

ANDERSON CITY COUNCIL MINUTES

March 2, 2010

REGULAR SESSION - 7:00 P.M.

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

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

Vice-Mayor Hunt led the Pledge of Allegiance.

PRESENTATION

Kim Niemer of the City of Redding gave a report on the Shasta County Library System, Janet Erickson gave an update on the Anderson Branch Library, Library Advisory Board President LouAnne Sandoval thanked the Council for their support, and each of them answered questions from the Council.

PROCLAMATION

Vice-Mayor Hunt read a proclamation honoring the League of Women Voters 90th Anniversary” and Mayor Connick presented the proclamation to Mary Asnicar for Molly Cole.

Ms. Asnicar thanked the Council for their support.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Roger White, representing property owners within the Vineyards Subdivision, requested that the Council consider moving the City’s entitlements for the Vineyards project to the top of the priority list to allow for pending financing to move forward.

Ellen Cote, representing herself, expressed her disagreement with the use of tasers by our Police force, read a statement outlining her thoughts on the subject, and requested the Council stop the use of tasers by the Anderson Police Department.

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 February 16, 2010.

Received and filed warrant 115178 to 115244 in the amount of \$121,832.04; warrant 115245 to 115287 in the amount of \$116,378.75; 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.

Accepted the report on measures taken regarding Medical Marijuana dispensaries, collectives and cooperatives within the City of Anderson finding it meets the requirements of Government Code Section 65858[d].

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

7:43 p.m.: ***The City Council recessed and the Anderson Redevelopment Agency convened.***

The Anderson Redevelopment Agency was called to order at 7:43 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 Secretary Juanita Barnett.

MINUTES

By motion made, seconded (Hunt/Schaefer) and carried, the Agency approved minutes of the meeting of February 16, 2010.

POTENTIAL USES FOR PARCEL ON EAST CENTER STREET

Executive Director Dana Shigley gave a staff report and answered questions from the Agency Board.

Director Yarbrough presented an idea for creating a Veteran's Memorial Walk on the vacant, Agency-owned, parcel on East Center Street.

Anderson Exchange Club President Pat Wellman addressed the Agency Board and committed the Anderson Exchange Club to act as the spearhead for promoting the proposed Veteran's Memorial Walk by raising funds and recruiting volunteers.

The Agency Board directed staff to pursue additional information for the possibility of creating a Veteran's Memorial Walk on the Agency-owned parcel of land on East Center Street.

PREPARATION OF PLANS, SPECIFICATIONS AND ENGINEERING SERVICES FOR IMPROVEMENTS ON HOWARD, FREEMAN, AND FERRY STREET AND FOR IMPROVEMENTS TO THE CITY OWNED PARKING LOT ON THE CORNER OF FREEMAN AND FERRY

Public Works Director Jeff Kiser gave a staff report and, together with Executive Director Dana Shigley, answered questions from the Agency Board.

By motion made, seconded (Hunt/Yarbrough), and carried the Agency Board authorized the Executive Director to execute a Professional Services Agreement with Omni-Means LTD. in an amount not to exceed \$60,000, for professional engineering services for the development of Construction Plans, Specifications, and Engineering Services.

8:16 p.m.: *The Anderson Redevelopment Agency recessed and the City Council reconvened.*

PUBLIC HEARINGS – None.

REGULAR AGENDA – None.

STAFF REPORTS – None.

CLOSED SESSION

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

8:17 p.m.: *The City Council convened to Closed Session to discuss the following:*

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

(Pursuant to Govt. Code Subdivision (b) of Section 54956.9)

One potential claim


9:14 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT


Mayor Comnick announced that Council sat in Closed Session to discuss potential litigation with direction given to staff.

ADJOURNMENT

9:14 p.m.: *The City Council adjourned to March 16 , 2010.*


Norma Comnick, Mayor

ATTEST:


Juanita Barnett, City Clerk