Mt. Shasta City Council Special Meeting Agenda

Monday, January 22, 2024; 5:00 p.m.

This meeting will be presented in a hybrid format and can be attended in two ways: In-Person at the Mt. Shasta City Park Upper Lodge, 1315 Nixon Rd. Mt. Shasta, CA OR

Online at the following link:

MountShasta.22Ave.tv

1. Call to Order and Roll Call
CITY COUNCIL BUSINESS
2. Interview of Applicants and Possible Appointment of Two Planning Commissioners:
a. Belinda Higuera b. Von Boyenger
3. Interview of Applicants and Possible Appointment of Three Library Tax Advisory Committee Members:
a. Ellie Maurob. Ted Marconic. Dean Whetstine
3. Adjourn Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body. The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

City Council Agenda Item

Staff Report

Meeting Date: January 22, 2024

To: Mayor and City Council

From: Kathy Joyce, Deputy City Clerk

Subject: Planning Commission and Library Tax Advisory Committee Vacancies

Х	Regular
	Consent
	Closed
	Presentation

Recommendation:

Staff respectfully requests Council appoint two Planning Commissioners for four-year terms, set to expire January 31, 2028.

Staff respectfully requests Council appoint three members to the Library Tax Advisory Committee for four-year terms, set to expire January 31, 2028.

Background & Summary:

The terms of two of the seven Planning Commissioners are set to expire on January 31, 2024. City staff has advertised for the positions and has received two applications, both from the Commissioners whose terms are expiring. In addition to the expirations, one Commissioner has resigned as he has moved outside of City limits. The appointment of the two Commissioners will leave one vacancy, which staff will continue to advertise.

The Library Tax Advisory Committee has three positions that are set to expire on January 31, 2024. Staff has advertised for the positions and has received three applications, all from the members whose terms are expiring.

Attachments:

Applications for Appointment to the Planning Commission

Applications for Appointment to the LTAC

APPLICATION FOR APPOINTMENT TO BOARDS/COMMISSIONS/COMMITTEES

M+ Shusta C+ Hanning Commission/Committee for which you are applying)

(Please specify which Beard/Commission/Committee for which you are applying)

The Mt. Shasta City Council is seeking area residents who wish to serve on a Board, Commission or Committee which has been established to assist and advise the City Council on specific matters. Please complete this application in full (attach a resume or other information which may assist the City Council in making its selection) and file the completed document with the Mt. Shasta City Clerk.

NAME: BELINDA HIGUEDA	HOME TELEPHONE:
CELL TELEPHONE:	EMAIL ADDRESS:
HOME ADDRESS:	CITY: M+Shuta ZIP: 96067
BUSINESS NAME:	WORK TELEPHONE:
Resident of Mt. Shasta area for 40 years. Are you a registered voter? Yes	Do you live inside or outside the city limits?
How did you become aware of the vacancy?	current member of commission
Please state briefly your reasons for applying a additional paper, if necessary):	and why you feel you are qualified for appointment to this body (Use
I am Still Introsted 11	n Deling on Planning Commission and
Seeing Some of the Item	5 Phat have been put off, aw to lack of I feel like I still contribute fairly
and wish to continue.	6 Serve
Educational Background/Degrees:	IA-
Presently Employed By: Refired	Current Position:
Planning Commission Applicant Provided \	With Planning Commissioner Candidate Questions

Are you available to attend evening meetings? YES

NAME	AFFILIATION	FIRM	ADDRESS	TELEPHONE
John Doe Example	Former Supervisor	Personnel Preference	825 John Doe Avenue Mt. Shasta	(530) 926-9999
R. Formaneck John 60 laz	Roscue Rand	managa ED:	Yreka	
City Manager			touha 52@ mt	shoota a. gov
Eurrent Plan	nin Comm. u	uho I seru	ewith	

I HEREBY CERTIFY THAT THE FACTS, STATEMENTS, AND INFORMATION PRESENTED WITHIN THIS APPLICATION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT ANY OR ALL INFORMATION ON THIS FORM MAY BE VERIFIED. I UNDERSTAND THAT ANY MISREPRESENTATION OR OMISSIONS OF ANY INFORMATION REQUIRED IN THIS APPLICATION MAY RESULT IN MY APPLICATION BEING DENIED BY THE CITY OF MT. SHASTA. I UNDERSTAND AND AGREE THAT THIS DOCUMENT IS A PUBLIC RECORD SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS ACT.

