

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
November 21, 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 Comnick
Mayor Browning

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Jody Burgess, Police Chief Michael Johnson, and City Clerk Juanita Barnett.

INVOCATION

Elder Brad Manley, Anderson Cottonwood Neighborhood Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

ANNOUNCEMENT

Mayor Browning announced the upcoming Christmas in Anderson event.

PRESENTATIONS

Shasta Builders Exchange Director Joe Chimenti gave a PowerPoint® presentation on the Need for Trade Training and provided an overview of the Shasta Builder's Exchange Trade School programs.

Shasta County Libraries Acting Library Director Anna Tracy gave a PowerPoint® presentation on the Shasta County Libraries' policy update and gave the 2016-2017 Annual Library Report.

Win Carpenter gave an update on the State of Jefferson movement.

STUDENT REPORTS

Anderson Middle School Leadership students Faith Patton and Jacob Stroup gave an update on school activities.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of November 7, 2017.

Received and filed warrant 9534 to 9624 in the amount of \$45,111.99; warrant 9625 to 9688 in the amount of \$109,495.47; warrant 9689 to 9739 in the amount of \$144,330.16; an ACH in the amount of \$1,142.90; an ACH in the amount of \$27,839.90; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$27,800.35.

Enacted Ordinance No. 812 (second reading) replacing Chapter 8.17 of Title 8 (Health & Safety) of the Anderson Municipal Code in its entirety, as introduced (first reading) on November 7, 2017.

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

Received and filed the quarterly treasurer's report for the fiscal quarter ended September 30, 2017.

Adopted Resolution No. 17-46 amending the 2016-2017 Adopted Budget with a correction made to Exhibit A under the Change column amending item 121-5294-5520.000, Uncollectible Debt to read 61,868 to match the Budget Column.

Enacted Ordinance No. 813 (second reading) amending Title 17 (Zoning) of the City of Anderson Municipal Code by adopting Chapter 17.63 "Water Conserving Landscape Standards," as introduced (first reading) on November 7, 2017.

Enacted Ordinance No. 814 (second reading) amending Title 17 (Zoning), Section 17.60.030 (Second Units) of the City of Anderson Municipal Code to Conform with the Requirements of California Government Code Section 65852.2 Concerning Accessory Residential Dwelling Units, as introduced (first reading) on November 7, 2017.

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

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR - None.

PUBLIC HEARINGS - None.

REGULAR AGENDA

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADJOURNMENT

6:59 p.m.: The City Council adjourned.



Baron Browning, Mayor

ATTEST:



Juanita Barnett, City Clerk