

ANDERSON REDEVELOPMENT AGENCY
Meeting of June 15, 2010

The Anderson Redevelopment Agency was called to order at 7:20 p.m.

ROLL CALL

Agency Members Present: Directors Yarbrough, Schaefer, Hunt, Webster, and Chairman Cornick.

Agency Members Absent: None.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Administrative Assistant Brenda Hicken.

MINUTES

By motion made, seconded (Schaefer/Yarbrough) and carried, the Agency:
approved the minutes of the Agency meeting of May 4, 2010.

7:21 p.m. ***The Anderson Redevelopment Agency recessed and the Anderson Public Financing Authority convened.***

7:22 p.m. ***The City Council and the Anderson Redevelopment Agency reconvened and the Anderson Public Financing Authority continued in joint session.***

PUBLIC HEARING

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING – ADOPTION OF BUDGET AND CAPITAL IMPROVEMENT PLANS; RESOLUTION NO'S. 10-39, 10-40, 10-41, ARA 10-03, ARA 10-04, AND APFA 10-01

This was the time set aside to receive public input on the adoption of the budget and capital improvement plans.

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

7:28 p.m.: The Public Hearing was opened. No comments were received either for or against the budget and capital improvement plans. The Public Hearing was closed.

DRAFT

Councilmember Webster proposed doing the janitorial service in-house or advertising for bids. City Manager Shigley said the Teen Center would not change, it would still be under an agreement with the County of Shasta; it would only be City Hall and the Police Department that could be changed.

By motion made, seconded (Hunt/Schaefer) and carried, the Council adopted Resolution No. 10-39 adopting budget appropriations for fiscal year 2010-2011; adopted Resolution No. 10-40 establishing the Gann appropriations limit for fiscal year 2010-2011 and finding that the adopted appropriations are within the limit; and adopted Resolution No. 10-41 approving an update of the Five-Year Capital Improvement Plan.

By motion made, seconded (Schaefer/Yarbrough) and carried, the Anderson Redevelopment Agency adopted Resolution ARA 10-03 adopting budget appropriations for the Southwest Project Area for fiscal year 2010-2011; and adopted Resolution ARA 10-04 adopting budget appropriations for the SHASTECH Project Area for fiscal year 2010-2011.

By motion made, seconded (Schaefer/Yarbrough) and carried, the Anderson Public Financing Authority adopted Resolution APFA 10-01 readopting a zero budget for the Anderson Public Financing Authority for fiscal year 2010-2011.

ADJOURNMENT

7:30 p.m.: The Anderson Redevelopment Agency adjourned.

Norma Cornick, Chairman

ATTEST:

Brenda Hicken, Administrative Assistant