

SCHEDULED CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL

Lyle R. Amlin, Anderson Cottonwood Christian Assistance Program introduced Heidi Rosello, ACCA Garden Director, and together they requested the Council for donate mulch from the Anderson River Park mulch beds for a community garden.

By motion made, seconded (Webster/Comnick), and carried, the Council authorized staff to donate and deliver mulch from the Anderson River Park mulch beds to the Anderson Cottonwood Christian Assistance Program's community garden.

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

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

Approved the minutes of the regular meeting of February 17, 2009.

Received and filed warrant 111357 to 111436 in the amount of \$149,607.23; a Wire Transfer in the amount of \$3,131.20; and a Wire Transfer in the amount of \$172.73.

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

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA**CITY MANAGER****POTENTIAL PRIORITY PROGRAMS AND PROJECTS FOR 2009-2011 (CONTINUED FROM CITY COUNCIL WORKSHOP OF FEBRUARY 17, 2009)**

City Manager Scott Morgan gave a staff report and answered questions from the Council.

The City Council began to prioritize a list of priority programs and projects for July 1, 2009, to June 30, 2011, proposed at the February 17, 2009, Workshop.

CITY CLERK**FAITHFUL PERFORMANCE MASTER BOND; ORDINANCE NO. 759, RESOLUTION NO. 09-12**

Deputy City Clerk Juanita Barnett gave a staff report and answered questions from Council.

The Deputy City Clerk read the Ordinance by title only.

By motion made, seconded (Comnick/Yarbrough), and carried, the Council introduced Ordinance No. 759 (first reading), amending Chapter 2.28 of the Anderson Municipal Code pertaining to surety bonds, and placed the ordinance on the March 17, 2009, City Council agenda for enactment (second reading), and adopted Resolution No. 09-12 establishing the sum of bond required of specified city employees and authorizing the use of a master bond covering all employees and officials.

PUBLIC WORKS DEPARTMENT

NOTICE OF COMPLETION FOR THE MILL STREET SAFE ROUTES TO SCHOOL PROJECT

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

By motion made, seconded (Hunt/Connick), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the construction of the Mill Street Safe Routes to School Project, and authorized the Finance Director to make payment for the project in compliance with the contract documents.

PROFESSIONAL SERVICES AGREEMENT WITH PACE ENGINEERING TO PREPARE A SANITARY SEWER MANAGEMENT PLAN (SSMP) AS REQUIRED BY THE STATE OF CALIFORNIA WATER RESOURCES CONTROL BOARD; RESOLUTION NO. 09-13

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

By motion made, seconded (Webster/Yarbrough), and carried, the Council adopted Resolution No. 09-13 approving a professional services agreement with PACE Engineering to prepare a Sanitary Sewer Management Plan, authorized the City Manager to sign the agreement on behalf of the City, and amended the 2008-2009 Wastewater Enterprise Fund Budget by \$39,200.

AGREEMENT FOR ENHANCEMENTS TO THE SEWER TRUNK LINE OFFSITE AND WITHIN TENTATIVE SUBDIVISION MAP NO. 08-11; RESOLUTION NO. 09-14

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

By motion made, seconded (Hunt/Connick), and carried, the Council adopted Resolution No. 09-14 authorizing the City Manager to execute an agreement with Eric Dunton to pay the oversizing cost of developer-constructed sewer enhancements off-site and within TSM 08-11 that benefit offsite properties, and amending 2008-2009 sewer capital improvement fund appropriations by \$148,716.

STAFF REPORTS

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

7:55 p.m.: ***The City Council recessed and the Anderson Redevelopment Agency convened.***

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency convened at 7:55 p.m.

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 (Webster/Yarbrough), and carried, the Agency approved minutes of the meeting of February 17, 2009.

7:56 p.m.: ***The City Council reconvened and the Anderson Redevelopment Agency continued in joint session.***

PUBLIC COMMENT ON CLOSED SESSION ITEM(S) – None.

CLOSED SESSION

7:57 p.m.: *The City Council and 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 Goold

Under Negotiation: Price and terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: Assessors Parcel No. 201-010-056 & 054
Downtown

Negotiators: Executive Director Dana Shigley and Raymond Randall

Under Negotiation: Price and terms

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Govt. Code Section 54957.6)

Agency Negotiators: Assistant City Manager Dana Shigley and Rick Haeg, Nickolaus and Haeg, LLC

A. Teamsters Local 137.

B. Anderson Police Officers Association.

8:40 p.m.: *The City Council and the Anderson Redevelopment Agency reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT


Mayor/Chairman Schaefer announced that the Redevelopment Agency sat in Closed Session to discuss real property negotiations, and the City Council sat in Closed Session to discuss labor negotiations, with direction given to staff.

ADJOURN

8:41 p.m.: The City Council adjourned to 6:00 p.m. Tuesday, March 17, 2009, for a Budget Workshop and the Anderson Redevelopment Agency adjourned.


Butch Schaefer, Mayor

ATTEST:


Juanita Barnett, Deputy City Clerk