

ANDERSON CITY COUNCIL MINUTES
Regular Meeting
November 18, 2008

REGULAR SESSION

The regular Council meeting was called to order at 7:00 p.m.

ROLL CALL

Councilmembers present: Burnett, Hunt, Webster, and Mayor Schaefer.

Councilmembers absent: Comnick.

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

INVOCATION

Rev. Paul Shrum, Grace Fellowship Foursquare Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Butch Schaefer led the Pledge of Allegiance.

MOMENT OF SILENCE

A moment of Silence was observed in honor and memory of Marvin Bennett, former Councilmember and Anderson Fire Protection District Board Member.

INTRODUCTIONS

Deputy Public Works Director Kevin Kidd introduced new Maintenance Worker Scott Kavert.

Scott Kavert thanked Council for the opportunity to work with the City and introduced his family.

Parks and Recreation Director Ken Hartman introduced new Maintenance Worker Bill Brandt.

Bill Brandt thanked Council for the opportunity to make a career with the City of Anderson and introduced his family.

PRESENTATION

Kim Niemer of the City of Redding made a presentation concerning a \$34,000 bequest to the Anderson Branch of the Shasta Library System from Frances Eisenberg, read an excerpt from a book written by Ms. Eisenberg, and introduced Jan Erickson, Director of Shasta Public Library System.

Jan Erickson expressed her appreciation for Ms. Eisenberg's donation, thanked Ms. Eisenberg's many friends who were present in the audience, and gave a copy of the Shasta Libraries 2009-2012 Strategic Plan to the Council.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Rex Morovec thanked the Council on behalf of the residents of Claude Lane for the City's success in helping to clean up the nearby mobile home park.

Mark DuLong, introduced himself to the Council and informed them that he has re-opened Anderson Heating and Cooling Sheet Metal Works in the same location as the previous owner.

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 Zach Enmark to arrive from the Anderson High School Board meeting.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 21, 2008.

Received and filed 110099 to 110182 in the amount of \$215,147.44; warrant 110183 to 110267 in the amount of \$267,147.11; warrant 110268 to 110331 in the amount of \$124,233.05; warrant 110332 to 110478 in the amount of \$181,519.16; a Wire Transfer in the amount of \$3,037.05; a Wire Transfer in the amount of \$211.93; a Wire Transfer in the amount of \$3,156.05; and a Wire Transfer in the amount of \$211.93.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS

ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

PUBLIC HEARING – TO CONSIDER USE OF CDBG PROGRAM INCOME FOR CODE ENFORCEMENT ACTIVITIES THROUGH JUNE 30, 2009; RESOLUTION NO. 08-85

This was the time set aside to receive public input on the proposed use of CDBG Program Income for code enforcement activities through June 30, 2009.

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

The Deputy City Clerk read the published public hearing notice.

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

By motion made, seconded (Webster/Burnett), and carried, the Council adopted Resolution No. 08-85 approving the use of CDBG Program Income for code enforcement activities through June 30, 2009.

PUBLIC HEARING – TO DISCUSS THE 2008-2009 COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC ENTERPRISE FUND AND SOLICIT CITIZEN INPUT FOR FUTURE APPLICATION OPPORTUNITIES

This was the time set aside to receive public input on future application opportunities for the CDBG Economic Enterprise Fund.

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

The Deputy City Clerk read the published public hearing notice.

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

By motion made, seconded (Webster/Burnett), and carried, the Council authorized staff to continue to seek potential CDBG Economic Enterprise.

PUBLIC HEARING – PROPOSED JULY 1, 2009, MAXIMUM RATE SCHEDULE AND ANNUAL RATE ADJUSTMENT PROVISIONS OF A PROPOSED 2009-2015 SOLID WASTE COLLECTION AND DISPOSAL, RECYCLING AND GREEN WASTE FRANCHISE AMENDMENT

This was the time set aside to receive public input on the proposed maximum rate schedule and annual rate adjustment provisions of the proposed Solid Waste Collection and disposal, recycling and green waste franchise amendment.

City Manger Scott Morgan 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 pubic hearing was closed.

Matt Fryer and Tim McGill of Waste Management answered questions from the Council.

After discussion, Mayor Schaefer reopened the public hearing.

Yarmilla DeNealt stated that she is against the proposed near doubling of the senior rate.

