

**ANDERSON CITY COUNCIL MINUTES
January 19, 2010**

WORKSHOP - 6:00 P.M

6:00 p.m.: **The City Council convened a workshop to discuss the Mid-Year budget update.**

W.S. 1 WORKSHOP - MID-YEAR BUDGET UPDATE

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

6:44 p.m.: **The City Council recessed.**

REGULAR SESSION - 7:00 P.M.

7:00 p.m.: **The City Council reconvened.**

WORKSHOP ANNOUNCEMENT

Mayor Comnick announced that Council just completed a Mid-Year Budget Workshop.

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

Doug Deese, Anderson-Cottonwood Neighborhood Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember James Yarbrough led the Pledge of Allegiance.

SCHEDULED CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL – Wen Chang, Gaia Anderson Hotel, updated the Council on the Gaia Hotel receiving a LEED Silver Certification from the United States Green Building Council (USGBC).

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

STUDENT REPORTS

Mayor Comnick moved this item down on the agenda to allow student representatives from both Anderson High School and Anderson New Tech High School to arrive from their school board meeting.

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 (Schaefer/Yarbrough), and carried, the Council took the following action:

Approved the minutes of the regular meeting of January 5, 2010.

Received and filed warrant 114747 to 114842 in the amount of \$652,731.42; warrant 114843 to 114908 in the amount of \$120,263.00; 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. 10-04 authorizing the Public Works Director to execute Right of Way Certifications that are required for projects funded through Caltrans Local Assistance.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

QUARTERLY TREASURER'S REPORT ON CITY INVESTMENTS

Finance Office Manager Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Hunt/Schaefer), and carried, the Council received and filed the quarterly treasurer's report for the fiscal quarter ended December 31, 2009.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Finance Office Manager Liz Cottrell gave a staff report, introduced Accountant Kelly Parker and Nystrom & Company Auditor Rob Griffith. Together they answered questions from the Council.

By motion made, seconded (Hunt/Webster), and carried, the Council received and filed the annual report.

PUBLIC WORKS DEPARTMENT

AWARD OF BID FOR THE NORTH STREET WEST WIDENING PHASE II PROJECT; RESOLUTION NO. 10-05

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

By motion made, seconded (Webster/Hunt), and carried, the Council adopted Resolution No. 10-05 awarding the contract for the North Street West Widening Phase II Project to the lowest responsible bidder, Tullis Inc. of Redding, CA in the amount of \$332,706.50; authorizing the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorizing the Public Works Director to approve additional project change orders not to exceed 15% of the contract bid amount.

NOTICE OF COMPLETION FOR THE MANTER LANE LIFT STATION ABANDONMENT PROJECT

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

By motion made, seconded (Schaefer/Yarbrough), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Manter Lane Lift Station Abandonment Project, and authorized the Finance Director to make payment for the project in compliance with the contract documents.

NOTICE OF COMPLETION FOR THE VINEYARDS ENTRY LANDSCAPING PROJECT

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

By motion made, seconded (Hunt/Yarbrough), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Vineyards Entry Landscaping Project and authorized the Finance Director to make payment for the project in compliance with the contract documents.

STUDENT REPORTS

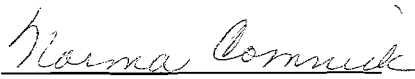
Anderson Union High School student representative Shannon Westmorland gave an update on school activities.

Anderson New Tech High School student representative Bryan Barnes gave an update on school activities.


STAFF REPORTS - None.

ADJOURNMENT

7:44 p.m.: ***The City Council adjourned to February 2, 2010.***


Norma Connick, Mayor

ATTEST:


Juanita Barnett, City Clerk