

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 7, 2015**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Comnick
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 Clerk Juanita Barnett.

INVOCATION

Mr. Armajit Singh, the SIKH Temple, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Susie Baugh led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Police Chief Michael Johnson introduced new K-9 Officer Chance and his handler Officer Tyler Finch. Officer Finch gave an overview of Officer Chance's credentials and answered questions from the Council.

PROCLAMATIONS

A proclamation proclaiming July as Parks & Recreation Month was read by Vice-Mayor Baugh and presented to Assistant City Manager Liz Cottrell by Mayor Hunt.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 16, 2015.

Received and filed warrant 1463 to 1507 in the amount of \$78,239.38; warrant 1508 to 1564 in the amount of \$115,162.58; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$32,261.77.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – LEVYING ASSESSMENTS FOR FISCAL YEAR 2015-2016; RESOLUTION NO.'S 15-31, 15-32, 15-33, AND 15-34

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

6:16 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Browning), and carried by a 5-0 vote, the Council adopted Resolution No. 15-31 confirming the Engineer's Report and levying a 2015-2016 assessment for Landscape and Lighting District No. 93-2 with no rate increase or change in assessment methodology; adopted Resolution No. 15-32 Confirming the Engineer's Report and levying a 2015-2016 assessment for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson; adopted Resolution No. 15-33 Confirming the Engineer's Report and levying a 2015-2016 assessment for the South Ridge Terrace Unit 1 Landscaping Maintenance District; and adopted Resolution No. 15-34 Confirming the Engineer's Report and levying a 2015-2016 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate-Subdivision.

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

PUBLIC HEARING: ADOPTION OF CAPITAL IMPROVEMENT PLAN AND BUDGET APPROPRIATIONS; RESOLUTION NO. 15-35

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

6:20 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Browning/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 15-35 adopting the Capital Improvement Plan and adopting Capital Improvement Plan Appropriations for fiscal year 2015-2016.

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

REGULAR AGENDA

CITY MANAGER

FIRST AMENDMENT TO REFUSE, RECYCLING AND GREEN WASTE AGREEMENT: RESOLUTION NO. 15-35

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

The City Clerk explained due to errors in the title of the amendment originally submitted with the agenda, an amended agreement was presented for consideration correcting the title of the agreement to read **“Third Amendment Agreement for Solid Waste, Recycling and Green Waste Program Services.”** A copy of the amended agreement was made available to the public at the meeting and may be reviewed in the City Clerk’s office.

By motion made, seconded (Comnick/Yarbrough), and carried by a 5-0 vote, the Council approved the ~~First~~ **Third Amendment Agreement to for Refuse Solid Waste, Recycling and Green Waste Agreement Program Services**, extending the term of the City’s current solid waste franchise until August 31, 2015.

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

DEVELOPMENT SERVICES DEPARTMENT

APPLICATION TO THE HOME PROGRAM FOR A RENTAL NEW CONSTRUCTION HOUSING PROJECT – DIAMOND COURT APARTMENTS: RESOLUTION NO. 15-36

City Manager Jeff Kiser gave a staff report, introduced Michael de la Torre of LINC Housing, and together they answered questions from the Council.

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 15-36 approving a parking standards exception and authorizing an Application to the HOME Program for a Rental New Construction Housing Project – Diamond Court Apartments on Diamond Street in Anderson.

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

POLICE DEPARTMENT

ANDERSON POLICE DEPARTMENT ANNUAL REPORT OF CRIME STATISTICS FOR 2014

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

Mayor Hunt read a letter of appreciation from Jim and Sandra Cook thanking the Police Department and Sgt. Blunk for their professionalism and commitment to assist them during a difficult time.

By motion made, seconded (Comnick/Browning), and carried by a 5-0 vote, the Council accepted and filed the Annual Report of Crime Statistics for 2014.

Vote: AYES: Councilmembers Comnick, Browning, Yarbrough, Baugh, and Mayor Hunt.
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.

CLOSED SESSION

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

7:04 p.m.: *The City Council convened to Closed Session to discuss the following:*

LIABILITY CLAIM - WORKERS COMPENSATION CLAIM

(Pursuant to Govt. Code Section 54956.95)

Claim No. NCWA-555829

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

7:49 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session to receive a report on a Workers Compensation Claim and to discuss labor negotiations with no reportable actions taken.

ADJOURNMENT

7:49 p.m.: *The City Council adjourned to July 21, 2015.*

ATTEST:


Melissa Hunt, Mayor


Juanita Barnett, City Clerk