

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
May 2, 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

Pastor Murray Miller, Seventh Day Adventist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Norma Comnick led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced the Department's newest officer John Greene, City Clerk Juanita Barnett conducted the swearing in ceremony and Officer Greene's wife Natasha pinned on his badge.

PROCLAMATIONS

A Proclamation proclaiming May as Veteran's Appreciation Month was read by Vice-Mayor Comnick and presented to Anderson Councilmember Stan Neutze representing Veterans of Foreign War Post 9650.

Councilmember Neutze thanked the Council for their support of Veterans and state he would share the proclamation with the members of the Post.

A Proclamation proclaiming May 14 – 20, 2017, as National Police Week and May 15, 2017, as Officer Memorial Day was read by Councilmember Baugh and presented to Police Chief Michael Johnson by Mayor Browning.

Chief Johnson thanked the Council for their support of the Police Department and recognized officers who have given their lives in the line of duty across the nation.

A Proclamation proclaiming May 30, 2017, as Chad Regelin Day in the City of Anderson was read by Councilmember Neutze and will be presented to Scott and Shirene Regelin at a later date as they could not be at the meeting.

A Proclamation of Appreciation for Patricia "Pat" Reid was read by Councilmember Hunt and will be presented to Pat Reid at a later date.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Armajit Singh invited the City Council and community to attend the Vaisakhi Festival on May 13, 2017, and provided informational flyers on the event.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of May 2, 2017.

Received and filed warrant 7763 to 7825 in the amount of \$38,087.78; Receive and file warrant 7826 to 7881 in the amount of \$93,774.55; Receive and file ACH in the amount of \$1,142.90; Receive and file ACH in the amount of \$27,401.71.

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

Received and filed the quarterly treasurer's report for the fiscal quarter ended March 31, 2017.

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

PUBLIC HEARINGS

ALL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING: THE CITY OF ANDERSON ANNUAL HOUSING PRODUCTION REPORT

Contract Planner Jim Hamilton gave a staff report.

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

By motion made, seconded (Hunt/Neutze), and carried by a 5-0 vote, the Council Received the Annual Housing Production Report and direct the filing of the Report with the State of California.

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

REGULAR AGENDA

ASSISTANT CITY MANAGER / FINANCE

2017-2019 BUDGET WORKSHOP – REVENUES AND EXPENDITURES

Assistant City Manager Liz Cottrell gave a staff report together with City Manager Jeff Kiser, conducted a Budget Workshop, provided information on projected revenue and expenditures for the next two year budget cycle, and answered questions from the Council.

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.

7:05 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 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

[Pursuant to Govt. Code Section 54957]

Title: City Manager

7:34 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

The Mayor announced the City Council sat in Closed Session to conduct a performance evaluation on the City Manager position with direction given and no reportable action taken.

ADJOURNMENT

7:34 p.m.: *The City Council adjourned to May 16, 2017.*



Baron Browning, Mayor

ATTEST:



Juanita Barnett, City Clerk