

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
June 20, 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: Assistant City Manager Liz Cottrell, City Attorney Jody Burgess, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Elder Ryan Wildauer, Anderson-Cottonwood Neighborhood Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Stan Neutze led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced the City's newest Police Officer Darren Mendoza. The City Clerk administered the Oath of Office and Officer Medoza's wife Kaitlyn pinned his badge.

Officer Mendoza thanked his wife and family for their support, the Anderson Police Department for the opportunity to serve the Anderson Community, and the City Council for making the student sponsorship program available.

PROCLAMATIONS

A proclamation proclaiming July as Parks & Recreation Month was read by Councilmember Baugh and presented to Recreation Supervisor Pam Lewis by Mayor Browning.

Ms. Lewis thanked the Council for their support of the Parks and Recreation programs.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 6, 2017.

Received and filed warrant 8196 to 8264 in the amount of \$40,090.05; Receive and file warrant 8266 to 8339 in the amount of \$88,478.71; Receive and file ACH in the amount of \$1,142.90; Receive and file ACH in the amount of \$27,817.89.

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

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

APPROVE AN AGREEMENT FOR CONSULTING SERVICES WITH APLAN SERVICES

Assistant City Manager Liz Cottrell gave a staff report.

By motion made, seconded (Comnick/Neutze), and carried by a 5-0 vote, the Council Authorize the City Manager to execute a limited-term agreement with APLAN Services for specialized professional community planning and development consulting services for the 2017-2018 Fiscal Year.

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

SHASTA LIBRARY SYSTEM – ANDERSON BRANCH FUNDING SHORTFALL

Redding Director of Community Services Kim Niemer provided information to the Council and answered questions from the Council.

Rob Burroughs spoke in favor of keeping the library open and stated the Library System should provide the City with actual numbers to prove what the funding from the City would cover.

Kimberly Ross spoke in favor of the City providing the funding to keep the Library open at its current level of service.

Katie Leach spoke in support of the Library and asked the Council to fund the additional \$10,000 to keep the Anderson Library open at the current level of service.

The City Council considered options on how to deal with the funding shortfall for the Anderson Branch Library. Options considered were: providing an increase of \$10,000 in funding to make up the shortfall for the Anderson Branch; or not providing additional funding creating a need to reduce the current level of service (hours/days the library is open) at the Anderson Library.

By motion made, seconded (Hunt/Comnick), and carried by a 3-2 vote, the Council contingent on prior review of the City/Library agreement by the City Attorney, approved, a \$10,000 increase in funding to the Anderson Library for the 2017-2018 fiscal year with the recommendation that alternate solutions be found for future years.

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

POLICE DEPARTMENT**ANDERSON POLICE DEPARTMENT 2016 ANNUAL REPORT**

Police Chief Michael Johnson gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Neutze), and carried by a 5-0 vote, the Council accepted and filed the Annual Report of Crime Statistics for 2016.

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

PUBLIC WORKS**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DETERMINATION FOR NEW RESTROOM FACILITIES AT THE AMPHITHEATER IN ANDERSON RIVER PARK; RESOLUTION NO. 17-29**

City Engineer Dave Durette gave the staff report and answered questions from the Council.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 17-29 determining, based on the information in the record, that the proposed restroom replacement is an "Exempt" project pursuant to California Environmental Quality Act Guidelines (CEQA) Categorical Exemption § 15301 Class 1(d) - "Existing Facilities - Restoration or Rehabilitation of Deteriorated or Damaged Structures"; and directed that the "Notice of Exemption" (NOE) be filed with the Shasta County Clerk.

Vote: AYES: Councilmembers Hunt, Connick, Neutze, 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.

ADJOURNMENT

7:27 p.m.: *The City Council adjourned to July 18, 2017.*



Baron Browning, Mayor

ATTEST:



Juanita Barnett, City Clerk