

# DRAFT

## ANDERSON CITY COUNCIL MINUTES February 16, 2010

### REGULAR SESSION - 7:00 P.M.

The regular meeting of the City Council was called to order at 7:00 p.m.

#### ROLL CALL

Councilmembers present: Councilmember Yarbrough  
Councilmember Schaefer  
Councilmember Webster  
Vice-Mayor Hunt  
Mayor Connick

Councilmembers absent: None

Also present: City Manager Dana Shigley, City Attorney Michael Fitzpatrick, City Clerk Juanita Barnett, and Deputy City Clerk Brenda Hicken.

#### INVOCATION

Pastor Al Rountree, Valley Christian Center, gave the Invocation.

#### PLEDGE OF ALLEGIANCE

Mayor Norma Connick led the Pledge of Allegiance.

Mayor Connick moved the Student Reports up on the agenda.

#### STUDENT REPORTS

Anderson New Tech High School student representative Bryan Barnes gave an update on school activities and answered questions from the Council.

#### SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

The following citizens addressed the City Council in opposition to the use of the Anderson River Air Park by the Anderson River Park Flyers:

John Watkins, a County resident who lives on the opposite side of the river from the park, first stated he has seen city employees dumping refuse—tree trimmings, etc. at this location and feels this use is inconsistent and a misuse of public lands. Additionally, Mr. Watkins stated that he is opposed to the reopening of the radio controlled air park citing

the current disrepair of the facility, its proximity to the Redding Airport, and the potential fire hazard it would create, in his opinion. Mr. Watkins further expressed interest in the establishment of a blue ribbon committee to look at the park and address wilderness issues, and requested a map that clearly shows what property belongs to the City vs. the Department of Fish and Game.

Michael Hubbard, a County resident who lives on the opposite side of the river from the park, stated the air park area was abandoned, the Ash Creek Road facilities are a better location for this use, 60% of Anderson River Park is a wildlife area, the area is too small for these planes, there is poor visibility with the trees, and that he feels a potential conflict exists with the Redding Airport being only two miles away. Mr. Hubbard further expressed his disagreement with the City of Anderson allowing a private organization this type of use in a public park and requested the use agreement be annulled.

Bob Madgic, a County resident who lives on the opposite side of the river from the park, stated that the Sacramento River is the most important asset the City of Anderson has and expressed his opinion that to allow the reopening of this air park would be a step backwards from restoring the health of the largest natural river in the State and felt that flying radio controlled aircraft in this location would be detrimental to the bird life.

Diane Madgic, representing Trails and Bikeway Council of Greater Redding, read a letter dated February 10, 2010, which stated the Trails and Bikeway Council opposes the City of Anderson's plan to contract with the Anderson River Flyers to restore this air park and turning over a portion of the park will exclude a vast majority of the public from having access to the area.

Andrea Sewell read a letter from Bruce Waggoner of the Sierra Club which was addressed to Dana Shigley. The letter stated the Sierra Club's opposition to the reopening of the air park.

Bill Warren, a County resident across the river, read a portion of a letter from the Wintu Audubon Society opposing the reopening of the air park and expressed that he shares several of their concerns, including the impact to birds and the potential interference with helicopters and airplanes flying over this area.

The Council directed staff to take the matter back to the Parks and Recreation Department for further review.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** - None.

**STUDENT REPORTS -Continued**

Anderson Union High School student representative Jeff Hotchkiss, filling in for Shannon Westmorland, gave an update on school activities and answered questions from the Council.

**COUNCIL REPORTS**

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

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of February 2, 2010.

Received and filed warrant 115051 to 115117 in the amount of \$257,038.20; warrant 115118 to 115177 in the amount of \$155,036.45; an ACH in the amount of \$3,081.20; and a Wire Transfer in the amount of \$67.00.

Enacted Ordinance No. 764 (second reading) allowing liens to be placed on motels for delinquencies in paying motel taxes to the City, as introduced on February 2, 2010.

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARING**

**ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW**

**PUBLIC HEARING - FINAL GRANTEE PERFORMANCE REPORT FOR 04-STBG-1949**

This was the time set aside to receive public input on the Final Grantee Performance Report for 04-STBG-1949.

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

Deputy City Clerk Brenda Hicken read the Public Hearing Notice.

The Public Hearing was opened. No comments were received either for or against the final use of these grant funds. The Public Hearing was closed.

By motion made, seconded (Webster/Schaefer) and carried, the Council received and filed the Final Grantee Performance Report for 04-STBG-1949.

***7:50 p.m.: The City Council recessed and the Anderson Redevelopment Agency convened.***

**ANDERSON REDEVELOPMENT AGENCY**

The Anderson Redevelopment Agency was called to order at 7:50 p.m.

**ROLL CALL**

Agency Members Present: Directors Yarbrough, Schaefer, Hunt, Webster, and Chairman Connick.

Agency Members Absent: None.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Secretary Juanita Barnett.

**MINUTES**

By motion made, seconded (Schaefer/Hunt) and carried, the Agency approved minutes of the meeting of January 5, 2010.

**SHASTEC AND SOUTHWEST PROJECT AREAS BUDGET AMENDMENT FOR STATE MANDATED TRANSFER OF TAX INCREMENT; ARA RESOLUTION NO. ARA 10-01**

Executive Director Dana Shigley gave a staff report and answered questions from the Board.