Dated: 12027, 2023

Signature:

The City of Mt. Shasta advises the public, employees, and job applicants that it does not discriminate on the basis of race, color, religion, national origin, sex, sexual orientation, age, or handicap status in providing its services, programs, benefits and employment.

RETURN THIS FORM TO: ATTN: DEPUTY CITY CLERK, CITY OF MT. SHASTA, 305 N. MT. SHASTA BLVD., MT. SHASTA, CA 96067

APPLICATION FOR APPOINTMENT TO BOARDS/COMMISSIONS/COMMITTEES



Mount Shasta Planning Commission

(Please specify which Board/Commission/Committee for which you are applying)

The Mt. Shasta City Council is seeking area residents who wish to serve on a Board, Commission or Committee which has been established to assist and advise the City Council on specific matters. Please complete this application in full (attach a resume or other information which may assist the City Council in making its selection) and file the completed document with the Mt. Shasta City Clerk. NAME: Von A. Boyenger HOME TELEPHONE: EMAIL ADDRESS: CELL TELEPHONE: CITY: Mount Shasta ZIP: 96067 HOME ADDRESS: BUSINESS NAME: State of California WORK TELEPHONE: Resident of Mt. Shasta area for 2 years. Do you live inside ✓ or outside the city limits? Are you a registered voter? Yes FiNo How did you become aware of the vacancy? Currently Serving on this Commission Please state briefly your reasons for applying and why you feel you are qualified for appointment to this body (Use additional paper, if necessary): To SERVE THE COMMUNITY I LIVE IN, I AM A BREST PREST CED OF A NATION WIDE COMPANY WHO CHARENTLY MANAGES A WAGE UNIT FOR THE DIVISION OF LABOR STANDARDS ENFORCEMENT, I HOLD WAGE HEARINGS, DO PUBLIC SPEAKING, CERTIFIED IN WILLS, TRUSTS, ESTATES MEDIA TRONS HAVE HELD OVER 6, OND HEARINGS I UNDERSTAND PUBLIC POLICY AND AM WELL VERSED IN THE ART OF FAIRNESS. Educational Background/Degrees: Thy EARS OF COLLEGE - BUS ADVIN, CERTIFIED BY UC HAS TINGS LAW SCHOOL Presently Employed By: State of California Labor Commission Current Position: Sr. Deputy Labor Commissioner

Planning Commission Applicant Provided With Planning Commissioner Candidate Questions

Are you cu	urrently serving on any other C	ty Council appointe	ed Board, Commi	ssion or Committee?)
· No	✓ Yes; If yes , list here:	PLANNING	COMMISSI	ON MEMBER	
Have you p	previously served on any other Yes; If yes, list here:	City Council appoi	nted Board, Com	mission or Committee	ee? N M TOMBER
business, a dates of in	cribe your past and present corand/or professional associations volvement): SUNRISE HOLD WORK, LITTLE COPARY.	s you have been inv	olved in and are a	pplicable to this app	olication (Include
FOR	tate, County or Municipal Boar URRENTLY SERVE THE STATE OF	AS A SR.	DEPUTY LA	FOR COMMI	SSION ER
To AL	immary of your vision for the County's work in 774	5 BEST INTE	TEST OF BY	R CITY AN	
	vailable to attend daytime mee		☑ NO		

