

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
March 17, 2009

WORKSHOP-6:00 P.M.

The workshop was called to order at 6:00 p.m.

CITY COUNCIL WORKSHOP- POTENTIAL PRIORITY PROGRAMS AND PROJECTS FOR 2009-2011 AND REVIEW OF DEPARTMENTAL GOALS AND OBJECTIVES

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

6:05 p.m.: Councilmember Melissa Hunt left the room.

6:10 p.m.: Councilmember Hunt returned and took her place on the dais.

The Council discussed and refined a list of priority programs and projects for July 1, 2009 to June 30, 2011 to include the following:

1. Pursue Code Enforcement and elimination of blight throughout the city, with particular emphasis on the following vacant buildings: California Gift Shop, City Grill, McMillan Hardware, Homebuilder's Supply, Bruno property, and bank/sheriff substation.
2. Seek and implement opportunities for expansion of Police Department facilities.
3. Implement technological improvements to the water meter reading process to automate and streamline the process.
4. Resolve challenges and facilitate the provision of adequate water supply to the Vineyards subdivision.
5. Evaluate options for exiting RABA and providing local bus service, then implement changes as directed by Council.
6. Restore and increase staffing throughout the organization to improve customer service when economic conditions improve, noting a specific need in park maintenance.
7. Identify project partners, finance and construct a community gymnasium.
8. Complete phase II and III improvements to the amphitheater at Anderson River Park.
9. Design and construct streetscape, parking and related improvements to Freeman Street.
10. Seek out and attract new businesses to downtown.
11. Work with the owners of the commercial shopping centers to attract new, stable tenants to avoid loss of sales tax revenues.
12. Monitor Police Department overtime, balancing the cost of overtime against alternative methods of providing enforcement services.

6:41 p.m.: **The Council recessed.**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: None.

Also present: City Manager Scott Morgan, City Attorney Mike Fitzpatrick, and Deputy City Clerk Juanita Barnett.

INVOCATION

Pastor Paul Tilley, Faith Assembly Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Keith Webster led the Pledge of Allegiance.

PRESENTATION

Parks & Recreation Supervisor Pam Lewis gave an update on recreation programs.

PROCLAMATION

Mayor Schaefer read a proclamation proclaiming April as Fair Housing Month and Vice-Mayor Connick presented it to Daryl Alvey from Legal Services of Northern California.

Mr. Alvey thanked the Council for their support.

SCHEDULED CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL – None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Ellen Coty thanked the Council for their openness and announced that the Women's Club donated 21 bags of necessary needs items for the homeless to the New Hope Rescue Mission.

COUNCIL REPORTS

Councilmembers used this time to report on community activities they participated in and to announce upcoming events.

ANDERSON NEW TECH STUDENT MONTHLY REPORT

This item was moved to a later time to allow for Bryan Barnes to arrive from the Anderson High School District Board meeting.

CONSENT AGENDA

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

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

Received and filed warrant 111437 to 111509 in the amount of \$44,603.71; warrant 111510 to 111582 in the amount of \$366,350.92; warrant 111583 to 111646 in the amount of \$181,114.65; 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.

Enacted Ordinance No. 759 (second reading), amending Chapter 2.28 of the Anderson Municipal Code pertaining to surety bonds, as introduced (first reading) on March 3, 2009.

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

PUBLIC HEARINGS – None.

REGULAR AGENDA**CITY MANAGER****STATE COURTHOUSE SITE SUBMITTAL; RESOLUTION NO. 09-15**

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

By motion made, seconded (Comnick/Yarbrough), and carried by a 3-2 vote, the Council adopted Resolution No. 09-15 authorizing the City Manager to prepare, and the Mayor to submit, a site within the City of Anderson for consideration by the Judicial Council of California Administrative Office of the Courts for the development of a new trial courthouse facility.

Vote: Ayes: Councilmembers Comnick, Yarbrough, and Mayor Schaefer.
 Noes: Councilmembers Hunt and Webster.

ANDERSON NEW TECH STUDENT MONTHLY REPORT

Anderson New Tech High School student Bryan Barnes gave an update on school activities and distributed copies of the school's newspaper to Councilmembers.

CONDITIONAL AUTHORIZATION TO BID STREET MAINTENANCE PROJECT 2009-2; RESOLUTION NO. 09-16

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

By motion made, seconded (Webster/Yarbrough), and carried, the Council adopted Resolution No. 09-16 amending the 2008-2009 budget for an anticipated award of federal stimulus funds and authorizing the Deputy Public Works Director, conditional upon receiving State Department of Transportation clearance to proceed under the National Environmental Policy Act, to advertise for construction bids and conditionally set a bid opening for 2:00 p.m. on Thursday April 23, 2009.

