

# DRAFT

ANDERSON CITY COUNCIL MINUTES  
Regular Meeting  
May 18, 2010

**2010-2011 BUDGET WORKSHOP – OPERATING EXPENSES - 6:00 P.M.**

The Workshop was called to order at 6:00 p.m.

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

**6:29 p.m.:** During discussion of funding for Shasta Speedway, Councilmember Schaefer recused himself and left the room to prevent a conflict of interest.

**6:30 p.m.:** Councilmember Schaefer returned and took his place on the dais.

**6:55 p.m.:** **The City Council recessed.**

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

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

**WORKSHOP ANNOUCEMENT**

Mayor Connick announced that the Council conducted a budget workshop, to be continued at the close of the regular meeting.

**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, and Deputy City Clerk Brenda Hicken.

**INVOCATION**

Pastor Al Rountree from Valley Christian Center gave the Invocation.

*The City of Anderson is an Equal Opportunity Provider*

**PLEDGE OF ALLEGIANCE**

Mayor Cornick led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Cornick requested a moment of silence in honor and memory of former Planning Commissioner Darryl Wagner.

**PRESENTATION**

Christine Haggard, Community Organizer from Public Health, introduced the following Anderson Middle School students: Mikayla King, William (Billy) Dunagan, Gary Beech, Brianna Lien, and Johnathin Stephens, who gave a presentation concerning Safe Routes to School and the brochure they developed: "Cougar Tracks – Anderson Safety Guide". Teacher Diane Dillstrom also thanked the Council for their support, and Barbara Jackson, Senior Project Coordinator for Anderson Partnership for Healthy Children, said they will be working with the City again next year on a campaign for safe routes to school.

**PROCLAMATION**

Councilmember Webster read a proclamation proclaiming May as Teen Pregnancy Prevention Month, and Mayor Cornick presented the proclamation to Mary St. John, Regional Director of Community Services & Education, Planned Parenthood: Shasta-Diablo. Ms. St. John thanked the Council and the community for their support.

**SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL** – None.

**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.

**7:30 p.m.:** Councilmember Webster left the room.

**STUDENT REPORTS**

Anderson Union High School representative Shannon Westmorland gave a report on student activities.

**7:32 p.m.:** Councilmember Webster returned and took his place on the dais.

Anderson New Tech High School student representative Bryan Barnes gave his last update on school activities and introduced Stephanie Hoogstad, who will be the student representative next year.

**CONSENT AGENDA**

Mayor Connick announced that Item 6.5 A Resolution Creating a Voluntary Retirement Incentive Program will be removed from the Consent Agenda and will not be considered on this agenda but will be brought back to the Council at a later date.

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

Approved the minutes of the regular meeting of May 4, 2010.

Received and filed warrant 115891 to 115945 in the amount of \$313,494.86; warrant 115946 to 116018 in the amount of \$287,374.69; 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.

**PUBLIC HEARING**

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

**PUBLIC HEARING – IMPLEMENTATION OF A NEW ADMINISTRATIVE RECOVERY FEE FOR THOSE VEHICLES IMPOUNDED OR TOWED BY THE ANDERSON POLICE DEPARTMENT FOR VIOLATIONS OF SPECIFIC AREAS OF THE CALIFORNIA VEHICLE CODE; RESOLUTION NO. 10-25**

This was the time set aside to receive public input on the imposition of a \$75.00 Administrative Recovery Fee to offset the costs associated with the Anderson Police Department towing vehicles under California Vehicle Code §§22651(h), 22651(o), 22651(p), and 14602.6.

Police Chief Dale Webb gave a staff report and answered questions from Council.

**7:44 p.m.:** The Public Hearing was opened. No comments were received either for or against the fee. The Public Hearing was closed.

Mayor Cornick invited Rob Lien from Premier Towing to the podium. Mr. Lien commented that he thought the proposed rate was fair.

By motion made, seconded (Yarbrough/Hunt) and carried, the Council adopted Resolution No. 10-25, imposing a fee to cover the administrative costs related to the removal, impound, storage and release of specified impounded vehicles.

**REGULAR AGENDA**

**CITY CLERK**

**CDBG GRANT ADMINISTRATION AGREEMENT FOR GRANT NO. 09-STBG-6409**

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

By motion made, seconded (Hunt/Yarbrough), and carried, the Council authorized the City Manager to enter into an agreement with Adams Ashby Group for a maximum amount of \$65,929, for grant administration and activity delivery for the CDBG General Allocation Grant No. 09-STBG-6409.

**PARKS AND RECREATION DEPARTMENT**

**INCREASE RENTAL FEES FOR THE AMPHITHEATER (STAGE) AND OTHER FACILITIES AT ANDERSON RIVER PARK; RESOLUTION NO. 10-26**

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

By motion made, seconded (Hunt/Schaefer) and carried, the Council adopted Resolution No. 10-26 increasing the user fee for the Amphitheater and other facilities at Anderson River Park.

**POLICE DEPARTMENT**

**ANDERSON POLICE DEPARTMENT ANNUAL REPORT: POLICE CRIME STATISTICS 2009**

Police Chief Dale Webb gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Schaefer) and carried, the Council received and filed the 2009 Annual Police Crime Statistics Annual Report.

**PUBLIC WORKS DEPARTMENT**

**COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE INTERSECTION OF STATE ROUTE 273 AND NORTH STREET, SR2S-5321(016); RESOLUTION NO. 10-27**

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

By motion made, seconded (Schaefer/Yarbrough) and carried, the Council adopted Resolution No. 10-27 approving a Cooperative Agreement with Caltrans and authorizing the City Manager to execute the agreement on behalf of the City.

**NOTICE OF COMPLETION FOR THE COBBLESTONE LOOP SEWER REPLACEMENT PROJECT**

**8:09 p.m.:** Councilmember Yarbrough recused himself and left the room.

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

By motion made, seconded (Schaefer/Hunt) and carried by a 4-0 vote, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Cobblestone Loop Sewer Replacement Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

**8:10 p.m.:** Councilmember Yarbrough returned and took his place on the dais.

**ESTABLISH TEMPORARY NO PARKING ZONES, TEMPORARY LOADING ZONE, AND TRAFFIC CONTROL MEASURES DURING THE 2010 SHASTA DISTRICT FAIR, FROM JUNE 14<sup>TH</sup> THROUGH JUNE 20<sup>TH</sup>, 2010; RESOLUTION NO. 10-28**

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

By motion, made, seconded (Hunt/Yarbrough) and carried, the Council adopted Resolution No. 10-28 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 14<sup>th</sup> through June 20<sup>th</sup>, 2010.

**CLOSED SESSION** – City Manager Dana Shigley informed the Council that the scheduled Closed Session was not needed and the session was cancelled.

**8:11 p.m.:** **The City Council recessed for a 10 minute break.**

**8:20 p.m.:** **The City Council reconvened.**

**2010-2011 BUDGET WORKSHOP – OPERATING EXPENSES** – Continued.

City Manager Dana Shigley answered additional questions from Council and announced the final budget workshop is scheduled for June 15, 2010.

**ADJOURNMENT**

**9:47 p.m.:**    ***The City Council adjourned to June 1, 2010.***

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Norma Comnick, Mayor

ATTEST:

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Brenda Hicken, Deputy City Clerk