

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street
Monday, **June 27, 2016**; 5:30 p.m.
Approved as Amended July 11, 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 5:35 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, Collings
Council Members Absent: None

3. Public Comment:

Raven Stevens – Comments expressing thanks and appreciation for City Manager Eckert.

Quinn McDowell – Comments regarding Shasta Islanders Rugby Tournament, looking for volunteers and players.

Melinda Willey – Thanks and appreciation for City Manager Eckert.

Dennis King – Comments regarding Sheriff Lopey and ballot measures.

Ron Burch – Comments regarding the vote.

4. Council and Staff Comments:

Paul Eckert, City Manager – Comments regarding time spent working in Mt. Shasta, strong Council and staff, significant number of volunteers.

Parish Cross, Chief of Police – Comments regarding safety during the Fourth of July festivities.

Tim Stearns, Councilmember – Thanks to City Manager Eckert for accomplishments with the City of Mt. Shasta.

Kathy Morter, Councilmember – Expressing thanks to City Manager Eckert for integrity and professionalism.

Geoff Harkness, Councilmember – Comments expressing gratitude for City Manager Eckert and his leadership.

Mike Burns, Sr., Councilmember – Thanks to City Manager Eckert for his insight, experience, and knowledge.

Jeffrey Collings, Mayor – Concurred with the rest of the Council. Standing ovation for City Manager Eckert.

Juliana Lucchesi, City Planner – Review of items being considered by the Planning Commission.

Muriel Howarth-Terrell – Update on Black Butte Transfer Station and recycling program.

CITY COUNCIL BUSINESS

5. Consent Agenda:

COUNCIL ACTION: Approved items a – d and f. Item e was removed for separate vote per Councilmember Stearns request. 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: June 13, 2016 Regular City Council Meeting minutes
- b. Approval of Brown Act Committee Meeting Minutes: Beautification Meeting Minutes May 11, 2016; Downtown Enhancement Advisory Committee Minute February 17, 2016; Community Economic Development Activities Committee Minutes April 12, 2016
- c. Approval of Disbursements: Accounts Payable: 6/6/2016, 6/8/2016, and 6/15/2016; Total Gross Payroll and Taxes for the Period Ending: 6/6/2016.
- d. Monthly Financial/Investment Report for the period ending May 31, 2016
- f. Resolution CCR-16-28, Calling and Giving Notice of a General Municipal Election to be Held on Tuesday, November 8, 2016, and Requesting Consolidation of this Election with the State of California Statewide Final Election.

MOTION TO APPROVE: Councilmember Harkness

SECOND: Councilmember Stearns

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

NOES: None

ABSENT: None

ABSTAIN: None

- e. Appointment of Police Chief Parish Cross as Acting City Manager

MOTION TO APPROVE APPOINTMENT: Councilmember Harkness

SECOND: Councilmember Burns

AYES: Mayor Collings, Councilmembers Morter, Burns, Harkness

NOES: Councilmember Stearns

ABSENT: None

ABSTAIN: None

6. Adopt 2016-2017 Budget and Approve Authorized Positions for the Fiscal Year; Resolution No. CCR-16-25

Jim Mullins, Chamber of Commerce Director – Review of Propel marketing and Driven program proposal. Clarifying questions from Council.

Paul Eckert, City Manager – Review of potential amendments.

The City Council, by consensus approval, determined that the cost for the proposed Propel marketing and Driven golf event are included in the budget.

COUNCIL ACTION: Adopt the operating budget for fiscal year 2016-2017 and approve authorized positions for the fiscal year.

MOTION TO APPROVE: Councilmember Harkness

SECOND: Councilmember Morter

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

NOES: None

ABSENT: None

ABSTAIN: None

7. Capital Improvement Program (CIP) & Fleet Equipment Replacement Program (FERP), Resolutions CCR-16-26 and CCR-16-27

COUNCIL ACTION: Approve Resolutions CCR-16-26 and CCR-16-27 by title only.

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Burns

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

NOES: None
ABSENT: None
ABSTAIN: None

8. Visitor's Bureau Agreement

Paul Eckert, City Manager – Review of agreement.

COUNCIL ACTION: Motion to approve agreement between the City of Mt. Shasta and the Mt. Shasta Chamber of Commerce, and to adopt Resolution CCR-16-29 by title only.

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Harkness

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

NOES: None

ABSENT: None

ABSTAIN: None

9. Cal-Trans I-5 Reconstruction Project Update

Rod Bryan, Public Works Director- Review of project.

Clarifying questions from Council.

COUNCIL ACTION: No action required.

CITY COUNCIL/STAFF REPORTING PERIOD

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

Geoff Harkness, Councilmember – Community Economic Development Activities Committee, Regional Water Action Group, JEDI Meet the Lenders event.

Councilmembers Stearns and Morter – Downtown Economic Advisory Committee, review of potential mural projects

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

COUNCIL ACTION: Reviewed Items a through l.

- a. Team Shasta Update – 7/25/16
- b. Revised Water Conservation Resolution – 8/8/16
- c. Special Assessments for Fire Department Equipment Funding Special Tax – 8/8/16
- d. Fire Prevention & Environment – 8/22/16
- e. Marijuana Ordinance - 9/12/16
- f. Broadband Update – 9/12/16
- g. Streamlining Solar Project – 9/26/16
- h. Land Use Management Plan of City Owned Properties (City Springs & Westside of The Landing) – 9/26/16
- i. Expanding Downtown Business District – 9/26/16
- j. Orchard Property Annexation – 9/26/16
- k. Smoking Limitations – 9/26/16
- l. Noise Ordinance – 10/10/16

Mike Burns, Sr., Councilmember – Suggested item related to posting “In God We Trust” in the Council chambers.

6. Adjourn: There being no further business, the meeting was adjourned at 7:00 p.m.

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