

Mt. Shasta City Council Regular Meeting Agenda

Monday, April 8, 2024, 5:30 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

For the safety of our staff, the council, and public, we are no longer allowing members of the audience to carry large bags, backpacks, or other items outside of small personal items such as purses or satchels. Only service animals are allowed inside council chambers; nonservice pets are not allowed under any circumstances. Violators will be asked to remove the bag and/or animal, and refusal to do so will be cause for removal from the meeting.

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Page	Item	STANDING AGENDA ITEMS
	1.	Call to Order and Flag Salute
	2.	Roll call
	3.	Special Presentation: None
	4.	Public Comment: This time is set aside for citizens to address the City Council on matters listed on the Consent Agenda as well as other items not included on the Regular Agenda. If your comments concern an agenda item noted on the regular agenda, please address the Council when that item is open for public comment. Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the City. Council discussion or action cannot be taken on items not listed on the agenda other than to receive comments. If you have documents to present to members of Council, please provide a minimum of seven (7) copies to the Deputy City Clerk. Email Comments may be submitted to the City Clerk’s Office (kjoyce@mtshastaca.gov). Items received no later than 12:00 pm on the day of the meeting will be provided to the City Council prior to the meeting. These items will NOT be read into the record.
	5.	Council and Staff Comments
	6.	Committee Updates: a) Downtown Enhancement Advisory Committee b) Library Tax Advisory Committee c) Beautification Committee d) Active Transportation Committee

Mt. Shasta Regular City Council Meeting Agenda

Monday, April 8, 2024

Page 2 of 3

	CITY COUNCIL BUSINESS
Page	<p>7. Consent Agenda – The City Manager recommends approval of the following Consent Agenda items. All Resolutions and Ordinances on this agenda, or added hereto, shall be introduced or adopted, as applicable, by title only, and the full reading thereof is hereby waived.</p> <ul style="list-style-type: none">a. Approval of Minutes: March 25, 2024 Regular Meetingb. Police Department Report March 2024c. Determination of the Disability of Richard G. Joyce, Resolution CCR-24-XX
Page	<p>8. Discussion and Possible Action: Downtown Enhancement Advisory Committee Fiscal Review and Project Approval</p> <p><u>Background:</u> Committee Chair Ashley Hagge will be present to discuss future projects and budget concerns with the City Council.</p> <p><u>Report By:</u> Todd Juhasz, City Manager and Ashley Hagge, Committee Chair</p> <p><u>Recommended Council Action:</u> Direct staff as needed.</p>
Page	<p>9. First Reading of an Amendment of City Municipal Ordinance Section 10.44.080 Parking Restricted</p> <p><u>Background:</u> The city has been looking to improve the availability of parking in the downtown and business districts. There are four city owned public parking lots in this area that have seen an increase in abandoned and long-term parking, which has had a negative impact on the available parking spaces in those lots. By restricting parking to certain times, the City hopes to maintain parking availability for residents and visitors.</p> <p><u>Report By:</u> Robert Gibson, Chief of Police</p> <p><u>Recommended Council Action:</u> Staff respectfully requests the City Council approve the first reading of an Ordinance amending Municipal Code section 10.44.080 by title only, and move it to a second reading and adoption.</p>
Page	<p>10. Enhanced Infrastructure Finance District Resolution of Intention</p> <p><u>Background:</u> An Enhanced Infrastructure Finance District (“EIFD”) is a governmental entity that may be established by a City, County, or through a partnership between the two, that uses future incremental revenue from existing tax rates to help fund and complete public capital facilities and infrastructure projects, as well as other specified projects of communitywide significance, that provide a significant benefit to the properties within the EIFD as well as the surrounding community. A Resolution of Intention to form an EIFD was approved by Council on September 11th, 2023. Since approval, additional parcels have been added to the list of those that comprise a desired EIFD. These changes precipitate the adoption of a new Resolution of Intention.</p> <p><u>Report By:</u> Todd Juhasz, City Manager</p> <p><u>Recommended Council Action:</u> Adopt Resolution CCR-24-XX, Amending CCR-23-26 To Revise the Map of the Proposed Mount Shasta Enhanced Infrastructure Finance District</p>

	<p>11. Building Official Professional Services Agreement</p> <p><u>Background:</u> Due to recent staff departures in the Building Division and a continuing robust construction landscape, the building department has the need to align the following services under one services agreement: building official, building inspection, plan check and program administration services. Council will discuss a proposed Professional Services Agreement for these services.</p> <p><u>Report By:</u> Todd Juhasz, City Manager</p> <p><u>Recommended Council Action:</u> Adopt resolution authorizing the City Manager to execute a Professional Services Agreement with Leo DePaola for building official, building inspection, plan check and program administration services as needed.</p>
	<p style="text-align: center;">CITY COUNCIL/STAFF REPORTING PERIOD</p>
	<p>12. Reports on Outside Meetings</p>
	<p>13. Future Agenda Items and Meetings (Appearing on the agenda within 60-90 days):</p> <ul style="list-style-type: none">a. Resolution Calling an Election and Requesting Consolidation – 5/2024b. Discussion and Possible Action: City Manager Salary – TBDc. Approval of Funds to Complete a Survey of Washington Avenue – TBDd. Amendment of Parklet Ordinance – TBDe. Discussion and Possible Action: Beautification Committee Fiscal Review and Project Approval – TBDf. General Plan & Housing Annual Progress Report – TBDg. Graffiti Ordinance – TBDh. Discussion and Possible Action: Rental, Lease, or Purchase of Lot Located at the northwest corner of Alma and N. Mt. Shasta Blvd – TBDi. Discussion and Possible Action: Expansion of the Downtown Parking District Borders - TBDj. Discussion and Possible Action: Amendment to Sidewalk Ordinance – TBDk. Discussion and Possible Action: Snow Removal Operations - TBD <p>Future Agenda Items Over 90 Days:</p> <ul style="list-style-type: none">l. Discussion and Possible Action: Review of Chapter 13.95 Extraction and Exportation of Groundwater from the City of Mt. Shastam. Objective Design Standards Presentation/Discussionn. Amendment to the Short-Term Rental Ordinance
	<p>14. Adjourn</p> <p>I, Kathryn Joyce, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Mt. Shasta City Hall, 305 N. Mt. Shasta Blvd, Mt. Shasta, CA, in the glass case and on the City website at www.mtshastaca.gov. Agendas and packets shall be made available at least 72 hours in advance of regular meetings and 24 hours in advance of special meetings on the City's web site. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting shall be made available on the City's web site www.mtshastaca.gov. 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.</p> <p>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, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 530-326-7516 or kjoyce@mtshastaca.gov as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.</p>