

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
June 19, 2018**

REGULAR SESSION

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

The City Clerk announced the following changes to the Agenda: correct a typographical error on Item 2.0, to be Seventh Day (not dave) Adventist Church; correct Item 6.9 to read Twenty-one years of service (not twenty); and noted Item 13 is not applicable as there are no Closed Session items.

ROLL CALL

Councilmembers present: Councilmember Baugh
Councilmember Hunt
Vice-Mayor Neutze
Mayor Cornick

Councilmembers absent: Councilmember Browning

Also present: Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

INVOCATION

Pastor Murray Miller, Anderson Seventh Day Adventist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Susie Baugh led the Pledge of Allegiance.

INTRODUCTIONS

Police Chief Michael Johnson introduced new Police Department Community Service Officer Jennifer Jimerson. The City Clerk administered the Oath of Office, and Ms. Jimerson thanked her family, and the Police Chief for the opportunity to serve the City of Anderson.

Police Chief Michael Johnson introduced new Police Officer Kameron Lee. The City Clerk administered the Oath of Office, and Officer Lee thanked his friends and family, the Police Chief and the Council for the opportunity to serve the City of Anderson.

Police Chief Michael Johnson introduced new Police Officer Jeff Miley. The City Clerk administered the Oath of Office, and Officer Miley thanked Council and Police Chief for opportunity to serve the City of Anderson and thanked his wife and family for their support.

Police Chief Michael Johnson introduced new Reserve Police Officer Stephen Grashoff. The City Clerk administered the Oath of Office, and Officer Grashoff thanked Council and Police Chief for opportunity to serve the City of Anderson and thanked his wife and family for their support.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 5, 2018.

Received and filed warrant 11801 to 11855 in the amount of \$101,493.31; warrant 11858 to 11939 in the amount of \$53,464.85; an ACH in the amount of \$742.90; and an ACH in the amount of \$28,605.51.

Adopted Resolution No. 18-29 updating the City Conflict of Interest Code.

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. 18-30 acknowledging and honoring Darla Tilley for 21 years of service on the occasion of her retirement.

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

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR - None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING: INTRODUCE AN ORDINANCE AMENDING TITLE 6 OF THE ANDERSON MUNICIPAL CODE REGULATING DOGS WITHIN THE ANDERSON CITY LIMITS

City Attorney Collin Bogener gave a staff report and answered questions from the Council.

6:35 pm: The Public Hearing was opened. No comments were received. The Public Hearing was closed.

By motion made, seconded (Baugh/Hunt), and carried by a 4-0 vote, the Council introduced Ordinance No. 817 (First Reading), Amending Title 6 of The Anderson Municipal Code by Amending Chapters 6.04 and 6.28 and adding Chapter 6.29 to Regulate Dogs within the Anderson City Limits, and set it for enactment on July 17, 2018 (Second Reading).

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

The City Clerk to read the Ordinance by Title Only.

REGULAR AGENDA

CITY CLERK

RESOLUTION CALLING FOR A GENERAL MUNICIPAL ELECTION; RESOLUTION NO. 18-31

City Clerk Juanita Barnett gave a Staff Report.

By motion made, seconded (Neutze/Hunt), and carried by a 4-0 vote, the Council adopted Resolution No. 18-31 calling for a General Election on November 6, 2018, for the purpose of electing two Council members to four-year terms and requesting approval from the Shasta County Board of Supervisors to consolidate the election with the statewide election.

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

ABSTAIN: None.
ABSENT: Councilmember Browning.

PUBLIC WORKS

RECONFIGURE A PUBLIC SERVICE EASEMENT; RESOLUTION NO. 18-32

City Engineer gave a Staff Report and answered questions from the Council.

By motion made, seconded (Neutze/Hunt), and carried by a 4-0 vote, the Council adopted Resolution No. 18-32 to reconfigure a public service easement on a portion of Parcel 2 and Parcel 3 as shown on 39 PM 55, in the City of Anderson, County of Shasta, State of California.

Vote: AYES: Councilmembers Neutze, Hunt, Baugh, and Mayor Connick.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Browning.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

6:50 p.m.: *The City Council adjourned to July 17, 2018.*



Norma Connick, Mayor

ATTEST:



Juanita Barnett, City Clerk