

Mt. Shasta City Council Regular City Council Meeting Agenda

Mt. Shasta Community Center, 629 Alder Street Monday,

May 9, 2016; 5:30 p.m.

“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 Presentations & Announcements:
	4.	<p>Public Comment: Welcome to our City Council meeting. The Council invites the public to address the Council on matters on the Consent Agenda and matters not listed on the agenda that are within the Council’s subject matter jurisdiction. If the Public wishes to comment on matters that are on the agenda, the Council will request comment when the matter is heard. The Council reserves the right to limit public comment on matters that are outside its subject matter jurisdiction.</p> <p>The City Council may regulate the total amount of time on particular issues and for speakers (typically 3 minutes). The Council may place additional time limits on comments, to ensure members of the public have an opportunity to speak and the Council is able to complete its business. A group may be asked to choose a spokesperson to address the Council on a subject matter, or the Council may limit the number of persons addressing the Council whenever a group of persons wishes to address the council on the same subject matter. Speakers may not cede their time to another.</p> <p>The Mayor manages the City Council meeting with a commitment to effective engagement while maintaining a positive, respectful decorum. The Mayor will typically start the Public Comment period sharing the following reminders relating decorum and Brown Act compliance efforts:</p> <ul style="list-style-type: none"> ✓ This is the time for the public to address the Council on matters on the Consent Agenda or matters NOT on the Council Agenda. This will be a comment period only. If the public wishes a response they may provide their contact information to the Deputy City Clerk. ✓ The Mayor will recognize each speaker in an orderly fashion. Most often, the Mayor will call the speakers whom have signed in first and shall then call for those who would like to address the Council but whom did not sign in by inviting them to come to the front of the room and wait to be recognized to speak. Once the speaker is recognized, the speaker will address the Council only and shall provide comment from the public microphone. Public Comment will typically not be taken from any person shouting from the audience. ✓ No heckling or shouting from the audience at a speaker shall be permitted. ✓ The City Council may ask “clarifying” questions only. Due to equity and Brown Act concerns, the Council will avoid engaging in dialogue or debate. ✓ If there is an item of great community significance/interest and is within the Council’s subject matter jurisdiction, the Council may request the item be agendized for further consideration at a subsequent Council meeting.

	5. Meeting Recess (As Necessary)
	6. Council and Staff Comments
	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: April 25, 2016, Special City Council Meeting b. Approval of Minutes: April 25, 2016, Regular City Council Meeting c. Approval of Disbursements: Accounts Payable, April 27, 2016; Total Gross Payroll and Taxes: For Period Ending April 24, 2016 (Finance Director) d. Adoption of Resolution CCR-16-20, A Resolution of Support for the 4th Annual Castle Crag Century bicycle event (City Manager)
Page	<p>8. 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.</p> <p><u>Background:</u> An Initial Study/Mitigated Negative Declaration was prepared by Enplan which addressed environmental impacts of the project. After the public comment period ended, Enplan also prepared a Response to Comments and Mitigation Monitoring and Reporting Program. City Council will review and consider the proposed documents, all public input, the details of the project, and the evidence of record as a whole.</p> <p><u>Report by:</u> Rod Bryan, Public Works Director</p> <p><u>Recommended Council Action:</u> Adopt proposed Resolution.</p>
Page	<p>9. Subrecipient agreement with Great Northern Services, (GNS), who will administer Housing Rehabilitation Activities through 13-CDBG-8934. (Finance Director)</p> <p><u>Background:</u> The City of Mt. Shasta has been awarded a Community Development Block Grants (CDBG). We came before the City Council in January to request to expand the programs provided in the 13-CDBG-8934 to include Housing Rehabilitation and an installation of a new heating/cooling system at the main lodge for the Mt. Shasta Recreation District.</p> <p><u>Report by:</u> Finance Director Muriel Howarth Terrell</p> <p><u>Recommended Council Action:</u> approve the subrecipient agreements with GNS to administer the CDBG Program for the Housing Rehabilitation Activities.</p>
Page	<p>10. Update Regarding Internship Partnerships</p> <p><u>Background:</u> The City Council will consider and accept the staff presentation regarding the current efforts to develop City Internships</p> <p><u>Report by:</u> City Manager Paul Eckert</p> <p><u>Recommended Council Action:</u> Accept Report</p>

Page	11. Update Regarding Mitigation Efforts at 201 Eugene Street <u>Background:</u> The City Council will consider and accept the staff presentation regarding the current City mitigation efforts to minimize public health and safety and nuisance concerns at 201 Eugene Street. <u>Report by:</u> City Manager Paul Eckert and Police Chief Parish Cross <u>Recommended Council Action:</u> Accept Report
CITY COUNCIL/STAFF REPORTING PERIOD	
	13. Council Reports on Attendance at Appointed/Outside Meetings
	14. Future Agenda Items (Appearing on the agenda within 60-90 days): <ul style="list-style-type: none"> a. 2016-17 Budget Overview and Alternatives for Capital Improvements Project – 5/23/16 b. Quality of Life Committee Update Councilmember Morter – 5/23/16 c. Potential City Connection Fee Economic Incentive Pilot Program – 5/23/26 d. Finalize Water and Sewer Connection Fee Changes – 6/13/16 e. Sisson Heritage Day – 6/13/16 f. Update on the Landing & Brownfields – 6/13/16 g. Consider directing Planning Commission to evaluate limits on smoking in public – 7/11/16 h. Streamlining Solar Project – 7/25/16 i. Expanding Downtown Business District – 7/25/16 j. Presentation Regarding Potential Forest Service use of Treated Effluent for Fire Suppression & Dust Control – 7/25/16 k. Fire Prevention & Environment – 8/22/16 l. Land Use Management Plan of City Owned Properties (City Springs & Westside of The Landing) – 9/26/16 m. Orchard Property Annexation – 9/26/16 n. Noise Ordinance – 10/10/16
	15. Closed Session: None

16. 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.