

**ANDERSON CITY COUNCIL MINUTES
Regular Meeting
October 7, 2008**

REGULAR SESSION

The regular Council meeting was called to order at 7:01 p.m.

ROLL CALL

Councilmembers present: Burnett, Hunt, Webster and Vice-Mayor Connick.

Councilmembers absent: Mayor Schaefer.

Also present: Assistant City Manager Dana Shigley, City Attorney Mike Fitzpatrick and Deputy City Clerk Juanita Barnett.

INVOCATION

Pastor Perry Petersen, Crossroads Bible Fellowship Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Phil Burnett led the Pledge of Allegiance.

PRESENTATION

Parks & Recreation Director Ken Hartman presented appreciation gifts to Mosquito Serenade Sponsors.

7:15 p.m.: City Manager Scott Morgan arrived.

PROCLAMATION

Councilmember Melissa Hunt read and accepted a proclamation proclaiming October 2008 as “Breast Cancer Awareness” month for American Cancer Society Representative Linda Austin.

Councilmember Hunt expressed her appreciation to the Council for encouraging Breast Cancer Awareness and gave a brief overview of community activities scheduled throughout the month in Anderson.

PUBLIC COMMENTS NOT ON THE AGENDA - None.

COUNCIL REPORTS

Councilmember Phil Burnett and Vice-Mayor Norma Connick gave League of California Cities Conference reports and the City Councilmembers used this time to report on community activities they participated in and to announce upcoming events.

2007-2008 SHASTA WOMEN'S REFUGE SERVICES ANNUAL REPORT

The Council accepted the 2007-2008 Annual Report from Shasta Women's Refuge Executive Director Margaret (Maggie) John.

CONSENT AGENDA

Councilmember Burnett requested Item 6.7 – **RESOLUTION AUTHORIZING THE FINANCING OF NEW SEWER FLUSHER VACUUM TRUCK** be removed from the Consent Agenda.

By motion made, seconded (Webster/Burnett), and carried, the Council took the following action:

Approved the minutes of the regular meeting of September 16, 2008.

Received and filed warrant 109707 to 109793 in the amount of \$223,708.39; 109794 to 109866 in the amount of \$222,461.32; warrant 109867 to 109951 in the amount of \$228,334.10; a Wire Transfer in the amount of \$3,121.48; a Wire Transfer in the amount of \$211.93; a Wire Transfer in the amount of \$3,121.48; and a Wire Transfer in the amount of \$211.93.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Directed the Public Works Director to prepare and record a Notice of Completion for the Timber Lane Lift Station Rehabilitation Project and authorized the Finance Director to make final payment for the project in compliance with the contract documents.

ITEMS REMOVED FROM THE CONSENT CALENDAR

RESOLUTION AUTHORIZING THE FINANCING OF NEW SEWER FLUSHER VACUUM TRUCK; RESOLUTION NO. 08-81

Public Works Director Rich Barchus gave a staff report and answered questions from Council.

By motion made, seconded (Webster/Burnett), and carried, the Council adopted Resolution No. 08-81 authorizing the City Manager to enter into a five-year, fully amortized, 4.5% lease-purchase agreement with Municipal Finance Corporation of Calabasas, California to finance the purchase of a New Sewer Flusher Vacuum Truck in the amount of \$286,000.00.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

2007-2008 ECONOMIC DEVELOPMENT CORPORATION OF SHASTA COUNTY ANNUAL REPORT

City Manager Scott Morgan introduced Shasta County EDC President Greg O'Sullivan who gave the annual report and answered questions from Council.

By motion made, seconded (Hunt/Webster), and carried, the Council accepted the 2007-2008 Annual Report from Economic Development Corporation President Greg O'Sullivan.

PUBLIC WORKS DEPARTMENT

**ADVERTISEMENT FOR BIDS OF THE NORTH STREET WIDENING PROJECT;
RESOLUTION NO. 08-82**

Public Works Director Rich Barchus gave a staff report and answered questions from Council.

By motion made, seconded (Burnett/Hunt), and carried, the Council adopted Resolution No. 08-82:

1. Approving an environmental determination of a Negative Declaration for the project,
2. Approving the Plans, Specifications, Estimates and Contract Documents prepared by Omni-means Engineers and Planners for the North Street Widening Project,
3. Instructing the Public Works Director to advertise for bids, and
4. Authorizing the opening of bids at 2:00 p.m. November 12, 2008, in the Office of the City Clerk.

**INSTALLATION OF NEW LEFT TURN POCKET – EASTBOUND OX YOKE ROAD TO
NORTHBOUND RIVERSIDE AVENUE; RESOLUTION NO. 08-83**

Public Works Director Rich Barchus gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Burnett), and carried, the Council adopted Resolution No. 08-83 authorizing the installation of a new left turn pocket on eastbound Ox Yoke Road at Riverside Avenue and approving a 2008-2009 appropriation adjustment of \$10,000 in Gas Tax Account No. 105-4244-5723-009.

STAFF REPORTS

Finance Office Manager Liz Cottrell gave a Governmental Accounting Conference Report.

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

8:19 p.m.: *The City Council convened to Closed Session*

CLOSED SESSION

The Council sat in Closed Session to discuss the following items:

CONFERENCE WITH LEGAL COUNSEL ON POTENTIAL LITIGATION

(Pursuant to Govt. Code Section 54956.9(c))
Two potential cases – Northwest Homes and Palmer Homes

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Govt. Code Section 54957)
Regular quarterly evaluation of City Manager Scott Morgan.

9:54 p.m.: *The City Council reconvened to Open Session*

CLOSED SESSION ANNOUNCEMENT

Vice-Mayor Connick announced that Council sat in closed session to discuss potential litigation and conduct a quarterly employee review for the City Manager, with direction given to staff and no reportable actions taken.

ADJOURNMENT

9:55 p.m.: The City Council adjourned to Tuesday October 21, 2008.

Butch Schaefer, Mayor

ATTEST:

Scott Morgan, City Clerk