

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 1, 2014**

REGULAR SESSION

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

ROLL CALL

Councilmembers present: Councilmember Hunt
Councilmember Yarbrough
Vice-Mayor Baugh
Mayor Hopkins

Councilmember absent: Councilmember Day

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, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Dr. Art Tilles, Social Action Chair, Temple Beth Israel, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hunt led the Pledge of Allegiance.

PROCLAMATIONS

A proclamation declaring July 2014 as Parks and Recreation Month in the City of Anderson was read by Councilmember Yarbrough and presented to Community Services Director Kristen Maze by Mayor Hopkins.

Ms. Maze thanked the Council for the proclamation and gave a brief update on the Summer Programs and stated the Parks & Recreation staff are doing a great job.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kim Moore addressed the Council concerning Solar Radiation Management, asked the Council for their support in addressing this issue to the Air Pollution Control Board, and handed out flyers; one providing information on geoengineeringwatch.org and one inviting the Council to attend an informational meeting on the subject of solar radiation on July 15, 2014 in the Shasta County Board of Supervisors Chambers in Redding from 8:30 - 10:30 a.m.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 17, 2014.

Received and filed warrant 130685 to 130762 in the amount of \$130,562.54; warrant 130763 to 130823 in the amount of \$45,199.03; 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.

Adopted Resolution No. 14-36, establishing a Disadvantaged Business Enterprise (DBE) Policy Goal as defined in Part 26, Title 49 Code of Regulations for agencies that desire to use State and Federal-aid Transportation Funds; establishing an overall Annual Goal for the utilization of DBE's at 8.3% with 4.0% Race Neutral and 4.3% Race Conscious for the Federal Fiscal Year October 1, 2014 to September 30, 2015; and designating the Deputy Public Works Director as DBE Liaison Officer to develop and carry out the technical assistance programs for DBE's.

Adopted Resolution No. 14-37 establishing a list of names of City of Anderson employees authorized to acquire surplus property through the California State Agency for Surplus Property.

Adopted Resolution No. 14-38 approving the updated Sanitary Sewer Management Plan (SSMP) as required by the State Water Resources Control Board Order No. 2006-0003-Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems.

Vote: AYES: Councilmembers Hunt, Yarbrough, Baugh, and Mayor Hopkins.
 NOES: None.
 ABSENT: Councilmember Day.
 ABSTAIN: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

6:12 p.m.: ***The City Council recessed and the Anderson Public Financing authority convened.***

ANDERSON PUBLIC FINANCING AUTHORITY

ROLL CALL

Board Members Present: Board Member Yarbrough
 Board Member Hunt
 Board Member Baugh
 Chairman Hopkins

Board Members Absent: Board Member Day

MINUTES

By motion made, seconded (Yarbrough/Baugh), and carried, the Board approved minutes of the meeting of June 18, 2013.

6:13 p.m.: ***The City Council reconvened, and, together with the Anderson Public Financing Authority, continued in joint session.***

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING: ADOPTION OF BUDGET; RESOLUTION NO.'S 14-39, 14-40, AND APFA 14-01

This was the time set aside to receive public input on the Mid-Year Budget for the Fiscal Year 2014-2015.

Assistant City Manager/Finance Director Liz Cottrell gave a staff report, and together with City Manager Jeff Kiser, answered questions from the Council.

6:23 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 14-39, adopting budget appropriations for fiscal year 2014-2015, and adopted Resolution No. 14-40 establishing the Gann appropriations limit for fiscal year 2014-2015 and finding that the adopted appropriations are within the limit.

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

By motion made, seconded (Baugh/Hunt), and carried by a 4-0 vote, the Anderson Public Financing Board adopted Resolution No. APFA 14-01 readopting a zero budget for the Anderson Public Financing Authority for fiscal year 2014-2015.

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

6:24 p.m.: *The Anderson Public Financing Authority adjourned, and the City Council continued.*

PUBLIC HEARING: LEVYING ASSESSMENTS FOR FISCAL YEAR 2014-2015; RESOLUTION NO.'S 14-41, 14-42, 14-43, AND 14-44

This was the time set aside to receive public input on proposed changes to fees levied on established assessment districts.

Assistant City Manager/Finance Director Liz Cottrell gave a staff report.

