

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
May 19, 2009

BUDGET WORKSHOP 6:00 P.M.

ROLL CALL

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

Councilmembers absent: None.

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

WORKSHOP – PRELIMINARY 2009-2011 BUDGET

City Manager Scott Morgan gave a staff report and together with Assistant City Manager/Finance Director Dana Shigley and Finance Office Manager Liz Cottrell answered questions from Council.

Charles Menoher, representing the Shasta County Youth Violence Prevention Council, thanked the Council for their support, gave an update on Youth Violence Prevention Programs including PEER Court, and requested the Council continue their commitment to supporting the Youth Violence Prevention Council and all the programs they are involved in.

The City Council conducted a budget workshop and set a joint public hearing for June 2, 2009, to consider adoption of the City of Anderson, Anderson Public Financing Authority, and Anderson Redevelopment Agency two year budgets for 2009-2011, appropriations for fiscal year 2009-2010, adoption of the Gann Appropriation limit for fiscal year 2009-2010, and an update of the Five Year Capital Improvement Plan.

6:30 p.m.: Mayor Schaefer recused himself from discussing possible changes to the amount budgeted to support the Shasta Raceway due to a potential conflict of interest and left the room.

6:34 p.m.: Mayor Schaefer returned and took his place on the dais.

7:06 p.m.: *The City Council recessed.*

REGULAR SESSION 7:00 P.M.

7:11 p.m.: *The City Council reconvened.*

INVOCATION

Pastor Al Rountree, Valley Christian Center gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Keith Webster led the Pledge of Allegiance.

PROCLAMATIONS

Councilmember Keith Webster read a proclamation proclaiming May 17-23, 2009 as “Public Works Week” and Mayor Schaefer presented it to Public Works Director Jeff Kiser.

Mr. Kiser thanked the Council for their support of the Public Works Department.

SCHEDULED CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Shannon Westmoreland, representing Anderson Union High School, gave an update on school activities.

Mildred Moravec, representing the residents of Claude Lane, requested that the Council do more to clean up the blight on Claude Lane. Planning Director John Stokes and Anderson Fire District’s Fire Marshal Howard Fincher answered questions from Council on this matter.

Gina Munday requested Council consider allowing her to operate a Medical Marijuana Dispensary in the City of Anderson.

Zack Enmark, representing Anderson New Tech High School, gave an update on school activities.

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

Approved the minutes of the regular meeting of May 5, 2009.

Received and filed warrant 112129 to 112198 in the amount of \$766,910.33.

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

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

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING - REVIEW ANNUAL HOUSING PRODUCTION REPORT

Planning Director John Stokes gave a staff report and answered questions from Council.

8:23 p.m.: The public hearing was opened.

Ellen Cote expressed concerns regarding Regency Place due to reports she has received from some residents of possible abuse there.

Chief Webb indicated that all reports of possible abuse need to be brought to the attention of the Police Department.

8:26 p.m.: Hearing no further comments from the public, the public hearing was closed.

By motion made, seconded (Hunt/Connick), and carried, the Council accepted the annual housing report.

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

ADOPTION OF A LOCAL DISADVANTAGED BUSINESS ENTERPRISE (DBE) POLICY FOR CONTRACTS UTILIZING FEDERAL TRANSPORTATION FUNDS; RESOLUTION NO. 09-33

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

By motion made, seconded (Connick/Yarbrough), and carried, the Council adopted Resolution No. 09-33 establishing a Disadvantaged Business Enterprise Policy Goal as defined in Part 26, Title 49 Code of Regulations for agencies that desire to use Federal-aid Funds; establishing an overall Annual Goal for the utilization of DBE's at 4.3 % with 2.0% Race Neutral and 2.3% Race Conscious for the Federal Fiscal Year October 1, 2009 to September 30, 2010; and designating the Deputy Director of Public Works as DBE Liaison Officer to develop and carry out the technical assistance programs for DBE's.

NOTICE OF COMPLETION FOR THE I-5 WATER MAIN CROSSING PROJECT

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

By motion made, seconded (Webster/Hunt), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the I-5 Water Main Crossing Project, and authorized the Finance Director to make payment for the project in compliance with the contract documents.

NOTICE OF COMPLETION FOR THE NORTH STREET WIDENING PROJECT

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

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

STAFF REPORTS - None.

ADJOURNMENT

8:31 p.m.: ***The City Council adjourned to June 2, 2009.***

Butch Schaefer, Mayor

ATTEST:

Juanita Barnett, Deputy City Clerk