

## Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

April 11, 2015; 5:30 p.m.

Approved as submitted April 25, 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 Sr., Tim Stearns, Geoff Harkness, Mayor Jeffrey Collings  
Council Members Absent: Kathy Morter

**3. Special Presentations & Announcements:** City Manager Paul Eckert introduced new Deputy City Clerk, Kathryn Wilson.

**4. Public Comment:**

Ron Burch – Comments expressing concern about attitude of disrespect toward speakers, urging respect for all people.

Jack Phillips – Comments regarding capability of Council and need to be diligent.

Frances Mangels – Comments regarding concern over incorrect publicizing of agenda.

Roslyn McCoy - Expressed desire to know results of water testing and to see a report on the water system on a future agenda.

Shannon Noorzad - Comments requesting more protection than environmental law allows, need to eliminate plastics.

Dennis King – Comments regarding Senator Feinstein’s desire to send water to Southern California.

Forrest O’Farrell – Comments regarding community’s position on water extraction and plastics, suggestions regarding green industry. Comments stating that more information is needed before extracting water. Fliers submitted regarding recent assault victim that passed away.

Sarah Jewett – Comments asking about service fee. Comments regarding fundraiser for disabled drinking fountain. Suggestion to use glass instead of plastics.

Merone – Comments regarding limited availability for renters due to the amount of vacation rentals. Comments regarding environmental consideration when considering water usage.

Multiple audience members submitted paintings expressing water as a sacred resource.

David Casebeer – Comments promoting book ‘Green Light at the end of the Tunnel’, prayer read from book.

**5. Meeting Recess:** None

**6. Council and Staff Comments:**

Paul Eckert, City Manager – Updates regarding water conservation. Reviewed date of water talk as April 20. Date of Community Clean-up, April 30. Firefighter’s Fisherman’s Dinner fundraiser, April 30.

Council member Geoff Harkness – Review of Invasive Weed Program, date of water talk. Comments regarding questioned fee, explained that it was used as an example, and that water rates have yet to be discussed.

Rod Bryan – Review of recently collected lead and copper samples. Explained that there was a Coliform violation in March, and that the City is taking significant measures to identify and eliminate Coliform. Explanation of testing cycle.

Council member Mike Burns Sr. – Questions regarding conservation and snowpack.  
Paul Eckert, City Manager – Comments regarding varied conservation throughout State. Comments regarding snowpack data to be included on next City Council meeting report.

### 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: March 28, 2016 Regular Meeting Draft Minutes & March 28, 2016 City Council Special Meeting Draft Minutes
- b. Approval of Disbursements: Accounts Payable: 3/21/16 and 3/30/16 Total Gross Payroll and Taxes for the Period Ending: 3/30/16 (Finance Director)
- c. Approval of Resolution Number CCR-16-15 Permitting Property Owners to Participate in the Western Riverside Council of Governments HERO Program (City Manager)
- d. Appointment to Committee – Paul Beck – Planning Commission
- e. City Council Preference for Mt. Shasta Recreation District Board Appointment – Steve Mitrovich and Quintilus McDowell
- f. Approval of Resolution Number CCR – 16 – 16 Acceptance of Water Line Easement Deed – Kay. (Public Works Director)
- g. Approval of Resolution Number CCR – 16 – 17 Authorizing the City Manager to sign Certificate of Acceptance (Public Works Director)

Paul Eckert, City Manager – Review of HERO program, discussion how it can be used.

Robert Bendorf, Community Engagement Manager – Comments regarding benefits of HERO program to communities.

MOTION TO APPROVE: Council member Tim Stearns

SECOND: Council member Geoff Harkness

AYES: Council member Harkness, Council member Stearns, Mayor Pro Tem Burns, Mayor Collings

NOES: None

ABSENT: Council member Kathy Morter

ABSTAIN: None

#### 8. Overview of CEQA Process

Don Burk, ENPLAN Representative – Overview of CEQA process, responsible vs. lead agency. Review of agency roles in EIR process.