NAME	AFFILIATION	FIRM	ADDRESS	TELEPHONE
				(520) 024 0000
John Doe Example	Former	Personnel	825 John Doe Avenue	(530) 926-9999
	Supervisor	Preference	Mt. Shasta	
KRISTA CANCIURICAT	REALTOR		MT. SHASTA	
VESTIEN	M. SAKSPA	PAST MAYOR MY SHATISTA	RETURED MT.	
COLUNOS	city composit		SHASTA	
9TM	LOCAL	LAW OFFICE OF	MT. SHASTA, CA	
STEARNS	ATTORNEY	TMOTHYA. STEARN	>	

I HEREBY CERTIFY THAT THE FACTS, STATEMENTS, AND INFORMATION PRESENTED WITHIN THIS APPLICATION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT ANY OR ALL INFORMATION ON THIS FORM MAY BE VERIFIED. I UNDERSTAND THAT ANY MISREPRESENTATION OR OMISSIONS OF ANY INFORMATION REQUIRED IN THIS APPLICATION MAY RESULT IN MY APPLICATION BEING DENIED BY THE CITY OF MT. SHASTA. I UNDERSTAND AND AGREE THAT THIS DOCUMENT IS A PUBLIC RECORD SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS ACT.

Dated:	12/	11/	2023	

Signature: Men

The City of Mt. Shasta advises the public, employees, and job applicants that it does not discriminate on the basis of race, color, religion, national origin, sex, sexual orientation, age, or handicap status in providing its services, programs, benefits and employment.

RETURN THIS FORM TO:

ATTN: DEPUTY CITY CLERK, CITY OF MT. SHASTA, 305 N. MT. SHASTA BLVD., MT. SHASTA, CA 96067



305 N. Mt. Shasta Blvd.

Mt. Shasta, CA 96067

Planning Commissioner Candidate Questions

The Planning Commission is an essential group of the City of Mt. Shasta that assists the City Council in creating rules and reviewing development proposals. The commission works together, with the public, and other groups to create rules that are fair, equitable, and address the needs of the city. The work of the Planning Commission involves listening and respecting numerous opinions, developing rules with the other members through compromise, and addressing difficult, sometimes unfavorable topics like homelessness, large commercial development, and environmental impacts. It is important that Planning Commissioners are objective and open to new ideas.

The Planning Commission works with the state Subdivision Map regulations, California Environmental Quality Act (CEQA), and General Plan regulations to review development proposals and create city rules. Candidates should familiarize themselves with these three state rules to better understand the work of Planning Commission.

- 1. Tell us about yourself and why you are interested in serving on the Planning

 Commission. I HAVE LED A LIFE OF SERVICE AND SEE THIS OPPORTUNITY

 RO CONTINUE AS PLANNING COMMINISSIONER AS A WAY TO PUT SERVICE

 ABOUT SECF.
- 2. What do you view as the duties of the Planning Commission? CONSISTENTLY MAKING RESPONSIBLE & CONSIGNED DECISIONS THAT BEST SERVE OUR CITY.
- 3. What sections or goals of the City's General Plan do you feel should be prioritized in the next 5 years? To GROW RESPON SIBLY, ADD TO THE QUALITY OF LIFE HERE, TO SERVE ALL PEOPLE OF OUR CITY BY BEING FAIRY IMPARTIAL AT ALL TIMES.
- 4. Some issues that the commission hears may be controversial and draw large audiences.

 At public hearings, planning commissioners must discuss openly among themselves any given matter before a decision is made, and they must do so before sometimes large and unfriendly audiences. Are you comfortable making decisions that may be deemed unfavorable by some, perhaps even at odds with your own preferences? I'VE BEEN ABUE TO DO JUST THAT, SO YES.

APPLICATION FOR APPOINTMENT TO BOARDS/COMMISSIONS/COMMITTEES



(Please specify which Board/Commission/Committee for which you are applying)

The Mt. Shasta City Council is seeking area residents who wish to serve on a Board, Commission or Committee which has been established to assist and advise the City Council on specific matters. Please complete this application in full (attach a resume or other information which may assist the City Council in making its selection) and file the completed document with the Mt. Shasta City Clerk.

