

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
August 15, 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 Cornick  
Mayor Browning

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, 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**

Vice-Mayor Norma Cornick led the Pledge of Allegiance.

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

Michael Gallagher gave a brief update on the upcoming fundraiser scheduled for Thursday, August 17<sup>th</sup> at the Gaia to support the Manter House and invited those who haven't already made reservations to do so.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of July 18, 2017.

Received and filed warrant 8616 to 8687 in the amount of \$125,045.80; warrant 8688 to 8751 in the amount of \$184,930.71; warrant 8752 to 8810 in the amount of \$461,050.78; warrant 8811 to 8889 in the amount of \$317,989.88; an ACH in the amount of \$1,142.90; an ACH in the amount of \$28,893.74; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$28,026.59.

Enacted Ordinance No. 809 (Second Reading), Amending Chapter 8.24 - "Illegal Dumping" of Title 8 entitled "Health and Safety" of the Anderson Municipal Code, as introduced (First Reading) on July 18, 2017.

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

Adopted Resolution No. 17-35 accepting the dedication of offered thirty feet (30') wide road and public utility easement based on Planning Commission Resolution 16-10 approval of the Tentative Parcel Map.

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

**PUBLIC HEARINGS**

**ALL NOTICES WERE PUBLISHED ACCORDING TO LAW.**

**CONTINUED PUBLIC HEARING AND ENVIRONMENTAL DETERMINATION - CITY COUNCIL ACTION TO ADOPT A MITIGATED NEGATIVE DECLARATION FOR THE ANDERSON HEIGHTS RESERVOIR REPLACEMENT AND PRESSURE REGULATING VALVE (PRV) STATION PROJECT; RESO NO.'s 17-36, 17-37, 17-38, and 17-39**

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

**6:10 p.m.:** The Public Hearing was re-opened. No comments were received and the Public Hearing was closed.

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

Adopted Resolution No. 17-36 making findings and certifying the Mitigated Negative Declaration and Mitigation Monitoring Program for the Anderson Heights Reservoir Replacement Project (State Clearinghouse number SCH#2015092016) pursuant to the requirements of the California Environmental Quality Act Guidelines Section 15070;

Adopted Resolution No. 17-37, a funding resolution, finding the City of Anderson will not recoup monies expended prior to loan approval from the State;

Adopted Resolution No. 17-38 authorizing The City Manager to sign and file, for and on behalf of the City, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Anderson Heights Reservoir Replacement Project; and

Adopted Resolution No. 17-39 authorizing the City Manager to sign financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); authorizing the City Engineer to approve claims for reimbursement; authorizing the Finance Director to execute budget and expenditure summary; authorizing the City Manager to sign the final release form and the City Engineer to sign the certification of project completion; and pledging and dedicating net water revenues from/to payment of DWSRF financing.

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

**REGULAR AGENDA**

**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.

**6:20 p.m.: The City Council convened to Closed Session.**

**CLOSED SESSION**

The City Council convened to Closed Session to discuss the following:

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

[Govt. Code Section 54956.9[d][1]]

Raymond Randle vs the City of Anderson et. Sec. - Case No.: 187701

**6:35 p.m.: The City Council reconvened to Open Session.**

**CLOSED SESSION ANNOUNCEMENT**

The Mayor announced the City Council sat in Closed Session to discuss existing litigation with direction given and no reportable action taken.

**ADJOURNMENT**

**6:35 p.m.: The City Council adjourned to September 5, 2017.**



Baron Browning, Mayor

ATTEST:

  
\_\_\_\_\_  
Juanita Barnett, City Clerk