

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 15, 2014**

REGULAR SESSION

The regular session was called to order at 6:01 p.m.

ROLL CALL

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

Councilmember absent: None.

Also present: City Manager Jeff Kiser, City Attorney Ann Siprelle, Assistant City Manager/Finance Director Liz Cottrell, Police Chief Michael Johnson, Deputy Public Works Director David Durette, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

INVOCATION

Retired Pastor Jim Logan gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Day led the Pledge of Allegiance.

INTRODUCTION

Police Chief Michael Johnson introduced recently hired Police Officer Eric Haynes; City Clerk Juanita Barnett administered the oath of office; and Officer Haynes' wife, Lisa, pinned on his Badge.

Officer Haynes thanked the Council and citizens of Anderson for the opportunity to serve the Anderson community in the capacity of law enforcement. He further expressed appreciation to the Anderson Police Department, his fellow officers, and his family for their support, and stated he is looking forward to a long term career with the City.

PRESENTATION

American Cancer Society representative Denise D'Amico-Johnson, introduced volunteer Cathy Prado, thanked the City Council for their many years of support for the American Cancer Society and the Relay for Life, gave a brief overview of the purpose and success of the program and presented the Council with an Award of Appreciation.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Larry Mower, District Trustee for California and Nevada Kiwanis, presented two flags previously flown over the White House to Councilmember James Yarbrough and City Manager Jeff Kiser for their work in establishing and building the Anderson Veterans Walk of Honor.

Both Councilmember Yarbrough and Mr. Kiser thanked Mr. Mower for the honor bestowed upon them.

CONSENT AGENDA

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

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

Received and filed warrant 130824 to 130902 in the amount of \$53,171.86; warrant 130903 to 130950 in the amount of \$386,158.03; 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.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW.

PUBLIC HEARING: ADOPTION OF CAPITAL IMPROVEMENT PLAN BUDGET; RESOLUTION NO. 14-45

This was the time set aside to receive public input on the Capital Improvement Plan 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/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-45, adopting budget appropriations for fiscal year 2014-2015 for the Capital Improvement Plan.

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

PUBLIC HEARING: WATER AND SEWER USER CHARGES

Assistant City Manager/Finance Director Liz Cottrell requested the Public Hearing be rescheduled to a date in September.

City Attorney Ann Siprelle advised Council they could reschedule the Public Hearing for September 2, 2014, without a motion or opening the public hearing.

By consensus the Council rescheduled the Water and Sewer User Charges Public Hearing to September 2, 2014.

PUBLIC HEARING: ANNUAL GRANTEE PERFORMANCE REPORTS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND REVOLVING LOAN ACCOUNTS

This was the time set aside to receive public input on the performance of grants and revolving loan accounts the City manages under the California Community Development Block Grant Program.

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

6:31 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 5-0 vote, the City Council received and filed Annual Grantee Performance Reports.

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

PUBLIC HEARING: TO CONSIDER JOINING THE CALIFORNIAFIRST PROGRAM: RESOLUTION NO. 14-46

This was the time set aside to receive public input on consideration to join the CaliforniaFIRST Program to make financing available to residents of the City of Anderson for renewable energy, energy efficiency and water efficiency improvements.

City Clerk Juanita Barnett gave a staff report and, together with City Attorney Ann Siprelle, answered questions from the Council.

6:41 p.m.: The Public Hearing was opened.

Christine Haggard agreed the interest rate is important, asked what benefit is available to the resident, who manages the program, and asked additional information be provided before the City Council makes a decision on the matter.

6:49 p.m.: No further comments were made and the Public Hearing was closed.

The City Council considered joining the CaliforniaFIRST Program, which is sponsored by the California Statewide Communities Development Authority ("CSCDA").

By motion made, seconded (Baugh/Hunt), and carried by a 3-2 vote, the City Council adopted Resolution No. 14-46 making certain findings and authorizing certain matters necessary to participate in the CaliforniaFIRST Program.

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

REGULAR AGENDA

CITY MANAGER

CITY OF ANDERSON RESPONSE TO THE 2013-2014 GRAND JURY FINAL REPORT

City Manager Jeff Kiser 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 authorized the Mayor to sign and submit the City of Anderson's response to the 2013-2014 Grand Jury Final Report.

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

CLASSIFICATION AND COMPENSATION PLAN UPDATE

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

By consensus the Council moved the discussion of the City Engineer classification and compensation to a closed session at the next City Council meeting of August 19, 2014.

CITY CLERK

RESULTS OF THE MUNICIPAL ELECTION HELD IN THE CITY OF ANDERSON ON JUNE 3, 2014; RESOLUTION NO. 14-48

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

By motion made, seconded (Hunt/Yarbrough), and carried by a 5-0 vote, the Council adopted Resolution No. 14-48 declaring the results of the Special Municipal Election held in the City of Anderson on June 3, 2014.

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

ASSISTANT CITY MANAGER/FINANCE DEPARTMENT

MEASURE A SALES TAX INITIATIVE IMPLEMENTATION; RESOLUTION NO. 14-49

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

By motion made, seconded (Day/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 14-49 authorizing the Mayor to execute agreements with the State Board of Equalization for the implementation of a Local Transactions and Use Tax.

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

APPROVE AGREEMENT WITH HDL FOR TRANSACTIONS TAX AUDIT AND INFORMATION SERVICES

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

By motion made, seconded (Yarbrough/Day), and carried by a 5-0 vote, the Council adopted Resolution No. 14-50 authorizing the City Manager to enter into an agreement with Hinderliter, De Llamas and Associates (Hdl), a California Corporation, to provide Transactions Tax Audit & Information Services.

Vote: Ayes: Councilmembers Yarbrough, Day, Hunt, Baugh, and Mayor Hopkins.

Noes: None.
 Abstain: None.
 Absent: None.

STAFF REPORTS

Deputy Public Works Director Dave Durette, responding to a request to remove the "No Parking" signs along Emily Drive, reported to the Council that a review of the existing parking along Emily Drive indicates the signs provide for safer parking and need to stay in place.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events. Councilmember Day announced he will not be running for a second term.

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

7:25 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION

The City Council convened to Closed Session to discuss the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Govt. Code Section 54957.)

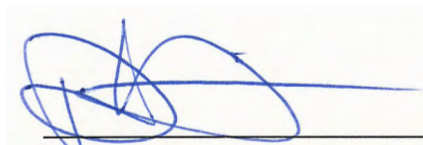
Title: City Attorney

CLOSED SESSION ANNOUNCEMENT

Mayor Hopkins announced the Council sat in Closed Session to evaluate the City Attorney with no reportable actions taken.


ADJOURNMENT

7:50 p.m.: *The City Council adjourned to August 19, 2014.*



 Debe Hopkins, Mayor

ATTEST:



 Juanita Barnett, City Clerk