

Citizen suggestions:

- Auditorium (Ellen Cote)
- Dog park (Ellen Cote)

No other suggestions were given.

6:58 p.m.: The Council recessed.

REGULAR SESSION

7:01 p.m.: The City Council reconvened.

INVOCATION

Pastor Al Rountree, Valley Christian Center, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Butch Schaefer led the Pledge of Allegiance.

7:02 p.m.: Councilmember Hunt left the dais.

7:03 p.m.: Councilmember Hunt returned to the dais.

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

Councilmember Webster requested removal of Item 6.7 Quarterly Treasurer's Report from the Consent agenda.

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

Approved the minutes of the regular meeting of February 3, 2009.

Received and filed warrant 111196 to 111279 in the amount of \$239,105.50; warrant 111280 to 111356 in the amount of \$141,440.51; a Wire Transfer in the amount of \$3,131.20; and a Wire Transfer in the amount of \$186.23.

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. 09-10 appointing the City Manager as the Authorizing Official for purposes of submitting CDBG fund requests, and delegating to him the authority to designate appropriate staff as signatories on fund request forms.

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR

QUARTERLY TREASURER'S REPORT

By motion made, seconded (Webster/Connick), and carried, the Council received and filed the quarterly treasurer's report for the quarter ended December 31, 2008.

PUBLIC HEARINGS

ALL LEGAL NOTICES HAVE BEEN GIVEN ACCORDING TO LAW.

PUBLIC HEARING - SLESF BUDGET FOR 2008-2009

This was the time set aside to receive public input on the proposed use of SLESF grant funds to fund a Sergeant position for fiscal year 2008-2009.

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

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

By motion made, seconded (Comnick/Webster), 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 2008-2009.

PUBLIC HEARING - APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A 2009 COMMUNITY DEVELOPMENT BLOCK GRANT

This was the time set aside to receive public input on an application to the California Department of Housing and Community Development for a 2009 Community Development Block Grant.

Grants & Redevelopment Manager Susanne Lewis gave a staff report and answered questions from the Council.

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

The published public hearing notice was read.

By motion made, seconded (Hunt/Comnick), and carried, the Council scheduled a second public hearing for April 21, 2009, to approve the grant application.

REGULAR AGENDA

ASSISTANT CITY MANAGER

AWARD OF BID FOR BANNER POLES ON NORTH STREET

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

By motion made, seconded (Hunt/Yarbrough), and carried, the Council awarded the contract for the project to Fogle Enterprises for the bid amount of \$18,400; authorized the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorized the Executive Director of the Redevelopment Agency to approve project change orders not to exceed 20% of the contract bid amount.

PUBLIC WORKS DEPARTMENT

2009 STREET MAINTENANCE PROJECTS; RESOLUTION NO. 09-11

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

By motion made, seconded (Comnick/Hunt), and carried, the Council adopted Resolution No. 09-11 making a CEQA determination of categorical exemption, authorizing the Deputy Public Works Director to advertise for construction bids and setting a bid opening for 2:00 p.m. on Wednesday March 11, 2009, and amending 2008-2009 appropriations in the gas tax fund.

STAFF REPORTS

Assistant City Manager Dana Shigley gave a report on the upcoming Downtown Street Fair.

ADJOURN

7:34 p.m.: The City Council adjourned to 6:00 p.m. Tuesday, March 3, 2009, for a "Fix 5" Workshop with the Shasta County RTPA.

7:34 p.m.: The Anderson Redevelopment Agency convened.

ANDERSON REDEVELOPMENT AGENCY**ROLL CALL**

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

Agency Members Absent: None.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Secretary Scott Morgan.

MINUTES

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

Public Comment on Closed Session Item(s) – None.

CLOSED SESSION

7:36 p.m.: *The Anderson Redevelopment Agency convened to Closed Session to consider the following:*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to subdivision (b) of Govt. Code Section 54954.5)

Property: Assessors Parcel No. 201-740-063
2258 North Street

Negotiators: Executive Director Dana Shigley, John and Judy Goid

Under Negotiation: Price and terms


7:51 p.m.: *The Anderson Redevelopment Agency reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Chairman Schaefer announced that the Redevelopment Agency sat in Closed Session to discuss real property negotiations with direction given to staff.


7:52 p.m.: *The Anderson Redevelopment Agency adjourned.*

Mayor Schaefer announced that the Priority Workshop selection will be included on the March 3, 2009, Council agenda.



Butch Schaefer, Mayor

ATTEST:



Juanita Barnett, Deputy City Clerk