

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
April 7, 2015**

WORKSHOP

CITY COUNCIL WORKSHOP – RECOMMENDED PRIORITY PROGRAMS AND PROJECTS FOR 2015-2017

The Anderson City Council convened a workshop at 5:30 p.m. to discuss and vote on a list of priority programs and projects for the July 1, 2015 to June 30, 2017 fiscal years with all five Councilmembers present.

A score sheet was presented to the Council with scoring recommended as; 1 = Very High Priority, 2= High Priority, 3=Medium Priority, and 4= Low Priority.

Suggested priorities were presented as follows:

City Hall Building Security Enhancement
 City Hall Elevator Replacement
 City Marketing Strategy
 City Hall Signage Replacement
 Community Service / Code Enforcement Officer
 Construct a Do Park
 Financial Management Software Replacement / Upgrade
 General Fund Reserve Restoration
 IPAD's for Council Members
 Recycled Water for Irrigation at ARP
 Rental Inspection Program
 Solar Power – Research Cost for Treatment Plant
 Wastewater Treatment Plant Software Upgrade

Additional priorities suggested at the meeting:

Shopping Cart Ordinance
 Sell off Excess property

Councilmembers filled out a score sheet based on the above criteria and turned it into the City Clerk to be tallied. The results will be presented at a future City Council meeting.

5:52 p.m.: ***The City Council recessed until 6:00 p.m.***

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, Police Lieutenant Rocky Harpham, Deputy Public Works Director Bruce Crom, and City Clerk Juanita Barnett.

INVOCATION

Lieutenant Rocky Harpham introduced Anderson Police Department's new Chaplain Mark Robertson, who gave the invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baugh led the Pledge of Allegiance.

INTRODUCTIONS

California Highway Patrol, Acting Commander, Lieutenant Kyle C. Foster was introduced by Mayor Hunt and gave a brief overview of his role at the Redding CHP office.

Police Lieutenant Rocky Harpham introduced the City's newest Community Services Officer Shauntelle Kelley.

PROCLAMATIONS

A proclamation proclaiming April as **Child Abuse Prevention Awareness** month was read by Vice-Mayor Baugh and presented to Barbara Jackson, Project Director of the Child Abuse Prevention Coordinating Council by Mayor Hunt.

Ms. Jackson thanked the Council for their support and gave an overview of activities being held throughout the month of April to increase awareness of child abuse, and presented the Council with information packets.

A proclamation proclaiming April 12-18, 2015 as **National Public Safety Telecommunicators Week** was read by Councilmember Browning and presented to Dispatcher Amber Justi from SHASCOM by Mayor Hunt.

Ms. Justi thanked the Council for their support and recognition of Dispatchers.

A proclamation proclaiming April as **Sexual Assault Awareness** month was read by Councilmember Yarbrough and presented to Emily Westphal, Director of Education and Communications, OneSafePlace by Mayor Hunt.

Ms. Westphal thanked the Council for their support, presented the Council with information packets showing various activities promoting sexual awareness planned throughout April, and introduced Angie Mellis from the Shasta County District Attorney's office. Ms. Mellis gave an overview of crime statistics for sexual assault cases in Shasta County as compared with the rest of the state.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Leslie Nold addressed the Council regarding dangers in the Anderson River Park and requested Council consider cleaning and repairing park trails and placing informational/directional signage along park trails to make it possible for emergency vehicles to locate potential victims in case an accident or emergency occurs there. She also stated she would like to see the trails become more user friendly.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

Councilmember Yarbrough requested the Warrants be removed from the Consent Agenda for discussion.

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

Approved the minutes of the regular meeting of March 17, 2015.

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

Enacted Ordinance No. 791 (second reading) updating the Anderson Municipal Code, amending the tentative map initial lifespan and extensions duration, as introduced on March 17, 2015 (first reading).

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

WARRANTS

Assistant City Manager Liz Cottrell answered a question by Councilmember Yarbrough regarding voided checks.

By motion made, seconded (Yarbrough/Comnick), and carried by a 5-0 vote, the Council Received and filed warrant 133234 to 133324 in the amount of \$103,176.53; warrant 133325 to 133394 in the amount of \$257,409.29; warrant 133395 to 133435 in the amount of \$175,347.56; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$32,167.89.

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

PUBLIC HEARINGS - None.

REGULAR AGENDA

CITY MANAGER

AMEND CLASSIFICATION PLAN; RESOLUTION NO. 15-16

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

Corky Keenan, asked if there would be any raises in the next year and stated that she would prefer staff not ask for any raises since the City is in such bad shape.

By motion made, seconded (Baugh/Comnick), and carried by a 5-0 vote, the Council adopted Resolution No. 15-16 amending the Classification Plan to reflect the reorganization of City Departments by deleting the Development Services Director position.

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

CONSIDER ALLOWING THE SALE OF ALCOHOLIC BEVERAGES AT CITY HOSTED EVENTS

City Manager Jeff Kiser gave a staff report and, together with City Clerk Juanita Barnett and City Attorney Ann Siprelle, answered questions from the Council.

