

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
April 21, 2015**

**REGULAR SESSION**

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

**ROLL CALL**

**Councilmembers present:** Councilmember Cornick  
Councilmember Browning  
Councilmember Yarbrough  
Vice-Mayor Baugh  
Mayor Hunt

**Councilmembers absent:** None.

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

**INVOCATION**

Anderson Police Chief Michael Johnson gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Hunt led the Pledge of Allegiance.

**PRESENTATIONS**

Kim Niemer, City of Redding Director of Community Services, introduced Erin Francoeur, Shasta Public Libraries Director, who presented the annual Library Report.

Mark Lascelles, Shasta County Economic Development Corporation (EDC) President, presented an update on EDC activities and introduced Board Members Mike Pohlmeier, Patrick Corey, and Brad Frost.

Mike Pohlmeier, Chairman of the Board, also thanked the Council for their support of the EDC.

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

**STUDENT REPORTS** – None.

Anderson New Tech Student representative Josh Bollinger was at the meeting but had to leave early to attend the Anderson High School Board meeting. No other student representatives were in attendance and no student reports were given.

**CHANGE OF ORDER**

Mayor Hunt moved the Successor Agency item up on the agenda to allow Piper Jaffray representative Dennis McGuire time to return to Sacramento.

**SUCCESSOR AGENCY**

*(The City Council as the Successor Agency, conducts business related to the now dissolved Anderson Redevelopment Agency.)*

**APPROVAL OF A PRELIMINARY OFFICIAL STATEMENT AND RELATED ACTIONS WITH REGARDS TO ISSUANCE OF TAX ALLOCATION REFUNDING BONDS BY THE SUCCESSOR AGENCY; RESOLUTION NO. 15-23**

Assistant City Manager Liz Cottrell gave a staff report and, together with Piper Jaffray representative Dennis McGuire, answered questions from the Council.

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Successor Agency adopted Resolution No. 15-23 confirming the Issuance of Tax Allocation Refunding Bonds Pursuant to an Indenture of Trust, approving Preliminary and Final Official Statements, and providing other matters relating thereto.

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

**CONSENT AGENDA**

Councilmember Yarbrough requested Item 6.1 **Minutes** be pulled from the Consent Agenda.

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

Received and filed warrant 133436 to 133503 in the amount of \$45,032.48; warrant 133504 to 133563 in the amount of \$133,401.93; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$32,627.59.

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

Received the Annual Housing Production Report.

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**Item 6.1 - MINUTES**

City Clerk Juanita Barnett explained there were some minor typographical errors found prior to the meeting and a correction was required on the reporting of the Closed Session item. A copy of the amended minutes was presented to the Council at the meeting and additional copies were made available for public review.

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council approved the amended minutes of the regular meeting of April 7, 2015.

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

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA**

**ASSISTANT CITY MANAGER/FINANCE DEPARTMENT**

**GENERAL FUND RESERVE POLICY REVIEW / UPDATE; RESOLUTION NO. 15-24**

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

The City Council reviewed the current Reserve Policy to consider revisions to the General Fund Reserve; and by motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 15-24 amending the Reserve Policy to change the General Fund reserve from 15% and 20% to 20% and 25%.

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

**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 informed the Council she will not be able to attend the League of California Conference in September and asked them to consider sending someone in her place to represent the Council. Councilmember Yarbrough stated he would like to attend.

**CLOSED SESSION**

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

**7:11 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 designated representatives: City Council  
Unrepresented employee: City Manager

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to Gov't. Code Section 54956.9(d)(1))  
Peck v. City of Anderson, Case No: 2:15-cv-00593-MCE-CMK

**8:37p.m.:** **The City Council reconvened to Open Session.**


**CLOSED SESSION ANNOUNCEMENT:** Mayor Hunt announced Council sat in Closed Session to conduct labor negotiations and to receive an update on existing litigation with direction given and no reportable actions taken.

**ADJOURNMENT**

**8:37 p.m.:** **The City Council adjourned to May 5, 2015.**

ATTEST:

  
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Juanita Barnett, City Clerk

  
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Melissa Hunt, Mayor