NAME: Eleanor Ma Uro HOME TELEPHONE:
CELL TELEPHONE: EMAIL ADDRESS:
HOME ADDRESS: CITY: m+ Smste ZIP: 910107
BUSINESS NAME: WORK TELEPHONE:
Resident of Mt. Shasta area for <u>50</u> years. Do you live inside or outside the city limits? Are you a registered voter? Yes No
How did you become aware of the vacancy? Notice from City Clerk
Please state briefly your reasons for applying and why you feel you are qualified for appointment to this body (Use additional paper, if necessary): I was appointed to the LTAC committee in April, 2023,
and an currently the secretary. The library is a vital part of our
community and I would like to help it grow and weren flourish.
As a librarian for many years I have worked in public, school, and
college libraries. I worked as the Public Services and Reference
Librarian at college of the Siskiyous for 18 years.
Educational Background/Degrees: B.AHistory Masters - hibrary Soience San Jose State Uni-
Presently Employed By: Current Position:
Planning Commission Applicant Provided With Planning Commissioner Candidate Questions

Are vou cr	Page 2 of 3 urrently serving on any other City Council appointed Board, Commission or Committee?
₩ No	Yes; If yes, list here:
Have you j	previously served on any other City Council appointed Board, Commission or Committee?
⊠ No	Yes; If yes, list here:
Please desc	cribe your past and present community involvement including voluntary, social, city, church, school,
business, a	nd/or professional associations you have been involved in and are applicable to this application (Include
dates of in	volvement): Volunteer at at mt. shasta Elementary School (1970's)
	100+5 (1970'5-805). mT shasta Area Audubon (1990's-2020)
Frien	as of the Mt. Shasta Library (various dates)
List any St	ate, County or Municipal Boards or Commissions you are presently or have previously served on:
A vibra	nmary of your vision for the Commission or Committee's contributions to the future of Mt Shasta:
	: library's expansion proceed it will be more important than ever
	e LTAC to review library operations, expenditures, etc. and to
Make	recommendations to the city Council.
Are you av	ailable to attend daytime meetings? 🗵 YES 🔲 NO
Are you av	ailable to attend evening meetings? YES NO

NAME	AFFILIATION	FIRM	ADDRESS	TELEPHONE
John Doe Example	Former Supervisor	Personnel Preference	825 John Doe Avenue Mt. Shasta	(530) 926-9999
Cheryl Baver	Friends of the Library			
Geoff Harkness	Friend	Pacific Private. Wealth Services		
Guelyn Callas	Frierds of Worary			

I HEREBY CERTIFY THAT THE FACTS, STATEMENTS, AND INFORMATION PRESENTED WITHIN THIS APPLICATION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT ANY OR ALL INFORMATION ON THIS FORM MAY BE VERIFIED. I UNDERSTAND THAT ANY MISREPRESENTATION OR OMISSIONS OF ANY INFORMATION REQUIRED IN THIS APPLICATION MAY RESULT IN MY APPLICATION BEING DENIED BY THE CITY OF MT. SHASTA. I UNDERSTAND AND AGREE THAT THIS DOCUMENT IS A PUBLIC RECORD SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS ACT.

Dated:	12-14-2023	Signature: Leanar Mouro	
--------	------------	-------------------------	--

The City of Mt. Shasta advises the public, employees, and job applicants that it does not discriminate on the basis of race, color, religion, national origin, sex, sexual orientation, age, or handicap status in providing its services, programs, benefits and employment.

RETURN THIS FORM TO: ATTN: DEPUTY CITY CLERK, CITY OF MT. SHASTA, 305 N. MT. SHASTA BLVD., MT. SHASTA, CA 96067

APPLICTION FOR APPOINTMENT TO BOARDS/COMMISSIONS/COMMITTEES

Library Tax Advisory Committee	
(Please specify which Board/Commission/Committee for which you are apply	ing)

The Mt. Shasta City Council is seeking area residents who wish to serve on a Board, Commission or Committee which has been established to assist and advise the City Council on specific matters. Please complete this application in full (attach a resume or other information which may assist the City Council in making its selection) and file the completed document with the Mt. Shasta City Clerk.

