

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
April 7, 2009

WORKSHOP-6:00 P.M.

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

CITY COUNCIL - 2009-2011 BUDGET WORKSHOP – PRELIMINARY REVENUE ESTIMATES

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

The Council reviewed preliminary revenue estimates for the 2009-2011 two-year budget cycle.

6:47 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 Comnick Mayor Schaefer
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Councilmembers absent:	None.
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Also present: City Manager Scott Morgan and Deputy City Clerk Juanita Barnett.

Others absent: City Attorney Mike Fitzpatrick.

INVOCATION

Pastor Les Baugh, Anderson Community Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember James Yarbrough led the Pledge of Allegiance.

PROCLAMATIONS

Councilmember Hunt read a proclamation proclaiming April as April 2009 as Child Abuse Prevention Awareness Month and Mayor Schaefer presented the proclamation to Shasta County Child Abuse Prevention Coordinating Council Executive Director Betty Futrell and Anderson Partnership for Healthy Children Program Director Michele Ericson.

Ms. Futrell thanked the Council for the continued support of child abuse prevention, and shared a short video showing various community projects they are involved in.

Councilmember Webster read a proclamation proclaiming the April 19 – 25, 2009 as “Week of the Young Child” and Mayor Schaefer presented the proclamation to Week of the Young Child Committee member Betty Futrell.

Ms. Futrell thanked the Council for this proclamation.

Councilmember Comnick read a proclamation recognizing Public Safety Dispatchers in conjunction with National Public Safety Telecommunications Week, April 12-18, 2009, and Mayor Schaefer presented the proclamation to Police Chief Dale Webb.

Chief Webb thanked the Council for recognizing the dedication and hard work of the Anderson Public Safety Dispatchers.

SCHEDULED CITIZEN REQUESTS TO ADDRESS THE CITY COUNCIL

Shasta County Supervisor Les Baugh complimented the downtown redevelopment progress in Anderson.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Ellen Cote stated that she agrees with Supervisor Baugh that the Council is awesome.

COUNCIL REPORTS

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

7:30 p.m.: *The City Council recessed and the Anderson Redevelopment Agency convened.*

ANDERSON REDEVELOPMENT AGENCY

The Anderson Redevelopment Agency convened at 7:30 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 and Secretary Scott Morgan.

Others absent: Agency Counsel Mike Fitzpatrick.

MINUTES

By motion made, seconded (Yarbrough/Comnick), and carried, the Agency approved minutes of the meeting of March 17, 2009.

COMPLETION OF DEMONSTRATION BLOCK IMPROVEMENTS ON EAST CENTER STREET FROM HOWARD STREET TO NORTH STREET; RESOLUTION NO. ARA 09-03

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

By motion made, seconded (Hunt/Yarbrough), and carried, the Agency adopted Resolution No. ARA 09-03 making findings required by the California Health and Safety Code for Southwest Project Area tax increment funding of public improvements.

7:38 p.m.: *The Anderson Redevelopment Agency recessed and the City Council reconvened.*

CONSENT AGENDA

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

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

Received and filed warrant 111647 to 111732 in the amount of \$348,482.68; 111733 to 111796 in the amount of \$195,984.69; a Wire Transfer in the amount of \$3,131.20; and file 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.

Adopted Resolution No. 09-21 authorizing Shasta County to submit a California Department of Conservation Beverage Container Recycling and Litter Reduction Fund grant application.

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

Mayor Schaefer requested that Council move Item 8.2 SOUTHWEST PRESSURE ZONE WATER SYSTEM IMPROVEMENTS up on the agenda.

