

# DRAFT

## ANDERSON CITY COUNCIL MINUTES April 20, 2010

### WORKSHOP - 6:00 P.M

The budget workshop was called to order at 6:00 p.m. with the following Councilmembers present: Schaefer, Webster, Hunt, and Mayor Cornick. Councilmember Yarbrough was absent.

**6:15 p.m.:** Councilmember Yarbrough arrived and took his place on the dais.

### 2010-2011 BUDGET WORKSHOP – PRELIMINARY REVENUE ESTIMATES

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

The City Council conducted a workshop to review preliminary revenue estimates for the 2010-2011 budget.

**6:34 p.m.:** The City Council recessed.

### 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 Cornick

Councilmembers absent: None.

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

### INVOCATION

City Attorney Michael Fitzpatrick gave the Invocation.

*The City of Anderson is an Equal Opportunity Provider*

**PLEDGE OF ALLEGIANCE**

Councilmember Schaefer led the Pledge of Allegiance.

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

Labor negotiator Steve Allen of Goyette & Associates, Inc., representing the Anderson Police Officers' Association, introduced himself and submitted an initial written proposal for a labor agreement to the Council.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Shani Roland and Amy Gabriel, representing the Teen Center, addressed the Council and presented a \$250 check to Chief Webb of the Anderson Police Department in support of the K-9 program.

**STUDENT REPORTS**

Anderson Union High School representative Sarah Pendergrast gave a report on student activities.

**COUNCIL REPORTS**

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

Vice-Mayor Hunt reported on her attendance at the League of California Cities Community Services meeting in Ontario on April 9, 2010, and gave a written report to the Council.

Vice-Mayor Hunt invited Detective Gina Collier to the podium. Detective Collier informed the Council that Shasta County Sheriff's Deputy Jason Gassaway, the SWAT team leader at the U.S. Bank robbery in Burney, has been nominated to be one of America's Most Wanted All Stars.

Mayor Cornick invited Amarjit Singh of the Sikh Centre to address the Council. He reported on the Vaisakhi Festival which was held Saturday, April 17<sup>th</sup>. The Mayor thanked him for his contribution to the community.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of April 6, 2010.

Received and filed warrant 115611 to 115691 in the amount of \$70,755.91; warrant 115692 to 115759 in the amount of \$129,767.81; an ACH in the amount of \$3,081.20; and a Wire Transfer in the amount of \$67.00.

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.

**REGULAR AGENDA**

**CITY CLERK**

**ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK RECOVERY GRANT (CDBG-R)**

City Clerk Juanita Barnett gave a staff report and along with City Manager Dana Shigley answered questions from Council.

By motion made, seconded (Schaefer/Yarbrough), and carried, the Council adopted Resolution No. 10-23 accepting the Community Development Block Recovery Grant (CDBG-R); approving the City's financial match for the project; authorizing the City Manager to act on the City's behalf in all matters pertaining to this grant application, agreement, and any amendments thereto; and authorizing the Finance Director to amend the 2009/2010 budget accordingly.

**STAFF REPORTS**

Code Enforcement officer Steve Ayers gave a powerpoint presentation on April Clean-Up Week and along with Detective Robert Modin answered questions from the Council.

The Mayor and Council thanked everyone for their help with this community wide clean-up.

**STUDENT REPORTS - continued**

Anderson New Tech High School student representative Bryan Barnes gave an update on school activities.

**CLOSED SESSION**

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

**7:44 p.m.:** *The City Council convened to Closed Session to discuss the following:*

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

(Pursuant to Govt. Code Section 54956.9)

One potential case

**8:10 p.m.:** *The City Council reconvened to Open Session.*

**CLOSED SESSION ANNOUNCEMENT**

Mayor Cornick announced that Council sat in Closed Session to discuss potential litigation with direction given to legal counsel.

**ADJOURNMENT**

**8:10 p.m.:** *The City Council adjourned to May 4, 2010.*

---

Norma Cornick, Mayor

ATTEST:

---

Brenda Hicken, Deputy City Clerk