

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
May 5, 2009

JOINT WORKSHOP WITH THE PLANNING COMMISSION 6:00 P.M.

ROLL CALL

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

Councilmembers absent: Mayor Schaefer

Planning Commissioners present: Commissioner Barnett
Commissioner Walton
Commissioner Baugh
Chairman Haggard

Planning Commissioners absent: Commissioner Northrup

Also present: City Manager Scott Morgan, City Attorney Mike Fitzpatrick, and Deputy City Clerk Juanita Barnett.

JOINT PLANNING COMMISSION AND CITY COUNCIL WORKSHOP – FIVE YEAR CAPITAL IMPROVEMENT PLAN UPDATE

The City Council conducted a joint workshop with the Planning Commission to discuss the Five Year Capital Improvement Plan Update.

6:44 p.m.: *The City Council recessed and the Planning Commission adjourned.*

REGULAR SESSION 7:00 P.M.

7:01 p.m.: *The City Council reconvened.*

INVOCATION

Pastor Don Wood, Lassen View Community Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Norma Connick led the Pledge of Allegiance.

PROCLAMATIONS

Councilmember Melissa Hunt read a proclamation proclaiming May 2009 as “Veterans Appreciation Month” and Vice-Mayor Connick presented it to Employment Development Department Local Veterans Employment Representative Kevin Marshall.

Mr. Marshall thanked the Council for their support.
ITEM 6.1

05/19/2009

Councilmember Keith Webster read a proclamation proclaiming May 2009 as “Teen Pregnancy Prevention Month” and Vice-Mayor Connick presented it to Planned Parenthood–Shasta-Diablo Community Services and Education Director Mary St. John.

Ms. St. John thanked the Council for their support.

Councilmember Yarbrough read a proclamation proclaiming May 3-9, 2009 as “Building Safety Week” and Vice-Mayor Connick presented it to Planning Director John Stokes.

Mr. Stokes thanked the Council for their support and assured the Council that he would share the proclamation with the building inspectors and code enforcement personnel.

Councilmember Melissa Hunt read a proclamation proclaiming May 10-16, 2009 as “National Police Week” and May 15, 2009 as “Peace Officer Memorial Day” and Vice-Mayor Connick presented it to Police Chief Dale Webb.

Chief Webb thanked the Council for their support and announced various activities planned to honor officers.

Councilmember James Yarbrough read a proclamation of appreciation to the Enterprise and Anderson Lions Clubs for organizing the May 16, 2009, Century Bike Ride in the Anderson River Park and Vice-Mayor Connick presented it to Lion Mike Ferrier.

Mr. Ferrier thanked the Council for their support and presented promotional t-shirts to the Council, City Manager, Parks & Recreation Director and Recreation Supervisor.

Councilmember Keith Webster read a proclamation proclaiming May 11 – 15, 2009 as “Bicycle to Work Week” and Vice-Mayor Connick presented it to Shasta County Public Health Community Organizer Christine Haggard.

Ms. Haggard thanked the Council for their support, gave an overview of activities planned for the week, and encouraged citizens to get out and ride their bikes.

SCHEDULED CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL

Jodie VanOrnum gave an update on Project SHARE – After School Programs and invited the Council to participate in the SHARE sustainability event on May 14, 2009, at the Gaia Hotel.

Melissa Peterson, Shani Roland, Dylan Rosen, and Bryan Slater gave an update on activities and events at the Anderson Teen Center and handed out flyers for various activities to the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

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 (Hunt/Yarbrough), and carried, the Council took the following action:

Approved the minutes of the regular meeting of April 21, 2009.

Received and filed warrant 111932 to 112002 in the amount of \$265,709.67; warrant 112003 to 112059 in the amount of \$106,105.56; warrant 112060 to 112128 in the amount of \$560,753.05; an ACH in the amount of \$3,131.20; Receive and a Wire Transfer in the amount of \$172.73.

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

Received and filed the Treasurer's Report for quarter ended March 31, 2009.