By motion made, seconded (Yarbrough/Hunt) and carried by a 4-1 vote, the Board adopted ARA 10-01 increasing the Shastec and Southwest Project Areas budget appropriations for the 2009-2010 fiscal year for state-mandated transfers of Property Tax Increment Funds to the Supplemental Educational Revenue Augmentation Fund (SERAF).

Vote: Ayes – Directors Yarbrough, Hunt, Schaefer, & Mayor Connick.  
Noes – Director Webster.

**7:55 p.m.:** *The Anderson Redevelopment Agency adjourned and the City Council reconvened.*

**REGULAR AGENDA**

**PARKS AND RECREATION DEPARTMENT**

**REQUEST BY SHASTA HEAD START TO REPLACE AND ADD TWO BUILDINGS FOR CLASSROOMS LOCATED IN THE CITY'S VETERANS PARK; RESOLUTION NO. 10-10**

Parks and Recreation Director Ken Hartman gave a staff report and answered questions from the Council.

Gordon Chatham from Shasta Head Start thanked the Council for their support, stating that Shasta Head Start serves over 80 families at this location, including pregnant moms, infants, and toddlers up to four years old.

By motion made, seconded (Hunt/Schaefer), and carried by a 4-1 vote, the Council adopted Resolution No. 10-10 approving the lease agreement with Shasta Head Start for the relocation and placement of new modular classrooms located at Veterans Park and authorizing the City Manager to sign the lease agreement.

Vote: Ayes – Councilmembers Hunt, Schaefer, Yarbrough, and Mayor Comnick.  
Noes – Councilmember Webster.

Mayor Comnick instructed staff to research the possibility of selling the property to Shasta Head Start.

**PLANNING DEPARTMENT**

**PLACE LIEN ON PROPERTY TAX ROLLS TO RECOVER CITY EXPENSES IN ABATING NUISANCE; RESOLUTION NO. 10-11**

Planning Director John Stokes gave a staff report and, along with City Manager Dana Shigley, answered questions from the Council.

Mayor Comnick invited comments from the public but there were none.

By motion made, seconded (Yarbrough/Schaefer), and carried, the Council adopted Resolution No. 10-11, finding the costs incurred by the City to be reasonable, levying an assessment against the property in the amount of \$6,075.85 and providing for collection of the assessment on the tax rolls.

**POLICE DEPARTMENT**

**APPROVAL OF A SPECIAL EVENT PERMIT FOR A CLOSED CRUISE ON FRIDAY APRIL 23, 2010, FOR THE AMERICAN AUTO SHOWS HOT-O-RAMA**

Captain Robert Kirvin gave a staff report and, together with Public Works Director Jeff Kiser, answered questions from the Council.

Jim Mathews, representing the American Auto Shows, addressed the Council and shared a map of the proposed traffic flow and the staging areas for the Hot-O-Rama Cruise stating that there is a possibility of 900-1000 cars participating in the event and it will help generate revenue for the City.

By motion made, seconded (Schaefer/Yarbrough), and carried, the Council approved the request for the Closed Cruise with all of the conditions and recommendations.

**PUBLIC WORKS DEPARTMENT**

**AUTHORIZATION TO BID THE AUTOMATIC METER READING (AMR) METER REPLACEMENT PROJECT; RESOLUTION NO. 10-12**

Public Works Director Jeff Kiser gave a staff report and answered questions from the Council. He stated the specifications are for Badger.

Mike Bortelleto, representing Neptune meters addressed the Council, requesting the Council to consider including Neptune as an alternate product on the specifications before going to bid.

Public Works Director Jeff Kiser, and City Manager Dana Shigley, responded to Mr. Bortelleto's request and answered additional questions from the Council.

By motion made, seconded (Hunt, Schaefer), and carried, the Council adopted Resolution No. 10-12 approving the plans, specifications, estimates and contract documents prepared by Pace Engineering of Redding, California for the Automatic Meter Reading (AMR) Meter Replacement project; increasing the Water Operations Budget for fiscal year 2009/2010 by \$290,000; instructing the Public Works Director to advertise for bids; and authorizing the opening of bids at 2:00 p.m. on Thursday, March 25, 2010, in the City Council Chambers at City Hall.

**CITY ACCEPTANCE OF THE SOUTHWEST BOOSTER PUMP STATION; RESOLUTION NO. 10-13**

Public Works Director Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Schaefer, Yarbrough), and carried, the Council adopted Resolution No. 10-13 accepting the Southwest Booster Pump Station Project as complete and ready for public use.

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**CLOSED SESSION**

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

**8:35 p.m.:** *The City Council convened to Closed Session to discuss the following:*

**CONFERENCE WITH LABOR NEGOTIATOR**

(Pursuant to Govt. Code Section 54957.6)

Agency Negotiators: City Manager Dana Shigley and

Rick Haeg, Nickolaus and Haeg, LLC

Negotiations with: Anderson Police Officers Association and  
Teamster's Local 137

**9:37 p.m.:** *The City Council reconvened to Open Session.*

**CLOSED SESSION ANNOUNCEMENT**

Mayor Cornick announced that Council sat in Closed Session to conduct labor negotiations and received information from the management team with no reportable actions taken.

**ADJOURNMENT**

**9:37 p.m.:** *The City Council adjourned to March 2, 2010.*

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Norma Cornick, Mayor

ATTEST:

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Juanita Barnett, City Clerk