

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
November 17, 2015**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Cornnick
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 Perry Peterson, Crossroads Bible Fellowship Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Yarbrough led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Amanda Hutchings, Shasta Regional Community Foundation addressed the Council regarding "Giving Tuesday" scheduled for December 1, 2015 and gave a brief overview of the events scheduled for that day. Mayor Hunt presented Ms. Hutchings with a Mayor Proclamation for this event.

STUDENT REPORTS

Anderson New Tech High School student representative Abi Finks gave an update on school activities.

Anderson Union High School student representative Sarah Davis gave an update on school activities.

Anderson Teen Center student representative Liah Jones gave an update on teen center activities.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of November 3, 2015.

Received and filed warrant 2759 to 2802 in the amount of \$90,581.55; warrant 2803 to 2884 in the amount of \$196,685.81; an ACH in the amount of \$1,190.13; and an ACH in the amount of \$24,971.51.

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, 2015.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

REGULATING THE SALE OF BUTANE CANISTERS; ORDINANCE NO. 793

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

No comments were received from the public.

The City Clerk read the Ordinance by title only.

Ordinance No. 793 (first reading) adding Chapter 9.17 to Title 9 of the Anderson Municipal Code, relating to the regulation of butane resale, was introduced (first reading) and set for enactment (second reading) on December 1, 2015.

INTRODUCE AN ORDINANCE REGULATING SHOPPING CARTS; ORDINANCE NO. 794

City Manager Jeff Kiser gave a staff report.

No comments were received from the public.

The City Clerk read the Ordinance by title only.

Ordinance No. 794 (first reading), adding Chapter 8.57 to Title 8 of the Anderson Municipal Code relating to regulating shopping carts in the City of Anderson was introduced (first reading) and set for enactment (second reading) on December 1, 2015.

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING WITH THE ANDERSON POLICE OFFICERS ASSOCIATION (APOA); RESOLUTION NO. 15-47

Assistant City Manager Liz Cottrell gave a staff report.

By motion made, seconded (Comnick/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 15-47 approving amendments to the Memorandum of Understanding (MOU) negotiated between representatives of the City of Anderson and representatives of the Anderson Police Officers Association.

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

POLICE DEPARTMENT

SERGEANT CHANGING OF THE GUARD; RESOLUTION NO. 15-46

By motion made, seconded (Baugh/Comnick), and carried by a 5-0 vote, the Council adopted Resolution No. 15-46 acknowledging and honoring Sgt. Bryan Van Dyke on the occasion of his retirement after 21 years of service.

Councilmember Yarbrough read the resolution and Mayor Hunt presented the resolution to Sgt. Bryan Van Dyke.

Chief Michael Johnson gave an overview of Sgt. Van Dyke's accomplishments over the past 21 years and congratulated him on his retirement.

Sgt. Van Dyke thanked the Council, for the recognition and the opportunity to have served the Anderson community for the past 21 years. He further thanked the City Manager, Police Chief, and staff for their support over the years.

Chief Johnson introduced newly promoted Sergeant Casey Day. The City Clerk administered the oath of office and Sgt. Van Dyke pinned on the Sergeant's badge.

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

STAFF REPORTS – None.

COUNCIL REPORTS/COMMENTS

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

Councilmember Yarbrough requested an item be placed on the next agenda to review the current Mayor/Vice-Mayor Selection process.

Mayor Hunt invited Fire Chief Rick Weigle to announce the Christmas Tree Lighting event.

Chief Weigle announced the Christmas Tree Lighting is scheduled for Sunday, December 29th from 5:30 – 7:30 pm on East Center Street by the historic fire station and gave a brief overview of activities planned for the event.

ADJOURNMENT

7:07p.m.: **The City Council adjourned to December 1, 2015.**

ATTEST:


Melissa Hunt, Mayor


Juanita Barnett, City Clerk