NAME:Theodore MarconiHO	ME TELEPHONE:		
CELL TELEPHONE:			
HOME ADDRESS:			 -
BUSINESS NAME:	WORK TE	LEPHONE:	_
Resident of Mt. Shasta area for <u>75</u> yo Are you a registered voter? X Yes	•	outside \Box the city limits?	
How did you become aware of the va	cancy?Current Member_		
Please state briefly your reasons for appaper, if necessary):			
Currently serve and want to see the ex	xpansion plans and future ma	nnagement arrangement compl	<u>eted</u>
Educational Background/Degrees:			
BA Sociology emphasis Urban Stud	<u>ies; post graduate work in A</u>	ccounting	<u></u>
Presently Employed ByRetired	Current Position:		
Planning Commission Applicant Provi	ded With Planning Commiss	sioner Candidate Questions	1

Are you currently serving on any other City Council appointed Board, Commission or Committee? \Box No X Yes; If yes , list here
Library Expansion Committee
Have you previously served on any other City Council appointed Board, Commission or Committee? □No X Yes; If yes , list here:
Planning Commission_
Please describe your past and present community involvement including voluntary, social, city, church, school, business, and/or professional associations you have been involved in and are applicable to this application (Include dates of involvement):
Retired Finance Officer & City Manager involved in the enactment of the library tax initiative and economic development initiatives for the City (1998-2013). Currently serving on Mt. Shasta Museum Association and Siskiyou Opportunity Center Boards of Directors (2013-present).
List any State, County or Municipal Boards or Commissions you are presently or have previously served on:
A short summary of your vision for the Commission or Committee's contributions to the future of Mt Shasta:
I would like to see the committee continue to make sure the sales tax increment dollars are spent in a way that makes the branch library be able to continue as a valuable cultural asset to the community. I hope the committee can help to see the City come to a viable long term arrangement for the management of the Library operations into the future. I also have a dream of seeing the Library, the Musuem, a Performing Arts Center, and the Visitors Bureau combined in one location as the cultural hub of Mt. Shasta.
Are you evailable to attend destine meetings? y VES ¬NO

Are you available to attend daytime meetings? x YES \square NO Are you available to attend evening meetings? x YES \square NO

NAME John Doe Example	AFFILIATION Former Supervisor	FIRM Personnel Preference	ADDRESS 825 John Doe Avenue Mt. Shasta	TELEPHONE (530)926-9999
Dennis Johnson	LTAC Chair	City of MS		
Jeff Butzlaff	Supervisor	City of MS		
Jean Nels	ED/Chair	Mt. Shasta		
		Museum Assoc		

HEREBY CERTIFY THAT THE FACTS, STATEMENTS, AND INFORMATION PRESENTED WITHIN THIS APPLICATION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT ANY OR ALL INFORMATION ON THIS FORM MAY BE VERIFIED. I UNDERSTAND THAT ANY MISREPRESENTATION OR OMISSIONS OF ANY INFORMATION REQUIRED IN THIS APPLICATION MAY RESULT IN MY APPLICATION BEING DENIED BY THE CITY OF MT. SHASTA. I UNDERSTAND AND AGREE THAT THIS DOCUMENT IS A PUBLIC RECORD SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS ACT.

Dated: Jan 5, 2024 Signature: Alaba E Maria

The City of Mt. Shasta advises the public, employees, and job applicants that it does not discriminate on the basis of race, color, religion, national origin, sex, sexual orientation, age, or handicap status in providing its services, programs, benefits and employment.

