

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street
Monday October 24, 2016; 5:30 p.m.
Approved as Submitted

“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.”

STANDING AGENDA ITEMS

1. Call to Order and Flag Salute: At the hour of 5:30 p.m. Mayor Jeffrey Collings called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Morter, Burns, Harkness, Stearns, Mayor Collings
Council Members Absent: None

3. Special Presentations & Announcements: Review of CCO-98-05, Extraction and Exportation of Groundwater – Juliana Lucchesi, City Planner

4. Public Comment:

Vicki Gold – Comments supporting a Water Element for the General Plan, exportation of groundwater.

Bruce Hillman – Permitting water bottling companies, plastic production.

Angelina Cook – Measure H.

Merav Daon – Submitted and read document entitled ‘A Business Proposal to City Council, Chamber of Commerce and Crystal Geysers.’

Daniel Axelrod – Groundwater levels in County and City, Groundwater Ordinance.

Roslyn McCoy – Draft Environmental Impact Report, sales tax.

5. Meeting Recess: None

6. Council and Staff Comments:

Kathy Morter, Councilmember – Comments expressing gratitude for the partners of Council and staff.

Rod Bryan, Public Works Director – Coliform violation, investigation of system to pinpoint the source. Review of corrective actions.

Council review of committees.

Rod Bryan, Public Works Director – Regional Surface Transportation Funds awarded to Mt. Shasta for sidewalk work.

Tim Stearns, Councilmember – Checkerboard in Parker Plaza.

Jeffrey Collings, Mayor – Groundwater Ordinance and discretionary permitting.

Tim Stearns, Councilmember – Manufacturing Pathways program at Mt. Shasta High School.

Bruce Pope, City Manager – Crystal Geysers EIR, water conservation element of the General Plan.

Jeffrey Collings, Mayor – Awards ceremony for Eagle Scout Chandler Burke.

CITY COUNCIL BUSINESS

7. Consent Agenda:

COUNCIL ACTION: Approved 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.

- a. Approval of Minutes: October 10, 2016 Regular City Council Meeting, October 10, 2016 Special City Council Meeting
- b. Approval of Brown Act Committee Meeting Minutes: LTAC May 26, 2016
- c. Approval of Disbursements: Accounts Payable: 10/10/16 and 10/13/16; Total Gross Payroll and Taxes for the Period Ending: 10/9/16. (Finance Director)
- d. Monthly Financial/Investment Report September 2016 (Finance Director)
- e. Approval of Resolution Number CCR-16-46 Authorizing the City Manager to sign Certificates of Acceptance. (Public Works Director)

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Morter

AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings

NOES: None

ABSENT: None

ABSTAIN: None

8. Landing Costs Accrued to Date

Bruce Pope, City Manager – Review of staff report.

Roslyn McCoy – Comments regarding re-negotiation of tax agreement with County. Clarifying questions from Council and Council discussion.

COUNCIL ACTION: Staff directed to confer with other cities to get historical information on other tax-sharing agreements and to add the item to 'Future Agenda Items.'

9. Possible Downtown Traffic Flow Feasibility Study/Request for Qualifications

Juliana Lucchesi, City Planner – Review of staff report.

Roslyn McCoy – Comments regarding benefits of analysis to help resolve number of accidents at Chestnut and Lake Streets.

Merav Daon – Comments supporting traffic analysis.

Rod Bryan, Public Works Director – Review of new bump-outs at Chestnut and Lake Streets, implementation of other improvements.

Tim Stearns, Councilmember – Comments regarding one-way streets for economic development, Martin & Kane traffic study.

Geoff Harkness, Councilmember – Comments regarding economic viability.

Kathy Morter, Councilmember – Comments regarding finding an intern to lay out a strategy of the order of improvements, comments regarding pocket parks.

Council discussion.

COUNCIL ACTION: Staff directed to locate Martin & Kane Project Study Report from 1999 for Council review.

10. Approval of Resolution to Implement Approved Job Description, Title, and Associated Compensation of Assistant City Manager

Bruce Pope, City Manager – Review of staff report.

John Adamson – Suggestion that the item be continued until after the new Councilmembers are seated.

Roslyn McCoy – Questions about the need to advertise for the position.

Tim Stearns, Councilmember – Comments suggesting tabling the item until the new Councilmembers are seated. Councilmember Morter agreed.

Geoff Harkness, Councilmember – Comments commending Chief Cross on his work as Acting City Manager, and

stating the need to clarify the position.
Clarifying questions and Council discussion.
Parish Cross, Chief of Police – Review of evolution of the item.
COUNCIL ACTION: Table the item.
MOTION TO TABLE: Councilmember Stearns
SECOND: Councilmember Morter
AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings
NOES: None
ABSENT: None
ABSTAIN: None

11. Community Building Use Agreement
Parish Cross, Chief of Police – Review of staff report.
Tim Stearns, Councilmember – Comments regarding moving the Council meetings to City Park.
Kathy Morter, Councilmember – Questions regarding a move to the City Park, comments regarding a short-term contract with the Masons for use of the Community Building.
Clarifying questions and Council discussion.
COUNCIL ACTION: Staff directed to determine the cost and details of moving the City’s meetings to City Park and present the information to the Council on November 14.

CITY COUNCIL/STAFF REPORTING PERIOD

12. Council Reports on Attendance at Appointed/Outside Meetings:
Kathy Morter, Councilmember – League of Local Agencies dinner, Team Shasta Coordinating Council, First Impressions, Beautification Committee, Downtown Enhancement Advisory Committee, Senator Gaines Community Leader breakfast, Manufacturing Pathways program at Mt. Shasta High School.
Tim Stearns, Councilmember – Team Shasta homeless subcommittee.
Geoff Harkness, Councilmember – Library Tax Advisory Committee, Community Economic Development Activities Committee, Regional Water Action Group.
Mike Burns Sr., Councilmember – Active Transportation Committee, Local Transportation Commission
Jeffrey Collings, Mayor – Weed City Council meeting

13. Future Agenda Items (Appearing on the agenda within 60-90 days):
COUNCIL ACTION: Reviewed Items a through j:

- a. Illegal Campfire Ordinance, First Reading – 11/14/16
- b. Presentation – Overview of the last four years – 11/14/16
- c. Presentation – Proclamation of support for North State Giving Tuesday – 11/14/16
- d. Orchard Property Annexation – 11/28/16
- e. Discussion Regarding Senate Bill 628 – 12/12/16
- f. Re-Adoption of Sewer Management Plan – 1/9/17
- g. General Plan Annual Report – 1/23/17
- h. Smoking Limitations – TBD
- i. Purchase of Mini-Rescue and New Fire Chief’s Vehicle – TBD
- j. Crystal Geyser Industrial User Permit – TBD, Pending County CEQA

Items added: One-way Streets Discussion, City Council Salary Discussion, Vacation Rental Cap Discussion, Right to Rest Legislation, Groundwater Ordinance Discussion, Cannabis Tax, Tax Sharing Agreement Regarding the Landing

14. Closed Session: Anticipated Litigation pursuant to §54956.9(b), one potential case
Council adjourned to Closed Session at 9:15 p.m. and reconvened at 9:31 p.m.
COUNCIL ACTION: Direction given to staff.

15. Adjourn: There being no further business, the meeting was adjourned at 9:31 p.m.

Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk