

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

July 11, 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, Collings
Council Members Absent: None

3. Special Presentations & Announcements:

Mike Rodriguez, Director, Recreation and Parks District – Parks Make Life Better! Month
Jeffrey Collings, Mayor – Read and presented Proclamation to Mr. Rodriguez

4. Public Comment:

Roslyn McCoy – Comments regarding water extraction and the Municipal Code. Request for Council to discuss Crystal Geyser permit on a future agenda.

5. Meeting Recess: None

6. Council and Staff Comments:

Kathy Morter, Councilmember – Comments regarding successful July 4th Celebration.

Tim Stearns, Councilmember – New trees at Parker Plaza, movement of crude oil through Northern California.

Mike Burns Sr., Councilmember – Kudos to Public Works for 4th of July work done.

Geoff Harkness, Councilmember – Comments regarding a draft permit that PACE Engineering is currently working on.

Tim Stearns, Councilmember – City Manager application process.

CITY COUNCIL BUSINESS

7. Consent Agenda:

Tim Stearns, Councilmember – Request for change to minutes of June 27, 2016 to reflect the inclusion of Propel and Driven Marketing in the 2016-2017 budget.

COUNCIL ACTION: Approved the following Consent Agenda items with amendment to the minutes of June 27, 2016. 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 27, 2016 Regular City Council Meeting Minutes, as amended

b. Approval of Disbursements: (Finance Director)

Accounts Payable: 6/22/16 and 6/28/16; Total Gross Payroll and Taxes for the Period Ending: 6/19/16.

c. Resolution CCR-16-30, rescinding Resolution CCR-16-28 and 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 Stearns

SECOND: Councilmember Harkness

AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

Kathy Morter, Councilmember – Team Shasta
Geoff Harkness, Councilmember – Regional Water Action Group
Jeffrey Collings, Mayor – Review of meeting with Assemblyman Dahle regarding broadband.
Tim Stearns, Councilmember – Comments regarding funding for a State Courthouse in Yreka.

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

COUNCIL ACTION: Reviewed Items a through m.

- a. Team Shasta Update – 7/25/16
- b. Water Conservation Update – 7/25/16
- c. Public Outreach regarding The Landing – 7/25/16 – Moved to 8/8/16
- d. Surplus Equipment – 8/22/16
- e. Marijuana Ordinance - 9/12/16
- f. Broadband Update – 9/12/16 (Mayor Collings)
- g. Streamlining Solar Project – 9/26/16
- h. Expanding Downtown Business District – 9/26/16
- i. Noise Ordinance – 10/10/16
- j. Smoking Limitations – 10/24/16
- k. Orchard Property Annexation – 11/14/16
- l. Potential Street Vacation – TBD
- m. Crystal Geysers Industrial User Permit – TBD, pending County CEQA

Item added regarding review of consideration of one-way traffic in the downtown.
Item added regarding Groundwater Extraction Ordinance review.
Discussion regarding al fresco dining to be in place by next tourist season.

10. Adjourn: There being no further business, the meeting was adjourned at 6:45 p.m.

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