

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
October 7, 2014**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Day
 Councilmember Yarbrough
 Councilmember Hunt
 Vice-Mayor Baugh
 Mayor Hopkins

Councilmember absent: None.

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, Development Services Director Kristen Maze, Deputy Public Works Director David Durette, and City Clerk Juanita Barnett.

INVOCATION

Amarjit Singh, Priest, The Sikh Centre gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

INTRODUCTION

Police Chief Michael Johnson introduced California Highway Patrol Captain Todd Garr.

Captain Garr stated he is glad to be back in the North State and thanked the Chief and Council for the opportunity to be introduced at the Council meeting and said he is looking forward to a cooperative working relationship with the Anderson Police Department.

PRESENTATION

Police Chief Michael Johnson acknowledged the acceptance of a protective K-9 Vest presented to the Anderson Police Department by resident Jim Shinar. K-9 Officer Hallagan provided information on the effectiveness and importance of his partner K-9 Aero and assisted Aero in modeling the vest.

Jim Shinar stated that, as a former police officer, he has had much experience with K-9 programs and wanted to help provide additional protection for Anderson's K-9 unit.

Officers Hallagan, Aero and Finch gave a demonstration of the effectiveness and use of the stab proof / bullet proof vest.

Police Chief Michael Johnson gave special recognition to Officer Nathan Ramirez for his life saving efforts on a recent emerging 911 call and presented Officer Ramirez with a Life Saving Merit Award medal and pin and a gold Department coin for going above the call of duty to help youths in an emergencies situation.

Officer Ramirez thanked the Chief for the honor, stated he will carry this incident with him for life, acknowledged that while he was first on the scene, the Anderson Fire Protection District and medical units were there soon after making a difference and saving lives. He thanked them for being there and said he would like to use this incident as a tool to encourage other youths to make good decisions.

PROCLAMATIONS

Interim Fire Chief John Bruno introduced new Fire Chief Rick Weigele of the Anderson Fire Protection District. Chief Weigele thanked the Council for the opportunity to meet them and stated he is looking forward to establishing good working relationships with the City. Councilmember Yarbrough read and presented a proclamation for Fire Safety Month and Fire Prevention Week to Chief Weigele and welcomed him to the community. Chief Weigele thanked the Council for the proclamation.

Councilmember Hunt read and presented a proclamation for Think Pink Day and Breast Cancer Awareness Month to Kelli Zimmerman, Members 1st Credit Union – Anderson Branch Manager. Ms. Zimmerman thanked the Council for the proclamation and invited the Council and community to come by and get a “Think Pink” bag on October 16, 2014.

Vice-Mayor Baugh read and presented a proclamation for Domestic Violence Awareness Month to Jean King, Executive Director of One SAFE Place. Ms. King gave an overview of the effectiveness and vision of One SAFE Place, thanked the Council for the proclamation, and provided the Council with information packets on One SAFE Place and Domestic Violence Awareness Month activities planned for October.

Councilmember Day read and presented a Freedom from Workplace Bullies Week proclamation to Christine Haggard. Ms. Haggard thanked the Council for the proclamation and expressed the importance of helping people, especially youths, to recognize what bullying is and to encourage them to help stop it.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL –None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of September 16, 2014.

Received and filed warrant 131600 to 131662 in the amount of \$95,451.79; warrant 131663 to 131721 in the amount of \$110,248.66; warrant 131722 to 131790 in the amount of \$182,840.71; and an ACH in the amount of \$1,190.13.

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 Hunt, Yarbrough, Day, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

DEVELOPMENT SERVICES DEPARTMENT

ENACT AN ORDINANCE APPROVING THE GENERAL PLAN AND ZONE MAP AMENDMENT; ORDINANCE NO. 789

Development Services Director Kristen Maze gave a staff report and answered questions from the Council.

By motion made, seconded (Baugh/Day), and carried by a 5-0 vote, the Council enacted Ordinance No. 789 (second reading) approving a General Plan Map amendment from Low Density Residential to Commercial and Public Semi Public and Zone Map amendment from Low Density Residential (R-1) to General Commercial (C-1) and Public Semi Public (PSP) consistent with the General Plan designations. Make the findings that the map amendments are consistent with the General Plan, as introduced on September 16, 2014, (first reading).

Vote: AYES: Councilmembers Baugh, Day, Hunt, Yarbrough, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

The City Clerk read the Ordinance by title only.

ENACT AN ORDINANCE APPROVING THE GENERAL PLAN AND ZONE MAP AMENDMENT; ORDINANCE NO. 790

Development Services Director Kristen Maze gave a staff report.

By motion made, seconded (Yarbrough/Hunt), and carried by a 5-0 vote, the Council enacted Ordinance No. 790 (second reading) approving a General Plan amendment from Commercial to Medium Density Residential and Zone amendment from Commercial (C-1) to Planned Development Medium Density Residential (PD/R-2) consistent with the proposed Medium Density Residential General Plan designation. Make the findings based on the Anderson Municipal Code (AMC) Chapter 17.10 *Medium Density Residential* and Chapter 17.32 *Planned Development*, and findings consistent with the General Plan, as introduced on September 16, 2014, (first reading).

Vote: AYES: Councilmembers Yarbrough, Hunt, Day, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

The City Clerk read the Ordinance by title only.

STAFF REPORTS

Deputy Public Works Director Dave Durette gave an update on the water loss report.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Day made the following disclosure regarding a potential conflict of interest:


“My wife Donna and I own a rental home in Anderson which we wish to sell. My stepson and family have been renting this property from us and would like to buy it. Since they cannot afford to do this on their own, I contacted City Clerk Juanita Barnett to see if they would be eligible for the DAP program and if there would be a conflict. She said I should have them apply with Shasta

County Housing and whether they were eligible or not would be determined through the application process. My stepson and his wife have applied for a DAP loan and it appears as though they can qualify for DAP. However, there is a Federal Regulation which provides that as I am an Anderson City Council member, and the Council authorizes acceptance of the grant money which funds DAP, neither I nor my immediate family members may benefit from federal funds provided under CDBG programs for at least one year after my term of office expires, unless I apply for and receive approval of an exception to the rule. As I do not wish my stepson and his family to suffer or be discriminated against because I have served the community these past four years, I will be applying for an exception to this rule. In order to apply for an exception, I am bound to disclose their possible participation in the DAP program. If I did not disclose this information and they are approved, the City of Anderson could be liable for the repayment of their DAP loan back to CDBG. I have also requested a letter of opinion from our City attorney in this matter. I do not have that letter as of yet however I expect it soon. The ultimate decision on this DAP loan will be made by the board which oversees these funds. If any citizens would like to speak with me concerning this please contact me via my cell phone which is available through the City Clerk's office."

Councilmember Day and City Clerk Juanita Barnett answered questions from the Council regarding this matter.

ADJOURNMENT

7:07 p.m.: The City Council adjourned to October 21, 2014.



Debe Hopkins, Mayor

ATTEST:



Juanita Barnett, City Clerk