Paul Tupy, Alcoholic Beverage Control (ABC) representative, went over the licensing application process and answered questions from the Council.

The following people spoke against allowing the sale of alcohol at city hosted events, especially the Mosquito Serenade concert series:

Mike Hubert, Sr.
Keith Webster
Marty Noble

The following people spoke in favor of allowing the sale of alcohol at city hosted events, especially the Mosquito Serenade concert series:

Charles Byerly, Mary's Pizza Shack
Brian Apodaca, Mary's Pizza Shack
Linda Worrall
Corky Keenan

Pat Wellman, in reference to the regulation that no glass bottles are allowed, stated the Chamber uses paper or plastic cups.

Michael Gallagher said the Council is asking the wrong question and suggested they should be asking whether the City should allow alcohol at City hosted events if the liability is the same.

The City Council considered whether the City should allow vendors to sell alcoholic beverages at City Hosted events such as Mosquito Serenade Concerts.

Councilmember Yarbrough said he would like to see the matter postponed and brought back to Council with more information on liability and to consider increasing the requirement for insurance.

By motion made, seconded (Baugh/Comnick), and carried by a 3-2 vote, the Council determined that the sale of alcoholic beverages at City Hosted events will not be allowed.

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

ESTABLISH MOSQUITO SUMMER SERENADE VENDOR FEES; RESOLUTION NO. 15-17

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Comnick/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 15-17 establishing vendor fees at the Mosquito Summer Serenade Concert Series.

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

REMOVAL FROM THE AIR POLLUTION CONTROL BOARD; RESOLUTION NO. 15-18

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council adopted Resolution No. 15-18 supporting removal of the City of Anderson from having representation on the Air Pollution Control Board.

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

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

RESOLUTIONS DIRECTING THE FILING OF THE ANNUAL REPORTS FOR ASSESSMENT DISTRICT NO. 1993-2, LANDSCAPE AND LIGHTING DISTRICT NO. 2006-1, SOUTH RIDGE TERRACE - UNIT 1 LANDSCAPING MAINTENANCE DISTRICT, AND SANITARY SEWER MAINTENANCE DISTRICT 1-09, SILVERGATE SUBDIVISION FOR THE 2015/2016 FISCAL YEAR; RESOLUTION NO.'S 15-19, 15-20, 15-21, AND 15-22

Assistant City Manager Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 15-19 directing PACE Civil Engineering to file the Annual Report for Assessment District No. 1993-2, with no rate increase or change in assessment methodology; adopted Resolution No. 15-20 directing David Taussig & Associates, Inc. to file the Annual Report for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson, with an authorized cost of living increase; adopted Resolution No. 15-21 directing EFS Engineering, Inc. to file the Annual Report or South Ridge Terrace - Unit 1 Landscaping Maintenance District, with an authorized cost of living increase; and adopted Resolution No. 15-22 directing Pace Civil Engineering, Inc. to file the Annual Report for Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision, with an authorized cost of living increase.

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

PUBLIC WORKS DEPARTMENT

ADOPTION OF THE WATER SHORTAGE CONTINGENCY PLAN

Deputy Public Works Director Bruce Crom gave a staff report and answered questions from the Council.

7:57 p.m.: **Councilmember Yarbrough left the dais.**

7:58 p.m.: **Councilmember Yarbrough returned to the dais.**

By motion made, seconded (Baugh/Comnick), and carried by a 5-0 vote, the Council amended the City of Anderson Water Shortage Contingency Plan and implemented Stage 2 of the contingency plan.

Vote: AYES: Councilmembers Baugh, Comnick, 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.

Mayor Hunt allowed George Crosson to address the Council:

George Crosson stated he missed the discussion on the vendor fees and wanted to know if it had been passed. He further stated he is concerned because he has already paid a sponsor fee to sell hotdogs at the concert series and with the adoption of the new vendor fees may not be able to. Mayor Hunt suggested he leave his contact information with the City Clerk and the City Manager would call him to address his concerns.

CLOSED SESSION

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

8:17 p.m.: ***The City Council convened to Closed Session to discuss the following:***

The City Council will convene to Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Gov't. Code Section 54957.6)gency Negotiators: Assistant City Manager Liz Cottrell and Rick Haeg, Nickolaus and Haeg, LLC

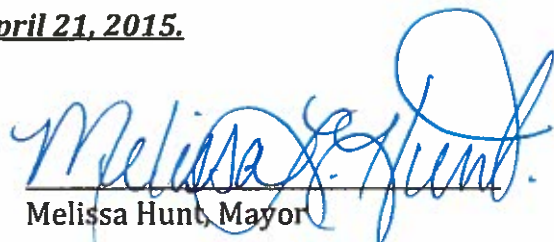
- A. Teamsters Local 137
- B. Anderson Police Officers Association
- C. Management and Confidential Employees

8:55p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session to receive an update on labor negotiations with direction given to staff.

ADJOURNMENT

8:56 p.m.: ***The City Council adjourned to April 21, 2015.***


Melissa Hunt, Mayor

ATTEST:


Juanita Barnett, City Clerk