REGULAR AGENDA

CITY MANAGER

SOUTHWEST PRESSURE ZONE WATER SYSTEM IMPROVEMENTS; RESOLUTION NO. 09-22

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

By motion made, seconded (Webster/Connick), and carried, the Council adopted Resolution No. 09-22 amending 2008-2009 appropriations and approving an agreement with Three Seasons Development, Inc. (Robert Loring, President), Bergstrom Enterprises, Inc. (Fred Bergstrom, President), Vineyards at Anderson, Inc. (Vern Palmer, President), and US Acquisition, LLC (Robert S. Possehl, Vice-President) for the construction and funding of Southwest Pressure Zone Water System improvements, and a reimbursement agreement with Two Sassy Sisters, LLC and Sugar Maple, LLC (Hank Willms and Catherine Locke, Managers) Bergstrom Enterprises, Inc. and Vineyards at Anderson, Inc., and authorizing the Mayor to execute the agreements on behalf of the City.

PUBLIC HEARINGS

PUBLIC HEARING - PROSPECTIVE APPLICATIONS FOR STATE COMMUNITY DEVELOPMENT BLOCK GRANT - PLANNING AND TECHNICAL ASSISTANCE (CDBG-PTA) FUNDS

This was the time set aside to receive public input on prospective applications for State Community Development Block Grant – Planning and Technical Assistance funds.

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

The published public hearing notice was read.

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

REGULAR AGENDA - Continued

ASSISTANT CITY MANAGER

COMPLETION OF DEMONSTRATION BLOCK IMPROVEMENTS ON EAST CENTER STREET FROM HOWARD TO NORTH STREET; RESOLUTION NO. 09-23

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. 09-23 approving the plans, specifications, estimates and contract documents prepared by OMNI Means for the Downtown Demonstration Block project on East Center Street and instructing the Assistant City Manager to advertise for bids; authorizing the opening of bids at 10:00 a.m. on Friday May 1, 2009, in the Office of the City Clerk; and making findings that the project is Categorically Exempt from the California Environmental Quality Act (CEQA) requirements pursuant to §15301 (d).

WATER AND SEWER USER CHARGES

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

By consensus, the Council agreed to make no change to water and sewer user rates for fiscal year 2009-2010.

POLICE DEPARTMENT

ANDERSON POLICE DEPARTMENT ANNUAL REPORT: POLICE ACTIVITIES AND CRIME STATISTICS 2008

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

The Council received and filed the Anderson Police Department Annual Report on Police Activities and Crime Statistics for 2008.

STAFF REPORTS - None.

8:20 p.m.: *The Anderson Redevelopment Agency reconvened and the City Council continued in joint session.*

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

CLOSED SESSION

8:21 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 and 62, 2258 North Street

Negotiators: Executive Director Dana Shigley and 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. 201-740-037, 2242 North Street

Negotiators: Executive Director Dana Shigley 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, Freeman Street

Negotiators: Executive Director Dana Shigley and Ray Randle

Under Negotiation: Price and terms

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Govt. Code Section 54957)

Regular quarterly evaluation of City Manager Scott Morgan.

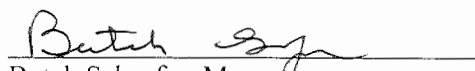
9:24 p.m.: *The City Council and the Anderson Redevelopment Agency reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

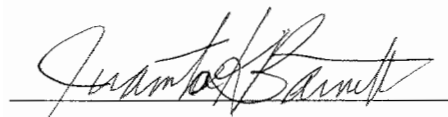
Mayor/Chairman Schaefer announced that the Redevelopment Agency sat in Closed Session to discuss real property negotiations, with direction given to staff, and the City Council sat in Closed Session to conduct a performance review of the City Manager, with no reportable action taken.

ADJOURN

9:52 p.m.: The Redevelopment Agency adjourned and the City Council adjourned to an Adjourned Regular Meeting at 3:30 p.m., on April 9, 2009, in the Redding City Council at 777 Cypress Avenue, Redding, California, for a Joint Regional Transportation Public Forum with the Redding City Council, the Shasta Lake City Council, and the Shasta County Board of Supervisors pursuant to Govt. Code Section 54952(b)(3) which allows a legislative body to meet outside its regular boundaries to participate in meetings or discussions of multiagency significance so long as the meeting is held in the jurisdiction of one of the agencies and proper notice is provided by all bodies.


Butch Schaefer, Mayor

ATTEST:


Juanita Barnett, Deputy City Clerk