

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
May 20, 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
 Vice-Mayor Baugh
 Mayor Hopkins

Councilmember absent: None.

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

INVOCATION

Pastor Doug Deese, Anderson-Cottonwood Neighborhood Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baugh led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Stan Neutz invited the Mayor and Council to attend the VFW Memorial Day Avenue of the Flags on Monday, May 26, 2014.

Darvin Heck asked Council what can be done to rezone the area near Silvergate Subdivision to prevent the building of duplexes on the remaining vacant lots, stating that he and the other residents who built in the area were told the entire area was being rezoned and they were promised that no multi-unit housing would be built on any of the remaining lots. He further stated it has come to his attention the area was not rezoned as promised and there are contractors currently planning to build duplexes on some of the remaining lots. Council directed staff to research the matter to discuss at the next Council meeting.

STUDENT REPORTS

Anderson New Tech High School student representative Josh Bollinger gave an update on school activities.

Anderson Union High School student representative Candace Rumery gave an update on school activities.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of May 6, 2014.

Received and filed warrant 130341 to 130395 in the amount of \$92,572.50; warrant 130396 to 130460 in the amount of \$54,042.38; 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 Ordinance No. 788 (second reading), adding Chapter 17.03 *Reasonable Accommodation* consistent with the adopted General Plan Housing Element, as introduced on May 6, 2014 (first reading).

Approved an amendment to the Vineyards water reimbursement agreement dated April 1, 2009, between the City of Anderson, Two Sassy Sisters, LLC and Sugar Maple, LLC, Bergstrom Enterprises, Inc. and Vineyards at Anderson, Inc.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING – AMEND THE CDBG HOUSING GUIDELINES; RESOLUTION NO. 14-24

This was the time set aside to receive public input on amending the City’s CDBG Housing Assistance Guidelines for First Time Homebuyers.

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

6:27 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Hunt/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 14-24 approving CDBG Homebuyer Assistance program guidelines.

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

REGULAR AGENDA

POLICE DEPARTMENT

2014 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM (CHP) GRANT APPLICATION; RESOLUTION NO. 14-25

Police Chief Michael Johnson gave a staff report and answered questions from the Council.

By motion made, seconded (Baugh/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-25 authorizing submission of an application for the Community Oriented Policing Services (COPS) Hiring Program (CHP) grant; authorizing the Finance Director to appropriate local matching funds equal to 25% of the amount awarded to the City of Anderson from the General Fund; and authorizing the City Manager to act as signatory on all matters concerning the grant application.

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

PROPOSED AMENDMENTS AND ADDITIONS TO THE ANDERSON MUNICIPAL CODE ESTABLISHING VARIOUS HEALTH AND SAFETY VIOLATIONS AND ADDING A PROCESS TO PERMIT AND REGULATE SPECIAL EVENTS; ORDINANCE NO. 787

Police Chief Michael Johnson gave a staff report and answered questions from the Council.

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council introduced Ordinance No. 787 (first reading) 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, and set it for enactment on June 3, 2014 (second reading).

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

The City Clerk read the ordinance by title only.

PUBLIC WORKS DEPARTMENT

AGREEMENTS FOR ENCROACHMENT PERMIT PROCESS FOR RHONDA ROAD EXTENSION FROM SR 273 TO PLEASANT HILLS DRIVE

Deputy Public Works Director David Durette gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Day), and carried by a 5-0 vote, the Council approved a funding agreement with JMA Vineyards Commercial, LLC to fund the City's encroachment permit acquisition process for the Rhonda Road connection to SR 273, approved a professional services agreement with Omni-Means Ltd. to obtain the encroachment permit from Caltrans for the Rhonda Road connection to SR 273, and authorized the City Manager to sign the agreements on behalf of the City.

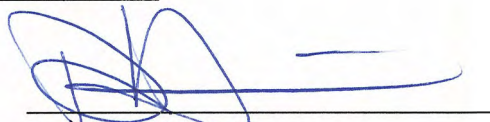
Vote: Ayes: Councilmembers Hunt, Day, Baugh, Yarbrough, and Mayor Hopkins.
 Noes: None.
 Abstain: None.
 Absent: None.

COUNCIL REPORTS/COMMENTS

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

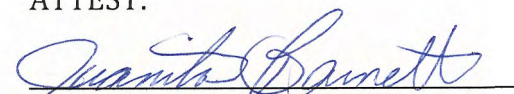
ADJOURNMENT

6:43 p.m.: The City Council adjourned to June 3, 2014.



 Debe Hopkins, Mayor

ATTEST:



 Juanita Barnett, City Clerk