ASSISTANT CITY MANAGER**AUTHORIZATION TO AWARD THE BID FOR THE HIGHWAY 273 LANDSCAPING REHABILITATION**

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

By motion made, seconded (Hunt/Comnick), and carried, the Council awarded the contract for the Highway 273 Landscaping Rehabilitation to Franklin Construction of Redding, California in the amount of \$62,428.00; authorized the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorized the Assistant City Manager to approve project change orders not to exceed 20% of the contract bid amount.

FINANCE DEPARTMENT**IDENTITY THEFT PREVENTION PROGRAM POLICY; RESOLUTION NO. 09-17**

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

By motion made, seconded (Hunt/Yarbrough), and carried, the Council adopted Resolution No. 09-17 establishing an Identity Theft Prevention Program Policy in compliance with the Fair and Accurate Credit Transactions Act (FACT) of 2003.

PARKS AND RECREATION DEPARTMENT**ANDERSON RIVER PARK RESTROOM PROJECT**

Parks & Recreation Director Ken Hartman gave a staff report and answered questions from the Council.

By motion made, seconded (Comnick/Webster), and carried, the Council authorized the Director of Parks & Recreation to advertise for Design/Build Construction bids and to set Thursday, April 16, 2009 at 2:00 p.m. for opening of bids.

PLANNING DEPARTMENT

SEWER DISTRICT 1-09, SILVERGATE SUBDIVISION; RESOLUTION NO. 09-18

Planning Director John Stokes gave a staff report and answered questions from the Council.

By motion made, seconded (Webster/Hunt), and carried, the Council adopted Resolution No. 09-18 confirming the maps of the assessment district, approving the engineers report, ordering the formation of Sanitary Sewer District, and ordering the levy and collection of assessments.

PUBLIC WORKS DEPARTMENT

ANDERSON'S ANNUAL APRIL CLEAN-UP WEEK; RESOLUTION NO. 09-19

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

By motion made, seconded (Hunt/Comnick), and carried, the Council adopted Resolution No. 09-19 declaring April 13th through April 18th 2009, as April Clean-up Week.

AWARD OF BID FOR STREET MAINTENANCE PROJECT 2009-1; RESOLUTION NO. 09-20

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

By motion made, seconded (Yarbrough/Comnick), and carried, the Council adopted Resolution No. 09-20, awarding the contract for Street Maintenance Project 2009-1 to the lowest responsible bidder, Northwest Paving of Redding, CA in the amount of \$182,496.00; approving Contract Change Order No. 1 in the deductive amount of \$59,441.50; authorizing the City Manager to execute the contract upon receipt of required insurance certificates and payment and performance bonds; and authorizing the Deputy Public Works Director to approve additional project change orders not to exceed 10% of the contract bid amount.

STAFF REPORTS - None.

9:17 p.m.: ***The City Council recessed and the Anderson Redevelopment Agency convened.***

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency convened at 9:17 p.m.

ROLL CALL

Agency Members Present: Directors Yarbrough, Hunt, Comnick, 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 (Hunt/Comnick), and carried, the Agency approved minutes of the meeting of March 3, 2009.

AMEND 2008-2009 ADOPTED AGENCY BUDGET

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

By motion made, seconded (Hunt/Yarbrough), and carried, the Agency adopted Resolution No. ARA 09-02 amending the 2008-2009 budget.

9:19 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

9:20 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
Assessors Parcel No. 201-740-037, 2242 North Street
2258 North Street
Negotiators: Executive Director Dana Shigley, John and Judy Goold and
Lowell Sisco
Under Negotiation: Price and terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

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

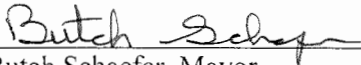
9:52 p.m.: *The City Council and the Anderson Redevelopment Agency reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

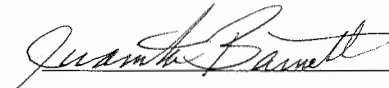
Mayor/Chairman Schaefer announced that the Redevelopment Agency sat in Closed Session to discuss real property negotiations, and the City Council sat in Closed Session to discuss labor negotiations, with direction given to staff.

ADJOURN

9:52 p.m.: The City Council adjourned to 6:00 p.m. Tuesday, April 7, 2009, for a Budget Workshop and the Anderson Redevelopment Agency adjourned.


Butch Schaefer, Mayor

ATTEST:


Juanita Barnett, Deputy City Clerk