

# Mt. Shasta City Council Regular City Council Meeting Agenda

Mt. Shasta Community Center, 629 Alder Street  
Monday, May 23, 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: a. County Sheriff Update Regarding Ballot Measures b. First Impression Downtown Revitalization (Council member Morter)
	4.	<b>Public Comment:</b> 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. 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. 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: <ul style="list-style-type: none"> <li>✓ 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.</li> <li>✓ 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.</li> <li>✓ No heckling or shouting from the audience at a speaker shall be permitted.</li> <li>✓ The City Council may ask “clarifying” questions only. Due to equity and Brown Act concerns, the Council will avoid engaging in dialogue or debate.</li> <li>✓ 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.</li> </ul>

	5. Meeting Recess (As Necessary)
	6. Council and Staff Comments
	<b>CITY COUNCIL BUSINESS</b>
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"> <li>a. Approval of Minutes: May 9, 2016, Regular City Council Meeting</li> <li>b. Acceptance of Brown Act Committee Minutes: Beautification Committee Meeting Minutes, March 9, 2016</li> <li>c. Approval of Disbursements: Accounts Payable, 5/4/2016, 5/9/2016, and 5/11/2016; Total Gross Payroll and Taxes: For Period Ending May 8, 2016 (Finance Director)</li> <li>d. Monthly Investment and Financial Report for the Period Ending April 30, 2016 (Finance Director)</li> <li>e. Future Heritage Day (City Manager)</li> </ul>
Page	<p>7. A Public Hearing RE: Presentation and workshop on the Preliminary Proposed Fiscal Year 2016-2017 Budget and Authorized Positions. (Finance Director)</p> <p><u>Background:</u> This public hearing is being conducted to give the public the opportunity to comment on the proposed budget, or request consideration of additional items for possible inclusion.</p> <p><u>Report By:</u> Muriel Howarth Terrell, Finance Director</p> <p><u>Recommended Council Action:</u></p>
Page	<p>8. Potential City Impact Fee Economic Incentive Pilot Program</p> <p><u>Background:</u> On September 28, 2015 and May 9, 2016 the City Council reviewed the City's Development Impact Fees, including comparisons of nearby communities. The most recent Development Impact Fee (DIF) Study was conducted in January 2007. The Study resulted in new Sewer and Water Development Impact Fee models established to capture revenues from new connections and collect costs of future projects (included in the Master Plans). As illustrated in the graphs previously presented, new housing development has flat lined since 2009.</p> <p><u>Report By:</u> Paul Eckert, City Manager</p> <p><u>Recommended Council Action:</u> Adopt Resolutions as follows: CCR-16-21, A Resolution of the City Council of the City of Mt. Shasta authorizing the City Manager to Execute a Temporary Residential Housing Incentive Program; and CCR-16-22, A Resolution of the City Council of the City of Mt. Shasta authorizing the Suspension of Sewer and Water Impact Fees for 2016, 2017, 2018, and 2019.</p>

Page	<p>9. Council Consideration of Process to Review A No Smoking in Public Ordinance  <u>Background:</u> At the April 25<sup>th</sup> City Council Meeting, the City Council received a petition from area residents requesting new City of Mt. Shasta Ordinance provisions that would limit smoking in public. Residents also resubmitted information provided to the City Council in February 2013.  <u>Report By:</u> Paul Eckert, City Manager  <u>Recommended Council Action:</u> City staff respectfully requests the Mayor and City Council provide guidance to the Planning Commission and City staff regarding the potential development of new Ordinance provisions that would limit smoking in public.</p>
<b>CITY COUNCIL/STAFF REPORTING PERIOD</b>	
	11. Council Reports on Attendance at Appointed/Outside Meetings
	<p>12. Future Agenda Items (Appearing on the agenda within 60-90 days):</p> <ul style="list-style-type: none"> <li>a. Finalize Water and Sewer Connection Fee Changes – 6/13/16</li> <li>b. Update on the Landing &amp; Brownfields – 6/13/16</li> <li>c. Library Contract – 6/13/16</li> <li>d. Chamber of Commerce/City of Mt. Shasta agreement renewal – 6/27/16</li> <li>e. Consider directing Planning Commission to evaluate limits on smoking in public – 7/11/16</li> <li>f. Marijuana Ordinance – 7/25/16</li> <li>g. Quality of Life – 7/25/16</li> <li>h. Streamlining Solar Project – 7/25/16</li> <li>i. Expanding Downtown Business District – 7/25/16</li> <li>j. Presentation Regarding Potential Forest Service use of Treated Effluent for Fire Suppression &amp; Dust Control – 7/25/16</li> <li>k. Special Assessments for Fire Department Equipment Funding Special Tax – 8/8/16</li> <li>l. Fire Prevention &amp; Environment – 8/22/16</li> <li>m. Land Use Management Plan of City Owned Properties (City Springs &amp; Westside of The Landing) – 9/26/16</li> <li>n. Orchard Property Annexation – 9/26/16</li> <li>o. Noise Ordinance – 10/10/16</li> </ul>
	13. Closed Session:
	<p>14. Adjourn</p> <p>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.</p> <p>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.</p>