

**ANDERSON CITY COUNCIL MINUTES
January 5, 2010**

REGULAR SESSION 7:01 P.M.

ROLL CALL

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

Councilmembers absent: None.

Also present: City Manager Dana Shigley, and City Clerk Juanita Barnett.

Others absent: City Attorney Michael Fitzpatrick.

MOMENT OF SILENCE

Mayor Schaefer requested a moment of silence in memory of former Mayor/Councilmember George Faust.

INVOCATION

Retired Shasta County Sheriff Jim Pope gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Butch Schaefer led the Pledge of Allegiance.

SELECTION OF MAYOR AND VICE MAYOR

By a motion made, seconded (Webster/Hunt), and carried, the Council selected Norma Cornick as Mayor for 2010 and 2011.

By a motion made, seconded (Webster/Hunt), and carried, the Council selected Melissa Hunt as Vice-mayor for 2010 and 2011.

PRESENTATION OF PLAQUE OF APPRECIATION TO BUTCH SCHAEFER FOR HIS OUTSTANDING SERVICE AS MAYOR OF THE CITY OF ANDERSON DURING 2008 AND 2009

Mayor Cornick presented Councilmember Schaefer with a plaque of appreciation for his two years of service as Mayor for 2008 and 2009.

Councilmember Schaefer expressed his appreciation for the opportunity to have served the Anderson community in the capacity of Mayor for the past two years.

7:15 p.m. *The City Council recessed for refreshments.*

7:28 p.m. *The City Council reconvened.*

SCHEDULED CITIZEN REQUESTS 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.

STAFF REPORTS

City Manager Dana Shigley gave a report on the proposed Local Taxpayer, Public Safety and Transportation Act of 2010, updated Council on the League of California's position on the taking of local funds by the State, and announced a Press Conference scheduled for January 14, 2010, at Redding City Hall.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of December 15, 2009.

Received and filed warrant 114587 to 114658 in the amount of \$260,996.93; warrant 114659 to 114746 in the amount of \$254,154.94; an ACH in the amount of \$3,081.20; and a wire transfer in the amount of \$95.73.

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

Adopted Resolution No. 10-01 establishing regular City Council meeting dates for 2010.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

7:34 p.m. ***The City Council recessed and the Anderson Redevelopment Agency convened.***

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency was called to order at 7:34 p.m.

ROLL CALL

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

Agency Members Absent: None.

Also present: Executive Director Dana Shigley and Secretary Juanita Barnett.

Others absent: Agency Counsel Mike Fitzpatrick.

MINUTES

By motion made, seconded (Hunt/Yarbrough), and carried, the Agency approved minutes of the meeting of November 3, 2009.

ANNUAL REPORTS

Executive Director Dana Shigley gave a staff report and together with Finance Office Manager Liz Cottrell answered questions from Agency.

By motion made, seconded (Schaefer/Yarbrough), and carried, the Agency accepted the Anderson Redevelopment Agency Annual Reports and Component Unit Financial Report for the year ended June 30, 2009.

7:38 p.m.: *The Anderson Redevelopment Agency adjourned and the City Council reconvened.*

PUBLIC HEARING

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING - MITIGATED NEGATIVE DECLARATION FOR THE DESCHUTES INTERCHANGE PROJECT; RESOLUTION NO. 10-02

This was the time set aside to receive public input on the Mitigated Negative Declaration for the proposed Deschutes Interchange Project.

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

7:43 p.m.: The Public Hearing was opened. No comments were received either for or against the proposed project. The Public Hearing was closed.

By motion made, seconded (Hunt/Schaefer), and carried, the Council adopted Resolution No. 10-02 finding that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because mitigation measures will be implemented by the City of Anderson; and adopting Mitigated Negative Declaration (ED 08-18; SCH 2008082055)

PUBLIC HEARING – SLESF GRANT

This was the time set aside to receive public input on the proposed use of SLESF Grant funds.

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

7:50 p.m.: The Public Hearing was opened. No comments were received either for or against the proposed use of funds. The Public Hearing was closed.

By motion made, seconded (Yarbrough/Hunt), and carried, the Council approved the use of \$100,000 in Supplemental Local Law Enforcement Services Funds (SLESF) from Citizens Option for Public Safety (COPS) to fund a Sergeant position for fiscal year 2009-2010.

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO SUBMIT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG); RESOLUTION NO. 10-03

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. 10-03 authorizing the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A of the resolution; finding the project is Categorically Exempt pursuant to CEQA Section 15301 Class I, repair and maintenance of existing facilities; and authorizing the City of Anderson to accept a grant award up to or in excess of the amount of this application for \$60,746, and, that the City Manager acting on behalf of the City of Anderson is hereby authorized to execute in the name of the City of Anderson, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

CLOSED SESSION

Public Comment on Closed Session Item(s): - None.

8:00 p.m.: *The City Council convened to Closed Session to consider the following:*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Govt. Code Section 54957)
Quarterly Evaluation of City Manager Dana Shigley

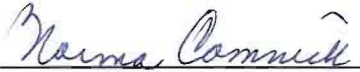
8:40 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor Comnick announced that the Council sat in Closed Session to conduct an employee performance evaluation with no reportable action taken.

ADJOURNMENT

8:41 p.m.: *The City Council adjourned to January 19, 2010.*



Norma Comnick, Mayor

ATTEST:



Juanita Barnett, City Clerk