

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
March 4, 2014**

**REGULAR SESSION**

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

Councilmembers absent:      None.

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

**INVOCATION**

Pastor Doug Deese, Anderson-Cottonwood Neighborhood Church, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Day led the Pledge of Allegiance.

**INTRODUCTION**

Police Chief Johnson introduced recently hired Police Officer Heinrich Saltow, City Clerk Juanita Barnett conducted the swearing in ceremony, and Field Training Officer Casey Day pinned on Officer Soltow's badge.

Officer Saltow stated he is honored by the opportunity to serve the Anderson community as a Police Officer and thanked the Council for that opportunity.

**PRESENTATION**

District Manager Peter Bonkrude presented the 2013 annual report for the Shasta Mosquito and Vector Control District and answered questions from the Council.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Joan Neptune addressed the Council regarding the feral cat population in the Anderson River Park and surrounding trailer parks, suggested infrared cameras at the boat ramp as a good source for identifying those who drop cats off at that location, and requested she be included in any solution finding program the City may put together.

**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 February 18, 2014.

Received and filed warrant 129608 to 129680 in the amount of \$34,023.58; warrant 129681 to 129748 in the amount of \$144,659.00; 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. 14-12 updating CalPERS Employer Paid Member Contributions by rescinding and replacing Resolution No. 12-70.

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA**

**ASSISTANT CITY MANAGER/FINANCE DEPARTMENT**

**2013-2014 MID-YEAR BUDGET UPDATE**

Assistant City Manager/Finance Director Liz Cottrell updated the Council on the 2013-2014 mid-year budget and, together with City Manager Jeff Kiser, answered questions from the Council.

**SECOND READING OF ORDINANCE ADDING CHAPTER 3.38 TO THE ANDERSON MUNICIPAL CODE AUTHORIZING A ONE-HALF CENT TRANSACTIONS AND USE TAX AND APPOINTMENT OF REPRESENTATIVES TO WRITE ARGUMENTS AND REBUTTALS FOR THE BALLOT MEASURE; ORDINANCE NO. 785**

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

The City Clerk read the ordinance by title only.

By motion made, seconded (Yarbrough/Day), and carried by a 5-0 vote, the Council conducted the second reading of, and enacted, Ordinance No. 785 adding Chapter 3.38 to the Anderson Municipal Code authorizing a one-half cent transactions and use tax.

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

By motion made, seconded (Day/Yarbrough), and carried by a 5-0 vote, the Council appointed Vice-Mayor Baugh and Councilmember Hunt to write arguments and rebuttals for the ballot measure.

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

**SUCCESSOR AGENCY**

Assistant City Manager/Finance Director Liz Cottrell gave a brief report on the Successor Agency Oversight Board and the Cal-HFA HELP Loan that is coming due on the Seasons at Los Robles project.

**STAFF REPORTS**

City Manager Jeff Kiser gave a report, and PowerPoint® presentation, on homeless camps in Anderson and answered questions from the Council.

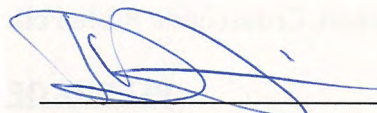
Chief Johnson gave a report on the homeless session at the Cal Chiefs conference he attended last week.

**COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

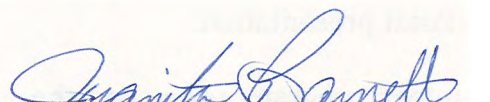
**ADJOURNMENT**

**7:11 p.m.: The City Council adjourned to March 18, 2014.**



Debe Hopkins, Mayor

ATTEST:

  
Juanita Barnett, City Clerk