

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

April, 25, 2016; 5:30 p.m.

Approved as Submitted, May 9, 2016

“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: Mayor Pro Tem Mike Burns, Kathy Morter, Geoff Harkness, Tim Stearns, Mayor Jeffrey Collings

3. Special Presentations & Announcements: None

4. Public Comment:

Daniel Axelrod – Comments regarding the comparison of Crystal Geyser’s wells to Big Springs and the effect of pumping on neighboring wells during extended pumping periods.

Betty Kreeger – Comments regarding City adoption of a no smoking ordinance. Petition submitted to Deputy City Clerk.

Jack Phillips – Comments regarding concerns about government control and the need for free speech.

Roslyn McCoy – Comments regarding Crystal Geyser; strain that would be placed on the City system and concern that no money has been paid to the City. Comments regarding opinion on ‘rhetoric’ around loss of EDA grant money.

David Casebeer – Read excerpts from article relating to geoengineering.

Rose Taylor – Comments regarding concern about geoengineering chemicals in the environment.

Ted Palfini – Read letter to City Council from ‘Open for Business Mt. Shasta’ group voicing frustration and expressing a desire to shift focus and influence within the community.

Vicki Gold – Comments questioning whether Crystal Geyser has paid the invoice in regards to the interceptor line.

John Dell’Amico – Comments regarding Channel 15 broadcasting. Comments regarding naysaying and the need for a positive community.

Raven Stevens – Comments regarding Coca-Cola closure. Comments regarding information about Dex 6 and 1.

Greg Messer – Comments regarding EIR and need to work on economy.

Ron Burch – Comments regarding need to abide by laws and stand for the freedom of all. Comments thanking Council, Staff, and Public Works for work done in the last two years.

Merov – Comments regarding the environment and advanced technology. Comments regarding plastics and the effects on the human body.

Heather Parks – Comments in regards to ‘think globally, act locally’.

John Kennedy – Comments regarding toxicity of plastic bottles in comparison to styrofoam, copper, and lead.

Frances Mangels – Comments regarding water sample chemical results testing.

Paul Beck – Comments suggesting looking into plastics made with corn products.

5. Council and Staff Comments:

Council member Geoff Harkness – Review EIR, County as lead agency.

Council member Kathy Morter – Concerns about traffic light; website additions; picnic table move from Parker Plaza; computerized kiosk in front of City Hall; increased police foot patrol; removal of tin shed by Fire Department.

Mayor Pro-Tem Burns – Responsible and safe bicycle operation.

Muriel Howarth Terrell, Finance Director – Response to Public Comment regarding Crystal Geyser payment.

CITY COUNCIL BUSINESS

6. 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: April 11, 2016 City Council Regular Meeting Draft Minutes
- b. Approval of Disbursements: Accounts Payable: 4/5/16 and 4/13/16; Total Gross Payroll and Taxes for the Period Ending 4/10/16. (Finance Director)
- c. Monthly Investment and Financial Report for the Period Ending March 31, 2016

MOTION TO APPROVE: Council member Harkness

SECOND: Council member Stearns

AYES: Mayor Collings, Mayor Pro Tem Burns, Council members Morter, Harkness, Stearns.

NOES: None

ABSENT: None

ABSTAIN: None *Council member Morter abstained from voting on the minutes as she was not present at the April 11, 2016 City Council meeting.

7. Public Hearing: Resolution No. CCR-16-18 Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the State-Mandated Wastewater Treatment and Outfall Improvement Project.

Public Hearing Open: 6:30 pm

Raven Stevens – Comments regarding concerns about Crystal Geyser’s use of the expanded treatment plant without addressing discharge. Comments regarding City becoming lead agency if County withdraws.

Mark Miyoshi – Comments regarding the protection of cultural sites as a representative of the Winnemem-Wintu tribes. Comments regarding the requirements of the CEQA process.

Roslyn McCoy – Comments regarding concerns about truck traffic.

Vicki Gold – Comments expressing concern regarding truck traffic, odors, and noise. Comments questioning the interceptor line portion of the project.

John Kennedy – Comments concerning the need for improvements. Comments expressing concerns about capacity as the City grows.

Ted Palfini – Comments regarding need for compliance at the plant.

Vesta Armstrong – Comments expressing concern about hours of operation and odors.

Geneva Omann – Comments expressing concern about stable vs. active sludge and odors in relation.

Public Hearing Continued to May 9 Regular City Council Meeting: 7:10 p.m.

8. Meeting Recess: 7:10 p.m. – 7:20 p.m.

9. Authorization for a temporary part-time position for a patrol officer in the police department

Parish Cross, Police Chief – Staff report.

MOTION TO APPROVE: Council member Stearns

SECOND: Council member Morter

AYES: Mayor Collings, Mayor Pro Tem Burns, Council members Morter, Harkness, Stearns
NOES: None
ABSENT: None
ABSTAIN: None

10. Water Use Reduction Program Update

Rod Bryan, Public Works Director – Review of continued water use reduction program, conservation and reduction strategies. Review of data provided in report.

Clarifying questions from Council.

Council member Geoff Harkness – Suggested additional reminder that metered usage is available on billing.

COUNCIL ACTION: - Report received by Council.

CITY COUNCIL/STAFF REPORTING PERIOD

11. Council Reports on Attendance at Appointed/Outside Meetings:

Council member Tim Stearns – Attended Startup Weekend in Roseburg regarding economic development of startup businesses.

Council member Kathy Morter – Attended First Impressions meeting, discussed downtown revitalization.

Attended Quality of Life Group meeting, working to create mission statement.

Mayor Collings, Mayor Pro Tem Burns, Council member Stearns – Attended League of Local Agencies (LOLA) meeting.

Council members Harkness and Stearns: Attended CEDAC meeting, focus on marketing.

Council member Harkness: Attended ‘Let’s Pull Together’ event.

12. Future Agenda Items (Appearing on the agenda within 60-90 days):

a. Impact Fees Potential Changes – 5/9/16

b. Internship Program – 5/9/16

c. Nuisance Abatement Efforts at 201 Eugene Street (former hospital) – 5/9/19

d. Sisson Heritage Day – TBD

e. Expanding Downtown Business District – TBD

f. Fire Prevention & Environment - TBD

g. Land Use Management Plan of City Owned Properties (City Springs & Westside of The Landing) - TBD

h. 2016-17 Budget Overview and Alternatives for Capital Improvements Project – 5/23/16

i. Streamlining Solar Project – 5/23/16

j. Quality of Life Committee Update – 5/23/16

k. Orchard Property Annexation – 5/23/16

l. Presentation Regarding Potential Forest Service use of Treated Effluent for Fire Suppression & Dust Control – 6/13/16

m. Noise Ordinance – 6/13/16

n. Update on the Landing & Brownfields – 6/13/16

o. Cal/OES Agreement – 7/11/16

*The following items were requested to be added:

Public Hearing Continued: Resolution No. CCR-16-18 Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the State-Mandated Wastewater Treatment and Outfall Improvement Project – 5/9/16

13. Adjourn: There being no further business, the meeting was adjourned at 8:20 p.m.

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