

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
June 2, 2015**

**REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Councilmember Cornick  
Councilmember Yarbrough  
Councilmember Browning  
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 Clerk Juanita Barnett.

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

Councilmember Browning led the Pledge of Allegiance.

**INTRODUCTIONS**

Mayor Hunt announced the introductions will be moved to the next regular meeting of June 16, 2015.

**PRESENTATIONS**

Gold Star Mom Kathy Grace provided a brief history of the new "Remembering Our Fallen" traveling memorial, honoring soldiers from California that have given their lives for our freedoms; and invited the Council and community to view the memorial at the Mt. Shasta Mall June 21<sup>st</sup> through July 11<sup>th</sup>.

Dan Wayne, from the Shasta Regional Transportation Agency, gave a PowerPoint® presentation on the Regional Transportation Improvement Plan set to be adopted by June 30<sup>th</sup>.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Butch Schaefer thanked the Council and staff for their support in getting the NASCAR K & N Series events in Anderson on May 29<sup>th</sup>-30<sup>th</sup> and gave a brief overview of the success of the weekend stating he will bring back a full report at a future meeting.

**6:22 p.m.: The City Council recessed and the Planning Commission convened.**

**ROLL CALL – PLANNING COMMISSION:** Commissioner Webster  
Commissioner Hawkins  
Commissioner Gallagher  
Chairperson Barnett

Planning Commissioners absent: Commissioner Fookes

**6:23 p.m.: The City Council reconvened and the Planning Commission continued in joint session.**

**WORKSHOP**

**JOINT CITY COUNCIL AND PLANNING COMMISSION 2015-2017 BUDGET WORKSHOP - CAPITAL IMPROVEMENT PLANNING AND REVENUE AND EXPENITURES**

The City Council conducted a Joint Workshop with the Planning Commission to review Capital Improvement Planning for the 2015 - 2017 budget cycle.

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

**6:44 p.m.: The Planning Commission adjourned and the City Council continued.**

The City Council conducted a Workshop to review projected Revenues and Expenditures for the 2015 - 2017 budget cycle.

Assistant City Manager/Finance Director Liz Cottrell gave a staff report and, together with City Manager Jeff Kiser and City Engineer David Durette, answered questions from the Council.

City Manager Kiser asked the Council for a review and comments on the budget process and the Council provided insight and suggestions for future budget processes.

**CONSENT AGENDA**

Mayor Hunt stated the 5/19/2015 Minutes need to be amended to show Councilmember Browning was absent, not abstaining, on the consent agenda vote.

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

Approved the minutes of the regular meeting of May 19, 2015, amended as noted.

Received and filed warrant 1171 to 1238 in the amount of \$88,586.15; warrant 1239 to 1293 in the amount of \$71,823.95; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$31,685.89.

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

Approved the "First Amendment to Agreement Regarding Number and Composition of the Shasta County Air Pollution Control Board" dated November 13, 2012 and signed by the City of Anderson on December 4, 2012, and authorized the Mayor to sign the amendment after the City Selection Committee meets to confirm the City of Redding desires to have two members of representation on the Shasta Air Pollution Control Board.

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR** - None.

**PUBLIC HEARINGS** - None.

**REGULAR AGENDA**

**CITY MANAGER**

**REQUEST FOR PROPOSALS FOR CITY ATTORNEY SERVICES**

City Manager Jeff Kiser 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 directed the City Manager to issue a Request for Proposals for City Attorney Services.

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

**CITY CLERK**

**APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD**

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

By motion made, seconded (Baugh/Yarbrough), and carried by a 5-0 vote, the Council reappointed Brad Frost to represent the City Council on the Shasta County Economic Development (EDC) Board of Directors for a period from July 1, 2015 through June 30, 2019.

**ASSISTANT CITY MANAGER/FINANCE DEPARTMENT**

**RESOLUTIONS OF INTENTION TO RENEW LANDSCAPE & LIGHTING DISTRICT 93-2, LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 2006-1 FOR THE VINEYARDS AT ANDERSON, SOUTH RIDGE TERRACE - UNIT 1 LANDSCAPING MAINTENANCE DISTRICT, AND SANITARY SEWER MAINTENANCE DISTRICT 01-09, SILVERGATE SUBDIVISION FOR THE FISCAL YEAR 2015-2016; RESOLUTION NO.'S 15-25, 15-26, 15-27, AND 15-28**

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

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

Adopted Resolution No. 15-25, a Resolution of Intention to renew Landscape and Lighting District No. 93-2 assessments for 2015-2016 with no rate increase or change in assessment methodology.

Adopted Resolution No. 15-26, a Resolution of Intention to renew Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson for 2015-2016.

Adopted Resolution No. 15-27, a Resolution of Intention to renew South Ridge Terrace - Unit 1 Landscaping Maintenance District for 2015-2016.

Adopted Resolution No. 15-28, a Resolution of Intention to renew Sanitary Sewer Maintenance District 01-09, Silvergate Subdivision for 2015-2016.

**STAFF REPORTS** - None.

**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.

**7:55 p.m.:** **The City Council convened to Closed Session to discuss the following:**

**CONFERENCE WITH LABOR NEGOTIATOR**

(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

**9:25 p.m.:** **The City Council reconvened to Open Session.**

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

**ADJOURNMENT**

**9:25 p.m.:** **The City Council adjourned to June 16, 2015.**

ATTEST:

  
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Juanita Barnett, City Clerk

  
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Melissa Hunt, Mayor