

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
April 18, 2017**

**REGULAR SESSION**

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

**ROLL CALL**

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

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Jody Burgess, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

**INVOCATION**

Bryan Van Dyke, Anderson Police Department Chaplain, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Melissa Hunt led the Pledge of Allegiance.

**PRESENTATIONS**

Carol Perea gave a presentation regarding an "In Woods" demonstration sponsored by Sierra Pacific Industries, Sierra Cascade Logging Conference and Business/School Involvement under the California Academic Partnership Program; invited the Council to attend the next "In Woods" demonstration scheduled for May 2<sup>nd</sup> or May 3<sup>rd</sup> East of Shingletown; and answered questions from the Council.

**STUDENT REPORTS**

Anderson New Technology High School Principal Carol Germano presented the student report for Student Representative Brandi Lien who was unable to attend the meeting. No other Student Reports were given.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.

**CONSENT AGENDA**

By motion made, seconded (Comnick/Neutze), and carried by a 5-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of April 4, 2017.

Received and filed warrant 7618 to 7684 in the amount of \$215,603.00; Receive and file warrant 7685 to 7762 in the amount of \$130,700.97; Receive and file ACH in the amount of \$1,142.90; Receive and file ACH in the amount of \$27,342.08.

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

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

**PUBLIC HEARINGS**

**ALL NOTICES WERE GIVEN ACCORDING TO LAW.**

**PUBLIC HEARING – GROUNDWATER SUSTAINABILITY AGENCY FORMATION FOR THE REDDING GROUNDWATER BASIN; RESOLUTION NO. 17-17**

**6:26 p.m.:** The Public Hearing was opened. No comments were received and the Public Hearing was closed.

City Engineer David Durette gave a staff report and together with City Manager Jeff Kiser, answered questions from the Council.

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 17-17 authorizing the Mayor to Execute a Memorandum of Understanding Forming the Enterprise-Anderson Groundwater Sustainability Agency.

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

**REGULAR AGENDA**

**CITY COUNCIL**

**DISCUSS SENDING A LETTER OF SUPPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RELATIVE TO THE REDDING/SHASTA CONTINUUM OF CARE**

Mayor Browning provided a copy of the City of Redding staff report to the Redding City Council on April 4, 2017, requesting a support letter from the Redding City Council; opened up a discussion regarding the Redding/Shasta Continuum of Care; and requested direction and support from the Council to work with staff to write a letter to the U.S. Department of Housing and Urban Development in support of the Continuum of Care.

By motion made, seconded (Hunt/Neutze), and carried by a 5-0 vote, the Council directed the Mayor to work with staff to issue a letter of support to the U.S. Department of Housing and Urban Development in support of the Redding/Shasta Continuum of Care.

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

**AMENDMENT TO THE SWIM FEES FOR THE ADMINISTRATION OF THE SUMMER SWIM PROGRAM; RESOLUTION NO. 17-18**

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

By motion made, seconded (Neutze/Cornick), and carried by a 5-0 vote, the Council adopted Resolution No. 17-18 approving a fee increase for the City of Anderson summer swim lesson and public swim program.

**Vote:** AYES: Councilmembers Neutze, Comnick, Hunt, Baugh, and Mayor Browning.  
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.

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

**7:56 p.m.:** ***The City Council convened to Closed Session.***

**CLOSED SESSION**

The City Council convened to Closed Session to discuss the following:  
C.S.1 **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**  
(Gov't. Code Sec. 54956.9[d][2])  
Potential Litigation: One Case

**6:58 p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

The Mayor announced the City Council sat in Closed Session to discuss potential litigation with no reportable action taken.

**ADJOURNMENT**

**6:58 p.m.:** ***The City Council adjourned to May 2, 2017.***

  
Baron Browning, Mayor

ATTEST:

  
Juanita Barnett, City Clerk