6:25 p.m.: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

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

1. Adopted Resolution No. 14-41 confirming the Engineer's Report and levying a 2014-2015 assessment for Landscape and Lighting District No. 93-2 with no rate increase or change in assessment methodology.
2. Adopted Resolution No. 14-42 confirming the Engineer's Report and levying a 2014-2015 assessment for Landscape and Lighting Assessment District No. 2006-1 for the Vineyards at Anderson.
3. Adopted Resolution No. 14-43 confirming the Engineer's Report and levying a 2014-2015 assessment for the South Ridge Terrace Unit 1 Landscaping Maintenance District.
4. Adopted Resolution No. 14-44 confirming the Engineer's Report and levying a 2014-2015 assessment for the Sanitary Sewer Maintenance District 1-09, Silvergate-Subdivision.

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

6:26 p.m.: The City Council recessed and the Anderson Planning Commission convened.

PLANNING COMMISSION

ROLL CALL

Planning Commissioners Present: Commissioner Christine Haggard
 Commissioner Larry Mower
 Commissioner Ron Barnett
 Vice-Chairperson Scott Fookes

Planning Commissioners Absent: Chairperson Angie Hawkins

6:26 p.m.: The City Council reconvened, and, together with the Anderson Planning Commission, continued in joint session.

JOINT PUBLIC HEARING: AUTHORIZE THE DEVELOPMENT SERVICES DIRECTOR TO SUBMIT THE DRAFT 2014 HOUSING ELEMENT UPDATE TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR REVIEW AND COMMENT

This was the time set aside to receive public input on the Draft 2014 Housing Element Update.

Development Services Director introduced Mike Martin from PMC. Mr. Martin gave an overview of the 2014 Housing Element Update and, together with Ms. Maze, answered questions from the Council.

6:37 p.m.: The Public Hearing was opened.

Kim Moore asked if foreclosed houses qualified under the housing element.

Mr. Martin stated that the housing element was referring to bare land available for housing.

6:39 p.m.: No other comments were received and the Public Hearing was closed.

By motion made, seconded (Baugh/Hunt), and carried by a 4-0 vote of the City Council and a 4-0 vote of the Planning Commission, the Development Services Director was authorized to submit the Draft Housing Element to the State Department of Housing and Community Development for its statutory review and, dependent upon the extent of State HCD review comments, for future consideration of recommendation and adoption of the Housing Element of the General Plan by the Planning Commission and City Council.

Vote: Ayes: Councilmembers Baugh, Hunt, Yarbrough, and Mayor Hopkins.
 Planning Commissioners Haggard, Mower, Barnett, and Vice-Chair Fookes.
 Noes: None.
 Abstain: None.
 Absent: Councilmember Day. Planning Commission Chair Hawkins.

6:39 p.m.: The Planning Commission adjourned, and the City Council continued.

REGULAR AGENDA

CITY CLERK

APPROVE AN AGREEMENT WITH SHASTA COUNTY HOUSING FOR THE ADMINISTRATION OF OUR HOMEOWNER'S ASSISTANCE PROGRAM

City Clerk Juanita Barnett gave a staff report.

By motion made, seconded (Yarbrough/Baugh), and carried by a 4-0 vote, the Council approved an agreement with Shasta County to administer the City of Anderson's Homeowner Assistance Program under Grant No. 13-CDBG-8966 for an amount not to exceed \$27,000, and authorized the City Manager to act as signatory on the agreement and any amendments thereto.

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

STAFF REPORTS

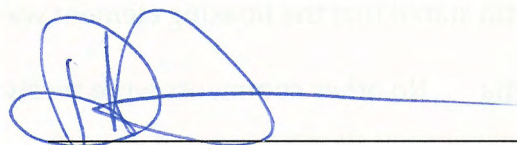
Deputy Public Works Director Dave Durette announced that the City had just been awarded two grants from the Shasta Regional Community Foundation Redding Rancheria Fund. One grant will provide the Public Works Department \$4,016.00 to purchase a non-metallic pipe locator for the Water Department. The other grant will provide the Parks Department \$2,000.00 to partially pay for a dethatching attachment for their mower.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Hunt gave a report on the League of California Cities Community Services Committee she attended in Sacramento and provided literature to the Council she received at that meeting.

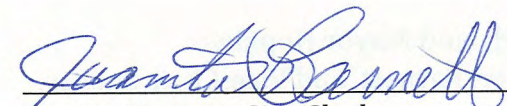
ADJOURNMENT

6:53 p.m.: The City Council adjourned to July 15, 2014.



Debe Hopkins, Mayor

ATTEST:


Juanita Barnett, City Clerk