

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 19, 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 Connick
Mayor Browning

Councilmembers absent: None.

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

INVOCATION

Elder Doug Deese, Anderson Cottonwood Neighborhood Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Melissa Hunt led the Pledge of Allegiance.

STUDENT REPORTS

Anderson Middle School Leadership student Jacob Stroup gave an update on school activities.

INTRODUCTIONS

City Engineer David Durette introduced Tiffany Lightle the City's new Assistant Planner.

Ms. Lightle thanked the Council for the opportunity to serve the Anderson community.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mike Gallagher gave an update on the Manter House Annual Christmas Dinner and thanked Mayor Browning and Chief Johnson for serving dinner to members of the community.

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 Special Meeting of November 20, 2017, and the minutes of the regular meeting of November 21, 2017.

Received and filed warrant 9864 to 9944 in the amount of \$167,813.25; warrant 9945 to 9997 in the amount of \$37,874.42; warrant 9998 to 10066 in the amount of \$154,306.47; warrant 10067 to 10146 in the amount of \$135,013.27; an ACH in the amount of \$1,142.90; an ACH in the amount of \$28,406.86; Receive an ACH in the amount of \$1,142.90; and an ACH in the amount of \$28,651.14.

Adopted Resolution No. 17-47 establishing annual City holidays and City Hall closure hours for the 2018 calendar year.

Adopted Resolution No. 17-48 approving a pay increase effective January 1, 2018, for part-time unrepresented employees to comply with State mandated minimum wage increases and maintain the current difference between positions.

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

Adopted Resolution No. 17-49 amending the Classification and Compensation Plan updating Job Descriptions for the positions of Maintenance Working Supervisor, Senior Maintenance Worker, Lead Maintenance Worker, and Maintenance Worker.

Adopted Resolution No. 17-50 establishing the City's Investment Policy.

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

CITY CLERK

COMMISSION / COMMITTEE APPOINTMENTS

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

By motion made, seconded (Baugh/Cornick), and carried by a 5-0 vote, the Council reappointed Baron Browning to the Youth Violence Prevention Council for a term ending December 19, 2020.

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

By motion made, seconded (Neutze/Cornick), and carried by a 5-0 vote, the Council reappointed Duane Miller to the Building Board of Appeals for a term ending December 31, 2021, and appointed Larry Mower to fill an unexpired term until December 31, 2019, or until a regular appointment to fill this position may be made.

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

ANNUAL MADDY ACT APPOINTMENTS LIST

City Clerk Juanita Barnett gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council received and filed the Year 2018 appointments list amended to include appointments made on December 19, 2017.

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

STAFF REPORTS

City Attorney Jody Burgess, together with City Manager Jeff Kiser, provided an update on the community prosecutor and quality of life crimes and answered questions from the Council.

COUNCIL REPORTS/COMMENTS

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

Public Comment on Closed Session Item(s): - None.

6:49 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Govt. Code Section 54956.9[d][1])

Raymond Randle vs the City of Anderson et. Sec. – Case No.: 187701

7:03 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

Mayor Browning announced the City Council sat in Closed Session to confer with legal Counsel on existing litigation with direction given and no reportable action taken.

ADJOURNMENT

7:03 p.m.: ***The City Council adjourned.***


 Baron Browning, Mayor

ATTEST:


 Juanita Barnett, City Clerk