

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
April 15, 2014**

**REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Councilmember Day  
Councilmember Hunt  
Councilmember Yarbrough  
Mayor Hopkins

Councilmember absent: Vice-Mayor Baugh

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

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

Councilmember Hunt led the Pledge of Allegiance.

**PRESENTATION**

Mark Lascelles, Shasta Economic Development Corporation, introduced board members Michael Pohlmeier and Brad Frost. Mr. Lascelles gave a PowerPoint demonstration and updated the Council on economic development services provided to the City of Anderson from January – March 2014.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Susan Bear addressed the Council about a disturbing the peace complaint she has about a generator noise that she can't find the source of. She said it's been going on for six months and she just wishes it would stop at night. She said it is on 24/7 most of the time. She lives on Dersch Road, which is outside the City limits. Chief Johnson asked for a chance to look into it and asked for about a week to do so.

**CONSENT AGENDA**

Councilmember Yarbrough asked to have Item 6.9 removed from the consent agenda.

By motion made, seconded (Hunt/Day), and carried by a 4-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of April 1, 2014.

Received and filed warrant 130018 to 130097 in the amount of \$239,049.17; warrant 130098 to 130161 in the amount of \$57,865.30, 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.

Enacted (second reading) Ordinance No. 786 revising Anderson Municipal Code Chapter 2.48, regarding the Planning Commission, as introduced (first reading) on April 1, 2014.

Vote: Ayes: Councilmembers Hunt, Day, Yarbrough, and Mayor Hopkins.  
 Noes: None.  
 Abstain: None.  
 Absent: Councilmember Baugh.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**ENACT (SECOND READING) ORDINANCE NO. 787 UPDATING THE ANDERSON MUNICIPAL CODE, AMENDING AND ADDING PROVISIONS RELATING TO A VARIETY OF HEALTH AND SAFETY VIOLATIONS AND ADDING A PROCESS TO PERMIT AND REGULATE SPECIAL EVENTS**

Councilmember Yarbrough stated he is very concerned about Sections 8.15.010 and 8.15.030. Mayor Hopkins stated she is uncomfortable with other parts—the park, camping, beer. She said she would like to see the language more clear and definitive.

Police Chief Johnson answered questions from the Council. He suggested pulling the item if the Council is uncertain about it.

The Council gave direction to the City Manager to schedule a workshop at the start of the next City Council meeting, when the City Attorney will be here, so they can go over the items they have questions on.

**REGULAR AGENDA**

**CITY MANAGER**

**COST OF LIVING ADJUSTMENT FOR PART-TIME UNREPRESENTED EMPLOYEES; RESOLUTION NO. 14-18**

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Yarbrough/Day), and carried by a 4-0 vote, the Council adopted Resolution No. 14-18 approving a 9% pay increase effective June 7, 2014, for part-time, unrepresented employees.

Vote: Ayes: Councilmembers Yarbrough, Day, Hunt, and Mayor Hopkins.  
 Noes: None.  
 Abstain: None.  
 Absent: Councilmember Baugh.

**PROPOSED TAX SHARING AGREEMENT WITH THE ANDERSON FIRE PROTECTION DISTRICT FOR FIRE PROTECTION SERVICES FOR THE PROPOSED 385 ACRES FOR ANNEXATION TO THE CITY OF ANDERSON CITY LIMITS**

Mayor Hopkins announced this item is being removed from the agenda because there is no agreement with the Anderson Fire Protection District per the City Manager.

**SUCCESSOR AGENCY**

**FINDING OF COMPLETION ISSUED BY CALIFORNIA DEPARTMENT OF FINANCE; RESOLUTION NO. 14-19**

Assistant City Manager/Finance Director Liz Cottrell gave a staff report. There were no questions from the Council.

By motion made, seconded (Hunt/Yarbrough), and carried by a 4-0 vote, the Council received and filed the Department of Finance (DOF) Finding of Completion, and adopted Resolution No. 14-19 approving the Successor Agency Long Range Property Management Plan.

Vote: Ayes: Councilmembers Hunt, Yarbrough, Day, and Mayor Hopkins.  
Noes: None.  
Abstain: None.  
Absent: Councilmember Baugh.

**AMENDMENT TO LOAN AGREEMENT WITH CALIFORNIA HOUSING FINANCE AGENCY (CALHFA) FOR THE HELP LOAN FOR THE LOS ROBLES PROJECT; RESOLUTION NO. 14-20**

Assistant City Manager/Finance Director Liz Cottrell gave a staff report and answered questions from the Council.

Councilmember Yarbrough said he wished to send a thank you to Les Baugh for suggesting the City go back and ask for no interest to be charged, saving the City thousands of dollars.

By motion made, seconded (Yarbrough/Day) and carried by a 4-0 vote, the Council adopted Resolution No. 14-20, approving the Oversight Board approved Loan Amendment with California Housing Agency for the HELP Loan.

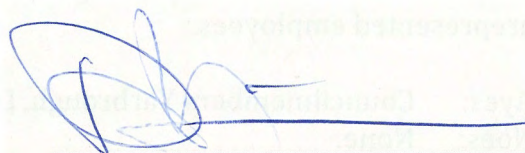
Vote: Ayes: Councilmembers Yarbrough, Day, Hunt, and Mayor Hopkins.  
Noes: None.  
Abstain: None.  
Absent: Councilmember Baugh.

**COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Hunt reported she attended a Community Services Policy Committee Meeting on April 4<sup>th</sup> in Ontario.


**ADJOURNMENT**

**7:01p.m.: The City Council adjourned to May 6, 2014.**



Debe Hopkins, Mayor

ATTEST:

  
Brenda Hicken, Deputy City Clerk