Public Comment:

Daniel Axelrod – Questioned where the opportunity for public comment would fall in the process.

Frances Mangels – Questions whether the public could demand that an issue be addressed in an EIR.

Don Burk, ENPLAN Representative – Comments explaining that comments would need to be directed to the lead agency.

Council member Tim Stearns – Request to make power point presentation available online.

#### 9. 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

Paul Eckert, City Manager – Comments regarding posting of the item, recommendation to open a public hearing and continue the item to the April 25 meeting.

Council member Tim Stearns – Comments regarding speaking during the public hearing.

Don Burk, ENPLAN Representative – Review of process.

**Public Hearing Open: 7:22 pm**

Daniel Axelrod – Comments regarding link between wastewater treatment plan upgrades and Crystal Geysers. Comments regarding concern about contradictory statements.

Kathleen Casey – Comments regarding wastewater and Crystal Geysers. Comments stating that a Crystal Geysers hookup to the wastewater system would initiate a CEQA review and trigger an EIR.

Geneva Omann – Comments expressing concern over inadequate response to comments, and the idea that responses should be incorporated in to the document. Comments regarding Crystal Geysers meeting with the Regional Water Quality Control Board.

Rose Taylor – Comments about negative impact of expansion at treatment plant, including noise. Comments regarding link between expansion and Crystal Geysers.

David Casebeer – Comments expressing concern with noise and smell if treatment plant expanded. Comments stating that Crystal Geysers has not made Weed prosperous.

Frances Mangels – Comments regarding waste from plastic bottle manufacturing and concern over dishonesty from Crystal Geysers. Comments requesting the City to test the high school and Lake Street wells for lead, aluminum, and copper.

Roslyn McCoy – Comments stating citizens should be able to comment at the next meeting after having more time to review the documents.

Vicki Gold – Comments regarding speaking at the next meeting following ENPLAN's response to tonight's public comment.

Ron Hammar – Comments encouraging Council to consider the will of the community.

Larry Stock – Comments expressing representation of the silent majority that trust the City and Council to do research and make decisions.

**Public Hearing Continued to April 25 Regular City Council Meeting: 8:08 pm**

**CITY COUNCIL/STAFF REPORTING PERIOD**

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

Mayor Pro Tem Burns – Attended Local Transportation Committee meeting and will be attending LOLA meeting.  
Council member Tim Stearns – Attended Quality of Life Committee meeting, discussion regarding transients and policy.

Council member Geoff Harkness – Attended Bike Siskiyou Meeting, reviewed economic impact of bicycling.

**COUNCIL ACTION:** None. No reports from council.

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

- a. Impact Fees Potential Changes – 4/25/16
- b. Mt. Shasta Recreation & Parks District Meeting – 4/25/16
- c. Mt. Shasta Water Conservation Plan Update – 5/9/16
- d. Sisson Heritage Day – 5/9/16
- e. Internship Program – 5/9/16
- f. Expanding Downtown Business District – 5/9/16
- g. Nuisance Abatement Efforts at 201 Eugene Street (former hospital) – 5/9/16
- h. Fire Prevention & Environment – 5/9/16
- i. 2016-17 Budget Overview and Alternatives for Capital Improvements Project – 5/23/16
- j. Land Use Management Plan of City Owned Properties (City Springs & Westside of The Landing) – 5/23/16
- k. Orchard Property Annexation – 5/23/16
- l. Streamlining Solar Project – 5/23/16
- m. Quality of Life Committee Update – 5/23/16

- n. Presentation Regarding Potential Forest Service use of Treated Effluent for Fire Suppression & Dust Control – 6/13/16
- o. Noise Ordinance – 6/13/16
- p. Update on the Landing & Brownfields – 6/13/16

The following item was requested to be added:

\*Public Hearing continued from 4/11/16 Regular City Council Meeting. Resolution No. CCR-16-18 – 4/25/16

**12. Closed Session:** None

**13. Adjourn:** There being no further business, the meeting was adjourned at 8:24 p.m.

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