

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
May 5, 2015**

REGULAR SESSION

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

Vice-Mayor Baugh announced that the Mayor, City Manager, and Deputy Public Works Director were absent tonight as they were attending the State Water resources Board Meeting in Sacramento.

ROLL CALL

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

Councilmembers absent: Mayor Hunt

Also present: Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, Lt. Rocky Harpham, Sr. Building Inspector Richard Pratt, and City Clerk Juanita Barnett.

INVOCATION

Pastor Murray Miller, Anderson Adventist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Yarbrough led the Pledge of Allegiance.

INTRODUCTIONS

City Engineer David Durette introduced the City's newest employee, Senior Building Inspector Richard Pratt.

Mr. Pratt thanked the Council for the opportunity to work for the City.

PROCLAMATIONS

Councilmember Browning read and Vice-Mayor Baugh presented a proclamation to Anderson VFW Commander Don Wehunt proclaiming May 2015 as Veteran's Appreciation month in the City of Anderson.

Commander Wehunt stated "Ooh Rah!", thanked the Council for honoring the veterans in the area, and invited everyone to attend the Memorial Day Flag ceremony on May 25th at the Anderson Cemetery.

Councilmember Yarbrough read and Vice-Mayor Baugh presented a proclamation to Chief Michael Johnson supporting National Police Week, May 10-16, 2015, and Officer Memorial Day, Friday, May 15, 2015, in the City of Anderson.

Chief Johnson thanked the Council for honoring both veterans and law enforcement officers stating that he appreciates the support his officers receive from the Anderson community.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Amarjit Singh invited the City Council and the community to attend the Annual Vaisakhi Festival and Day of Non-Violence on May 9, 2015, at the Sikh Centre, and provided flyers promoting the event.

CONSENT AGENDA

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

Approve the minutes of the regular meeting of April 21, 2015.

Received and filed warrant 133564 to 133619 in the amount of \$122,633.91; warrant 1001 to 1056 in the amount of \$33,269.63; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$32,156.72.

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, Browning, Comnick, and Vice-Mayor Baugh.
NOES: None.
ABSTAIN: Mayor Hunt.
ABSENT: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

STAFF REPORTS

Lt. Rocky Harpham gave a PowerPoint® presentation and updated the Council on the Problem Oriented Policing (POP) program.

COUNCIL REPORTS/COMMENTS

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

CLOSED SESSION

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

6:27 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 LABOR NEGOTIATORS

(Pursuant to Gov't. Code Section 54957.6)
Agency 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

7:10p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT: Vice-Mayor Baugh announced Council sat in Closed Session to conduct labor negotiations with no reportable actions taken.

ADJOURNMENT

7:10 p.m.: The City Council adjourned to May 19, 2015.

ATTEST:



Susie Baugh, Vice-Mayor



Juanita Barnett, City Clerk