

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
November 3, 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

Pastor Murray Miller, Seventh Day Adventist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Hunt led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Sylvia Milligan addressed the Council regarding previous discussions on the State of Jefferson and requested the City Council's support.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 20, 2015.

Received and filed warrant 2652 to 2703 in the amount of \$124,191.61; warrant 2704 to 2758 in the amount of \$124,326.19; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$24,893.99.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA**CITY ATTORNEY****REGULATING THE SALE OF BUTANE CANISTERS**

City Attorney Jody Burgess provided an overview of a possible template recommended to be used as the Butane Regulation Ordinance and, together with City Manager Jeff Kiser, Police Chief Michael Johnson, and Councilmember Baron Browning, answered questions from the Council.

Harry Hunt stated he is dissenting the proposed regulation of butane canister sales.

Marie Venneri stated she is in support of this type of legislation.

Pastor Murray Miller thanked the Council for taking a head-on approach to this issue and asked two questions of the Council.

City Attorney Jody Burgess answered Mr. Miller's questions.

By motion made, seconded (Yarbrough/Browning), and carried by a 5-0 vote, the Council directed staff to revise the draft ordinance regulating butane canister sales for butane of 5X or higher, and to bring the ordinance back to the Council for a first reading.

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

REGULATING SHOPPING CARTS

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

Cynthia DiGioia, Shasta Support Services, stated their organization supports a shopping cart ordinance.

Marie Venneri expressed her support for a shopping cart ordinance.

By motion made, seconded (Browning/Comnick), and carried by a 5-0 vote, the Council directed staff to amend the draft ordinance regulating shopping carts and to bring the ordinance back to the Council at the next City Council meeting for a first reading.

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

PUBLIC WORKS DEPARTMENT**AUTHORIZATION TO AWARD VENTURA AND FERRY STREETS SEWER REPLACEMENT PROJECT**

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

By motion made, seconded (Baugh/Yarbrough), and carried by a 5-0 vote, the Council; awarded the contract for the Ventura and Ferry Streets Sewer Replacement Project to Stimpel-Wiebelhaus Associates Inc. from Redding, CA in the amount of Three Hundred Ninety Two Thousand Seven Hundred Twenty Five Dollars and no Cents (\$392,725.00); authorized the City Manager to execute the contract upon receipt of required insurance

certificates and payment and performance bonds; and authorized the City Engineer to approve additional project change orders not to exceed 10% of the contract bid amount.

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

STAFF REPORTS

City Manager Jeff Kiser shared two recent reports (Bill Maher Show and CNN) on the Anderson Police Department's decision to use nunchucks for law enforcement, and gave an update on the 2014 Sustainable Groundwater Management Act (SGMA) and the potential need for the formation of a groundwater sustainability agency. City Attorney Jody Burgess gave an overview of what constitutes ground water versus surface water.

Assistant City Manager Liz Cottrell gave a report on the CalPELRA Conference she attended in October.

COUNCIL REPORTS/COMMENTS

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

Mayor Hunt asked the City Clerk to provide information on the "In God We Trust" movement and asked the Council if they would be interested in pursuing a resolution to allow the words "In God We Trust" to be displayed in the City Council chambers.

By motion made, seconded (Hunt/Comnick), and carried by a 5-0 vote, the Council directed staff to research the "In God We Trust" movement and to bring the matter back to Council at a future meeting for consideration of adopting a resolution to display "In God We Trust" in the Council chambers.

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

ADJOURNMENT

8:10 p.m.: *The City Council adjourned to November 17, 2015.*

ATTEST:


 Juanita Barnett, City Clerk


 Melissa Hunt, Mayor