RETURN THIS FORM TO: ATTN: DEPUTY CITY CLERK, CITY OF MT. SHASTA, 305 N. MT. SHASTA BLVD., MT.SHASTA, CA 96067 For information call (530) 926-7510

APPLICATION FOR APPOINTMENT TO BOARDS/COMMISSIONS/COMMITTEES

(Please specify which Board/Commission/Committee for which you are applying)

The Mt. Shasta City Council is seeking area residents who wish to serve on a Board, Commission or Committee which has been established to assist and advise the City Council on specific matters. Please complete this application in full (attach a resume or other information which may assist the City Council in making its selection) and file the completed document with the Mt. Shasta City Clerk.

The second secon	1 N
NAME: Dean M whetstine HOME TELEPH	ONE: NA
CELL TELEPHONE: EMAIL ADDRESS:	
HOME ADDRESS: CITY: M	S ZIP: 46067
BUSINESS NAME: NAM	LEPHONE: NA
Resident of Mt. Shasta area for \nearrow years. Do you live inside \checkmark or outside Are you a registered voter? \checkmark Yes	le the city limits?
How did you become aware of the vacancy? Word of mouth	
Please state briefly your reasons for applying and why you feel you are qualificated additional paper, if necessary):	functions / benefits to the
- Free time a energy	
Educational Background/Degrees: BA- Univ of Oreson MA- Naval Postgraduate School	
Presently Employed By: Current Positio Planning Commission Applicant Provided With Planning Commissioner Commissi	

Are you <u>currently</u> serving on any other City Council appointed Board, C	Commission or Committee?
No Yes; If yes, list here:	
Have you previously served on any other City Council appointed Board	, Commission or Committee?
No Yes; If yes, list here:	
Please describe your past and present community involvement including	g voluntary, social, city, church, school,
business, and/or professional associations you have been involved in an	
dates of involvement): Weed LAKE Shashine Kiwa	. 15 min 10 min
Living Memorial Scapture	
	2020-2024
Siskyou Foed Assistant Mercy Hospital Volunteer	LE 2022 - 2024
Mercy Hospital Volunteer	2023 - 2024
List any State, County or Municipal Boards or Commissions you are pr	esently or have previously served on:
NA	osemly of have previously served out
A short summary of your vision for the Commission or Committee's co	ntributions to the future of Mt Shasta:
Estate Systain + expand library services	E to the cotyle of MS cound
implement the goal of Mg	exty library building
imprement regot of mo	ary haray source
Are you available to attend daytime meetings? YES NO	
Are you available to attend daytime meetings? VYES NO	
Are you available to attend evening meetings? TYES NO	

PHONE	TELEPHONI	ADDRESS	FIRM	AFFILIATION	NAME
26-9999	(530) 926-9999	825 John Doe Avenue Mt. Shasta	Personnel	Former	John Doe Example
		Wi. Shasia	Preference	Supervisor FLIEND	Dennis Johnson
			MONE	FLIEND	Denise Spayd
			NONE	FRIEND	NeilPosson
			NONE	FRIEND	Neillosson

I HEREBY CERTIFY THAT THE FACTS, STATEMENTS, AND INFORMATION PRESENTED WITHIN THIS APPLICATION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT ANY OR ALL INFORMATION ON THIS FORM MAY BE VERIFIED. I UNDERSTAND THAT ANY MISREPRESENTATION OR OMISSIONS OF ANY INFORMATION REQUIRED IN THIS APPLICATION MAY RESULT IN MY APPLICATION BEING DENIED BY THE CITY OF MT. SHASTA. I UNDERSTAND AND AGREE THAT THIS DOCUMENT IS A PUBLIC RECORD SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS ACT.

Dated:	Jan	10	,2024	Signature:	DM Wetstine
--------	-----	----	-------	------------	-------------

The City of Mt. Shasta advises the public, employees, and job applicants that it does not discriminate on the basis of race, color, religion, national origin, sex, sexual orientation, age, or handicap status in providing its services, programs, benefits and employment.

RETURN THIS FORM TO:

ATTN: DEPUTY CITY CLERK, CITY OF MT. SHASTA, 305 N. MT. SHASTA BLVD., MT. SHASTA, CA 96067