

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
August 18, 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, City Attorney Jody Burgess, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Chaplain Mary Little, Anderson Police Department, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Yarbrough led the Pledge of Allegiance.

INTRODUCTIONS

Chief Michael Johnson introduced new Police Officer Daniel Stewart. The City Clerk conducted the swearing in ceremony and his father, Michael Stewart, pinned his badge.

Officer Stewart thanked his family and friends for support and thanked the Council and Anderson Police Department for the opportunity to serve the Anderson community.

PROCLAMATIONS

A proclamation for School Attendance Awareness Month was read by Vice-Mayor Baugh and presented to Dr. Dhilon of the Cascade Union Elementary School District by Mayor Hunt.

Dr. Dhilon thanked the Council for their support.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of July 21, 2015.

Received and filed warrant 1721 to 1819 in the amount of \$274,828.36; warrant 1820 to 1858 in the amount of \$174,280.53; warrant 1859 to 1936 in the amount of \$140,341.68; warrant 1937 to 2011 in the amount of \$75,664.03; an ACH in the amount of \$1,190.13; an ACH in the amount of \$25,252.81; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$24,423.32.

Approved an agreement with the Shasta County Opportunity Center to continue to provide janitorial services at the Teen Center/Public Health building.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

FOURTH AMENDMENT TO REFUSE, RECYCLING AND GREEN WASTE AGREEMENT

City Manager Jeff Kiser gave a staff report and, together with City Attorney Jody Burgess, answered questions from the Council.

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council approved the Fourth Amendment to Refuse, Recycling, and Green Waste Agreement, extending the term of the City's current solid waste franchise until September 30, 2015.

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

PUBLIC WORKS DEPARTMENT

2015 PAVEMENT REPAIR PROJECT AT VARIOUS LOCATIONS IN THE CITY; RESOLUTION NO. 15- 38

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

By motion made, seconded (Baugh/Comnick), and carried by a 5-0 vote, the Council adopted Resolution No. 15-38 finding the 2015 Pavement Repair Project Categorically Exempt in accordance with Section 15301, Class 1(c) of the California Environmental Quality Act (CEQA); approved the Plans, Specifications, Estimates and Contract Documents for the 2015 Pavement Repair Project and instruct the City Engineer to advertise for bids; and authorized the opening of bids at 10:00 a.m. September 9, 2015 in the City Council Chambers.

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

SOLAR PERMIT ORDINANCE; AN ORDINANCE TO AMEND TITLE 15 (BUILDINGS AND CONSTRUCTION), OF THE ANDERSON MUNICIPAL CODE BY ADDING SECTION 15.02.065 RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS; ORDINANCE NO. 792

City Engineer David Durette gave a staff report and, together with City Manager Jeff Kiser, City Attorney Jody Burgess, and City Clerk Juanita Barnett, answered questions from the Council.

By motion made, seconded (Browning/Yarbrough), and carried by a 5-0 vote, the Council introduced Ordinance No. 792 (First Reading), establishing guidelines for Solar Permits by adding Anderson Municipal Code (AMC) Title 15, *Buildings and Construction*, Section 15.02.065, *Small Residential Rooftop Solar Energy Systems*, and set for enactment on September 1, 2015 (Second Reading).

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

The City Clerk read the ordinance by title only.

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.

6:40 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 Negotiators: Assistant City Manager Liz Cottrell and
Rick Haeg, Nickolaus and Haeg, LLC
A. Teamsters Local 137
B. Anderson Police Officers Association
C. Management Team

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov't. Code Sec. 54956.9(d)(1))

City of Anderson v. Antonio Damian, Jr., Shasta County Superior Court Case No. 181280,
Barbara A. Peck v. City of Anderson, Shasta County Superior Court Case No. 181009
City of Anderson v. Mobile Estates LLC, et al, Shasta County Superior Court Case No. 181458

7:41 p.m.: *The City Council reconvened to Open Session.*

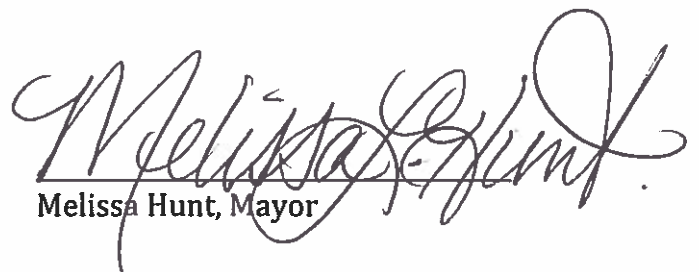
CLOSED SESSION ANNOUNCEMENT: Mayor Hunt announced Council sat in Closed Session to discuss labor negotiations and three separate existing litigation cases with direction given and no reportable actions taken.

ADJOURNMENT

7:42 p.m.: *The City Council adjourned to September 1, 2015.*

ATTEST:


Juanita Barnett, City Clerk


Melissa Hunt, Mayor