

DRAFT

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
June 15, 2010

CLOSED SESSION – 6:30 P.M.

The Closed Session of the City Council meeting was called to order at 6:30 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, and
Deputy City Clerk Brenda Hicken.

Public comment on Closed Session Item(s): None.

6:30 p.m.: *The City Council convened to Closed Session.*

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

[Pursuant to Govt. Code 54956.9(a)]

Name of Case: City of Anderson vs. Sanderson Company, Inc. et al
(Shasta Co. Case 166881)

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Govt. Code Section 54957.6)

Agency Negotiators: City Clerk Juanita Barnett
and Rick Haeg, Nickolaus and Haeg, LLC
A. Management and Confidential Employees
B. Teamsters Local 137
C. Anderson Police Officers Association

7:00 p.m.: *The City Council reconvened to Open Session.*

The City of Anderson is an Equal Opportunity Provider

CLOSED SESSION ANNOUNCEMENT

Mayor Cornick announced that the City Council sat in Closed Session to confer with legal counsel on existing litigation. The case discussed was City of Anderson vs. Sanderson Company, Inc. et al (Shasta County Case 166881). A Settlement offer was made by Lincoln General, the bonding company, in the amount of \$375,000 to be paid to the City of Anderson to cover the cost of incomplete public improvements, including landscaping, by the Sanderson Company on the Vineyards project. The City Council accepted the settlement offer by the following vote:

Ayes: Councilmembers Webster, Schaefer, Yarbrough, Hunt, and Mayor Cornick.
Noes: None.
Abstain: None.
Absent: None.

Additionally, Council discussed Labor Negotiations for Teamsters, Anderson Police Association and Management in Closed Session with direction given to staff.

REGULAR SESSION - 7:01 P.M.

The Regular City Council meeting was called to order at 7:01 p.m.

INVOCATION

Lay Speaker Bob Lewis from Trinity United Methodist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Webster led the Pledge of Allegiance.

PRESENTATIONS

Mayor Cornick presented a Certificate of Recognition to Leroy Neuenfeld, Korean War Veteran and resident of Anderson, for the 60th Anniversary of Commencement of the Korean War.

Sheryl Vietti and Barbara Jackson with Public Health made a presentation honoring Pam Lewis, Recreation Supervisor, Anderson Parks and Recreation; and Sheryl Vietti and Erika Ramber made a presentation honoring Barbara Camacho, Director of Nutritional Services, Anderson Union H.S. District. Both Pam and Barbara were recently honored as Community Champions for Healthy Eating, Active Communities. They each thanked the City Council and the community for their support.

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.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of June 1, 2010.

Received and filed warrant 116170 to 116225 in the amount of \$60,991.84; warrant 116226 to 116290 in the amount of \$393,485.10; an ACH in the amount of \$3,081.20; and file 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.

Authorized the City Manager to enter into an agreement with Adams Ashby Group for a maximum amount of \$74,636, for grant administration and activity delivery for the CDBG-R (ARRA) Grant No. 09-STAR-6382 (Bellevue Waterline).

Enacted Ordinance No. 766 (second reading), as introduced on June 1, 2010 amending Chapter 17.33 deleting in its entirety the Planned Development Ordinance known as "The Sanderson Subdivision" and adding Vineyards Planned Development (VPD) Sections 17.33.010 through 17.33.110; and revising the zoning map for the City of Anderson rezoning approximately 525 acres located within the City limits from Low Density Residential/Hillside Slopes (331 acres) and Planned Development (194 acres) to VPD and pre-zoning the remainder of the specific plan area outside of the City limits to a designation of VPD.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

7:20 p.m.: *The City Council recessed and the Anderson Redevelopment Agency convened.*

ANDERSON REDEVELOPMENT AGENCY

ROLL CALL: Director Yarbrough
Director Schaefer
Director Webster
Director Hunt
Chairman Connick

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.***

ANDERSON PUBLIC FINANCING AUTHORITY

ROLL CALL: Board Member Yarbrough
Board Member Schaefer
Board Member Webster
Board Member Hunt
Chairman Connick

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

Approved the minutes of the meeting of June 2, 2009.

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 the 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.

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.

7:30 p.m. *The Anderson Public Financing Authority and the Anderson Redevelopment Agency adjourned, and the City Council continued.*

PUBLIC HEARING

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING – APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT; RESOLUTION NO. 10-42

This was the time set aside to receive public input on the application to the California Department of Housing and Community Development for a Community Development Block Grant.

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

Deputy City Clerk Brenda Hicken read the published public hearing notice.

7:40 p.m. The Public Hearing was opened. No comments were received either for or against the application. The Public Hearing was closed.

City Manager Shigley answered additional questions from the Council.

By motion made, seconded (Webster/Yarbrough) and carried, the Council adopted Resolution No. 10-42, adopting a resolution approving an application for a Community Development Block Grant for a citywide owner-occupied housing rehabilitation program that will also include providing grants for lateral connections for low-moderate income property owners in the Bellevue Waterline Project area, and a 10% set-aside project, and authorizing the execution of a grant agreement and any amendments thereto with the State of California for the purposes of this grant.

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

NOTICE OF COMPLETION FOR THE NORTH STREET WEST WIDENING PHASE II PROJECT

Deputy Public Works Director Kevin Kidd gave a staff report and answered questions from Council.

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

AGREEMENT WITH THE COUNTY OF SHASTA TO PROVIDE JANITORIAL SERVICES

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

By motion made, seconded (Webster/Schaefer) and carried, the Council authorized the City Manager to continue the current contract for 90 days and authorized the Public Works Director to advertise for bids for janitorial services for City Hall and the Police Department.

STAFF REPORTS – Development Services Director John Stokes updated the Council on the Insurance Services Office (ISO) Building Code Enforcement Evaluation Report received this week. John thanked Building Inspector Marty Mofield for his hard work on the survey, resulting in the City of Anderson's classification going up from a 4 to a 2, on a scale of 1 to 10, with 1 being the best. Mr. Mofield reported that the report is only effective for new construction and reviewed every five years.

ADJOURNMENT

7:52 p.m.: ***The City Council adjourned to July 6, 2010.***

Norma Comnick, Mayor

ATTEST:

Brenda Hicken, Deputy City Clerk

DRAFT

ANDERSON CITY COUNCIL MINUTES
Special Meeting
June 29, 2010

CLOSED SESSION - 7:00 P.M.

The Closed Session of the City Council meeting 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, and City Clerk Juanita Barnett.

INVOCATION

City Attorney Mike Fitzpatrick gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Yarbrough led the Pledge of Allegiance.

Public comment on Closed Session Item(s): None.

7:01 p.m.: *The City Council convened to Closed Session.*

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Govt. Code Section 54957.6)

Agency Negotiators: City Clerk Juanita Barnett
and Rick Haeg, Nickolaus and Haeg, LLC
A. Management and Confidential Employees
B. Teamsters Local 137
C. Anderson Police Officers Association

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PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Pursuant to Govt. Code Section 54957)

8:15 p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT

Mayor Comnick announced that the City Council sat in Closed Session to discuss Labor Negotiations for Teamsters, Anderson Police Association and Management with direction given to staff and to discuss public employee discipline with no reportable actions taken.

ADJOURNMENT

8:16 p.m.: The City Council adjourned to July 6, 2010.

Norma Comnick, Mayor

ATTEST:

Juanita Barnett, City Clerk