Adopted Resolution No. 09-30 approving installation of a "reduce speed ahead" sign prior to entering the city limits from Olinda Road; approving removal of the stop sign on Briggs Street at the intersection of West Center Street; and establishing Temporary No Parking Zones, Temporary Loading Zone, and Traffic Control Measures on portions of Briggs Street, Silver Street, First Street, Fairgrounds Drive, and Second Street from June 15 through June 21, 2009.

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

PUBLIC HEARINGS – None.

REGULAR AGENDA

ASSISTANT CITY MANAGER

NOTICE OF COMPLETION FOR THE HISTORIC FIREHALL RENOVATION PROJECT

Assistant City Manager Dana Shigley gave a staff report and answered questions from the Council.

Anderson Fire District Chief Joe Piccinini thanked the Council, Assistant City Manager Dana Shigley, Cerami and Browning Construction, and the many volunteers who worked hard to make this project happen.

By motion made, seconded (Hunt/Webster), and carried, the Council directed the Deputy Public Works Director to prepare and record a Notice of Completion for the renovation of the Historic Firehall Project, and authorized the Finance Director to make payment for the project in compliance with the contract documents.

**PURCHASE OF PROPERTY FOR FUTURE POLICE DEPARTMENT EXPANSION;
RESOLUTION NO. 09-31**

Assistant City Manager Dana Shigley gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Yarbrough), and carried, the Council adopted Resolution No. 09-31 amending 2008/2009 appropriations for the acquisition of real property located at 2258 North Street.

AWARD OF BID FOR DEMONSTRATION BLOCK IMPROVEMENTS ON EAST CENTER STREET FROM HOWARD TO NORTH STREET; RESOLUTION NO. 09-32

Assistant City Manager Dana Shigley gave a staff report and, together with Omni Means Engineer Russ Wenham, answered questions from the Council.

By motion made, seconded (Yarbrough/Hunt), and carried, the Council adopted Resolution No. 09-32 awarding the contract for the construction of Demonstration Block Improvements on East Center Street to the lowest responsible bidder, Sitework Solutions, in the bid amount of \$816,691.85; authorizing the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorizing the Public Works Director to approve project change orders not to exceed 15% of the contract bid amount.

STAFF REPORTS - None.

8:05 p.m.: *The City Council adjourned to 6:00 p.m., May 19, 2009 for an Operating Budget Workshop and the Anderson Redevelopment Agency convened.*

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency convened at 8:05 p.m.

ROLL CALL

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

Agency Members Absent: Chairman Schaefer.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Secretary Scott Morgan.

MINUTES

By motion made, seconded (Webster/Hunt), and carried, the Agency approved minutes of the meeting of April 21, 2009.

PREPARATION OF ENVIRONMENTAL DOCUMENTS, PLANS AND SPECIFICATIONS FOR THE HIGHWAY 273 BIKE LANE PROJECT; RESOLUTION NO. ARA 09-04

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

By motion made, seconded (Webster/Yarbrough), and carried, the Agency adopted Resolution No. ARA 09-04 making findings required by the California Health and Safety Code for the Southwest Project Area tax increment funding of construction of a Class I and II bike lane along Highway 273 from South Street to Pleasant Hills Drive, and authorizing the Executive Director to enter into a Professional Services Agreement with OMNI Means Ltd. in an amount not to exceed \$156,800 for the completion of environmental documents, design, preparation of plans and specifications, and bidding assistance for the bike lane project.

**AMEND REDEVELOPMENT AGENCY CAPITAL IMPROVEMENT BUDGETS;
RESOLUTION NO. ARA 09-05**

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

By motion made, seconded (Webster/Hunt), and carried, the Agency adopted Resolution No. ARA 09-05 increasing the Redevelopment Agency capital improvement budget.

ADJOURN

8:13 p.m.: The Redevelopment Agency adjourned.

Butch Schaefer, Mayor

ATTEST:

Juanita Barnett, Deputy City Clerk