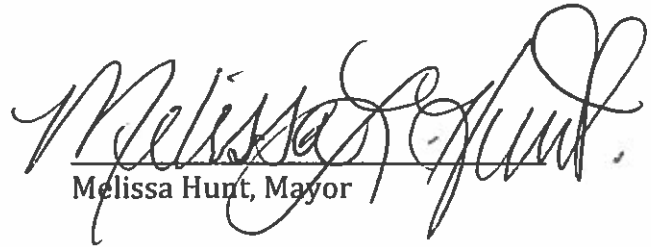
Significant exposure to litigation: one case

8:01p.m.: **The City Council reconvened to Open Session.**


CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session to receive updates on labor negotiations, existing litigation, and anticipated litigation with no reportable actions taken.

ADJOURNMENT

8:02 p.m.: The City Council adjourned to March 3, 2015.


Melissa Hunt, Mayor

ATTEST:


Juanita Barnett, City Clerk