Kim Chamberlain stated that she is against the propose increase for senior citizens and felt that this cost could be offset if Waste Management would enforce the mandatory requirement on commercial and residential properties.

The reopened pubic hearing was closed.

By motion made, seconded (Burnett/Hunt), and carried, the Council continued this matter and directed the City Manager to renegotiate the senior rate with Waste Management and bring the matter back to Council at the December 2, 2008, meeting.

8:54 p.m.: The City Council recessed.

8:55 p.m.: The City Council reconvened.

ANDERSON NEW TECH STUDENT MONTHLY REPORT

Anderson New Technology Student representative Zach Enmark gave an update on school activities and gave each Councilmember a copy of “The Pulse,” the school’s student-produced newspaper.

REGULAR AGENDA

CITY COUNCIL

RESOLUTION OF APPRECIATION TO CITY COUNCILMAN PHIL BURNETT; RESOLUTION NO. 08-86

Mayor Butch Schaefer gave a report and asked Councilman Burnett if he would like to comment.

Councilman Burnett expressed his appreciation for the Council’s support and recognition and gave a brief overview of areas he was instrumental in improving Anderson.

By motion made, seconded (Hunt/Schaefer), and carried the Council adopted Resolution No. 08-86 expressing appreciation to City Councilman Phil Burnett for his nearly ten years of service as a member of the Anderson Planning Commission and Anderson City Council.

CITY ATTORNEY

RE-INTRODUCTION OF ORDINANCE ASSUMING RESPONSIBILITY FOR ENFORCEMENT OF STATE MOBILE HOME BUILDING CODE WITHIN MOBILE HOME PARKS; ORDINANCE NO. 756

City Attorney Mike Fitzpatrick gave a staff report and answered questions from Council.

By motion made, seconded (Burnett/Webster), and carried the Council introduced (first reading) revised Ordinance No. 756, to be submitted to the State of California with a request to allow the City to assume enforcement authority over all mobile home parks within the City of Anderson, and directed the City Attorney to return the ordinance for second reading and adoption upon approval by the State.

CITY MANAGER**PUBLIC WORKS ENGINEERING SERVICES**

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

By motion made, seconded (Burnett/Webster), and carried the Council authorized the City Manager to seek requests for qualification proposals from area civil engineering firms, and to engage civil engineering services for preparation of public works project plans and bid specifications in anticipation of possible 2009 federal and/or state infrastructure stimulus legislation.

PARKS AND RECREATION DEPARTMENT**NOTICE OF COMPLETION – VOLONTE PARK TRAILS PROJECT**

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

By motion made, seconded (Hunt/Webster), and carried, the Council directed the Public Works Director to prepare and record a Notice of Completion for the South Volonte Park Trail Project, and directed the Finance Director to make final payments in compliance with the contract.

ADVERTISEMENT FOR BIDS FOR THE ANDERSON RIVER PARK AMPHITHEATER RENOVATION; RESOLUTION NO. 08-87

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

By motion made, seconded (Hunt/Burnett), and carried, the Council adopted Resolution No. 08-87:

1. Finding the project Categorically Exempt from the California Environmental Quality Act pursuant to Section 15302 of the CEQA Guidelines, and
2. Approving the Plans, Specifications, Estimates and Contract Documents prepared by Omni-means Engineers and Planners for the Anderson River Park Amphitheater Renovation Project, and
3. Instructing the Parks and Recreation Director to advertise for bids, and
4. Authorizing the opening of bids at 2:00 p.m. December 12, 2008 in the Office of the City Clerk.

STAFF REPORTS

City Manager Scott Morgan gave a brief update on the Ormond Beach, Florida, City Manager selection..

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

9:47 p.m.: *The City Council convened to Closed Session*

CLOSED SESSION

The Council sat in Closed Session to discuss the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Govt. Code Section 54957)

Periodic Performance Review of City Manager Scott Morgan.


10:59 p.m.: *The City Council reconvened to Open Session*

CLOSED SESSION ANNOUNCEMENT

Mayor Schaefer announced that Council sat in closed session to conduct a periodic employee review for the City Manager, with no reportable action taken.


ADJOURNMENT

11:00 p.m.: The City Council adjourned to Tuesday December 2, 2008.



Butch Schaefer, Mayor

ATTEST:



Scott Morgan, City Clerk