

**ANDERSON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**July 1, 2008**

**REGULAR SESSION**

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

**ROLL CALL**

Councilmembers present: Burnett, Hunt, Comnick, Webster and Mayor Schaefer.

Councilmembers absent: None.

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

**INVOCATION**

City Attorney Mike Fitzpatrick gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Melissa Hunt led the Pledge of Allegiance.

**PROCLAMATION**

Councilmember Burnett read a proclamation proclaiming July 2008 as Parks & Recreation month and Mayor Schaefer presented the proclamation to Parks & Recreation Director Ken Hartman.

Mr. Hartman thanked the Council and the community for their support of the Parks & Recreation Department.

**PUBLIC COMMENTS NOT ON THE AGENDA** - None.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of June 17, 2008.

Received and filed warrant 108531 to 108625 in the amount of \$86,926.17; warrant 108626 to 108701 in the amount of \$133,465.53; and a Wire Transfer in the amount of \$3,621.48.

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

Authorized the City Manager to sign the 2008-2009 funding agreement in the amount of \$5,000 with the Shasta County Women's Refuge.

Adopted Resolution No. 08-64, approving an agreement between the City of Anderson and the State Department of Transportation covering the general requirements of federal-aid and state funding for certain transportation projects, and authorizing the City Manager to sign and return the agreement to Caltrans for implementation.

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

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA**

**CITY MANAGER**

**PURCHASE OF UNUSED ANDERSON COTTONWOOD IRRIGATION DISTRICT LATERAL; RESOLUTION NO. 08-65**

City Manager Scott Morgan gave a staff report and answered questions from the Council.

By motion made, seconded (Burnett/Webster), and carried the Council adopted Resolution No. 08-65 authorizing the acquisition of real property from the Anderson Cottonwood Irrigation District for the negotiated purchase price of \$35,000 and finding the purchase of the property and the construction of a waterline connecting the Automall Drive Well to the main pressure zone exempt from CEQA pursuant to California Code of Regulations Section 15301(b).

**TEMPORARY PARTIAL CLOSURE OF PLEASANT HILLS DRIVE; RESOLUTION NO. 08-66**

City Manager Scott Morgan gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Connick), and carried the Council adopted Resolution No. 08-66, authorizing the temporary closure of Pleasant Hills Drive at the west boundary of the Wal-Mart and FHK properties to all but property owner, construction, emergency services, and City of Anderson official vehicle traffic.

**AMENDMENT TO CITY ATTORNEY EMPLOYMENT AGREEMENT; RESOLUTION NO. 08-67**

City Manager Scott Morgan gave a staff report and answered questions from the Council.

By motion made, seconded (Connick/Webster), and carried the Council adopted Resolution No. 08-67 adopting a no net cost amendment to the employment agreement with City Attorney Michael C. Fitzpatrick, authorizing the Mayor to execute the amendment on behalf of the City Council, and amending fiscal year 2008-2009 appropriations in the water enterprise fund.

**PARKS AND RECREATION DEPARTMENT**

**GRANT FROM THE SHASTA REGIONAL COMMUNITY FOUNDATION FOR AMPHITHEATRE IMPROVEMENTS; RESOLUTION NO. 08-68**

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

By motion made, seconded (Webster/Comnick), and carried, the Council adopted Resolution No. 08-68 amending the adopted 2008-2009 budget and authorizing the City Manager to sign a grant contract with the Shasta Regional Community Foundation for amphitheatre improvements in Anderson River Park.

**CONTRACT WITH ANOTHER CHANCE ANIMAL WELFARE LEAGUE FOR THE PRODUCTION OF A MUSIC FESTIVAL IN ANDERSON RIVER PARK**

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

By motion made, seconded (Webster/Burnett), and carried the Council directed the City Manager to sign a partnership contract for the Woofstock Music Festival on August 23, 2008.

**COUNCIL REPORTS**

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

**7:35 p.m.:**     *The City Council recessed and the Anderson Redevelopment Agency convened.*

**ANDERSON REDEVELOPMENT AGENCY**

The Anderson Redevelopment Agency was called to order at 7:35 p.m.

**ROLL CALL**

Agency Members Present:   Directors Burnett, Hunt, Comnick, Webster, and Chairman Schaefer.

Agency Members Absent:   None.

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

**MINUTES**

By motion made, seconded (Comnick/Hunt), and carried, the Agency approved minutes of the meeting of June 3, 2008, amended to include the date.

**7:36 p.m.:**     ***The City Council reconvened and the Anderson Redevelopment Agency continued in Closed Session.***

**CLOSED SESSION**

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

**7:37 p.m.:**     ***The Anderson Redevelopment Agency convened to Closed Session to consider the following:***

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Pursuant to subdivision (b) of Govt. Code Section 54954.5)

Property:                   Assessors Parcel Nos. 201-010-054 and 201-010-055  
Negotiators:               Executive Director Dana Shigley, Raymond Randall, Jr.,  
                                  Jeffrey Mayne  
Under Negotiation:       Price and terms.

***The City Council convened to Closed Session to consider the following.***

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Govt. Code Section 54957)

Regular quarterly evaluation of City Manager Scott Morgan.

**8:32 p.m.:**     ***The City Council and the Anderson Redevelopment Agency reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

Mayor/Chairman Schaefer announced that direction was given to Anderson Redevelopment Agency staff and that no reportable actions were taken by the Council.

**ADJOURNMENT**

**8:35 p.m.:**     The City Council adjourned to Tuesday, July 15, 2008.

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Butch Schaefer, Mayor

ATTEST:

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Juanita Barnett, Deputy City Clerk