



**MINUTES**

By motion made, seconded (Hunt/Connick), and carried, the Agency approved minutes of the meeting of January 20, 2009.

**REHABILITATION OF LANDSCAPING ALONG HIGHWAY 273 BETWEEN NORTH AND SOUTH STREETS: RESOLUTION NO. ARA 09-01**

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

By motion made, seconded (Connick/Yarbrough), and carried, the Agency adopted Resolution No. ARA 09-01 making findings required by the California Health and Safety Code for Southwest Project Area tax increment funding of public improvements along Highway 273.

**PUBLIC HEARING****ALL LEGAL NOTICES HAVE BEEN GIVEN ACCORDING TO LAW.****PUBLIC HEARING - MID-TERM REVIEW OF REDEVELOPMENT PLAN AND IMPLEMENTATION PLAN FOR THE SOUTHWEST REDEVELOPMENT PROJECT AREA**

This was the time set aside to hear testimony of all interested parties concerning the Southwest Redevelopment Project Area Redevelopment Plan and corresponding Implementation Plan.

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

The public hearing was opened. No comments were made either for or against the proposal. The public hearing was closed.

**7:21 p.m.:** The Anderson Redevelopment Agency adjourned and the City Council reconvened.

**CONSENT AGENDA**

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

Approved the minutes of the regular meeting of January 20, 2009.

Received and filed warrant 111062 to 111138 in the amount of \$199,497.19; warrant 111139 to 111195 in the amount of \$104,069.27; a Wire Transfer in the amount of \$3,131.20; and a Wire Transfer in the amount of \$159.23.

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

Enacted (second reading) Ordinance No. 758 amending the Anderson Municipal Code pertaining to development impact fees to provide for collection of impact fees not later than certificate of occupancy and to combine certain water and sewer fee elements, as introduced (first reading) on January 20, 2009.

Adopted Resolution No. 09-08 supporting State appropriation of non-General Fund revenue for expedited courthouse construction throughout California, including with Shasta County.

Enacted (second reading) Ordinance No. 757, amending Title 17 of the Anderson Municipal Code, adding Chapter 17.5 Mixed Use, creating a Mixed Use District and rezoning parcels within that district, as introduced (first reading) on January 20, 2009.

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA****CITY COUNCIL****APPOINTMENT TO THE ANDERSON PLANNING COMMISSION**

Councilmember James Yarbrough recommended Susan Baugh for appointment to the Planning Commission.

By motion made, seconded (Yarbrough/Hunt), and carried, the Council appointed Susan Baugh to fill the vacancy on the Anderson Planning Commission.

**ASSISTANT CITY MANAGER****AGREEMENT FOR INSTALLATION AND MAINTENANCE OF ANDERSON "WELCOME" SIGN**

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

By motion made, seconded (Connick/Webster), and carried, the Council authorized the City Manager to enter into an agreement with Joe Martinez and Ardith Taylor for the installation and maintenance of a "Welcome to Anderson" sign.

**NOTICE OF COMPLETION – ANDERSON DEMONSTRATION BLOCK/SOUTH AND EAST CENTER STREETS**

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

By motion made, seconded (Webster/Connick), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the Anderson Demonstration Block/South and East Center Streets in Anderson, California, and directed the Finance Department to make final payments in compliance with the contract.

**REHABILITATION OF LANDSCAPING ALONG HIGHWAY 273 BETWEEN NORTH AND SOUTH STREETS; RESOLUTION NO. 09-09**

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

By motion made, seconded (Hunt/Connick), and carried, the Council Adopted Resolution No 09-09:


1. Approving the plans, specifications, estimates and contract documents prepared by Michael Lander, Landscape Architect and OMNI Means, Project Engineer, for improvements to the landscaping along Highway 273 and instructing the Assistant City Manager to advertise for bids.
2. Authorizing the opening of bids at 2:00 p.m. on Thursday March 12, in the Office of the City Clerk, and
3. Making findings that the project is Categorically Exempt from the California Environmental Quality Act (CEQA) requirements pursuant to §15304 (b), "*Minor Alternations to Land and Landscaping*".

**ADJOURN**

**7:31 p.m.:** The City Council adjourned to 6:00 p.m. Tuesday, February 17, 2009. for a Budget Workshop in advance of the regular meeting.

  
Butch Schaefer, Mayor

ATTEST:

  
Juanita Barnett, Deputy City Clerk