

Mt. Shasta City Council Regular Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street
Monday, **January 12, 2015**; 5:30 p.m.

Approved as submitted January 26, 2015

“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.	<p>Call to Order and Flag Salute</p> <p>At the hour of 5:34 p.m., Mayor Geoffrey Harkness called the meeting to order and led the audience in the Pledge of Allegiance.</p>
	2.	<p>Roll call</p> <p>Councilmembers Present: Mayor Pro Tem Collings, Burns, Stearns, Mayor Harkness Councilmembers Absent: Tom Moore, Deceased</p>
	3.	<p>Special Presentations & Announcements: (None)</p>
	4.	<p>City Council Interviews of Board/Commission /Commissioner Candidates:</p> <ul style="list-style-type: none"> a. Melanie Findling – Planning Commission (Not present) b. Alan Pardee – Planning Commission c. Roslyn McCoy – Planning Commission d. Emily Derby – Planning Commission e. Casey Clure – Planning Commission <p>Council interviewed the present candidates.</p>
	5.	<p>Public Comment:</p> <p>Numerous speakers presented their concerns and/or suggestions encompassing: development of a noise ordinance within the City of Mt. Shasta; a non-smoking ordinance in the downtown area; the proposed Caltrans SR 89/South Mt. Shasta Boulevard Intersection Improvement Project; Automatic (analog) vs. Advanced (using RF waves) water meters; and opposition to water metering within the City of Mt. Shasta.</p>
	6.	<p>Meeting Recess (No recess taken)</p>
CITY COUNCIL BUSINESS		

	<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: November 24, 2014 Regular City Council Meetingb. Approval of Minutes: December 8, 2014 Regular City Council Meetingc. Approval of Disbursements: Accounts Payable: 12/08/14, 12/10/14, 12/18/14, 12/23/14; Total Gross Payroll and Taxes: For Period Ending 12/10/14 and 12/23/14 (Finance Director) <p>MOTION to approve consent agenda item 7(a); Approval of Minutes: November 24, 2014 Regular City Council Meeting; 7(b) Approval of Minutes: December 8, 2014 Regular City Council Meeting; and 7(c) Approval of Disbursements: Accounts Payable: 12/08/14, 12/10/14, 12/18/14, 12/23/14; Total Gross Payroll and Taxes: For Period Ending 12/10/14 and 12/23/14 (Finance Director)</p> <p>Motion by: Councilmember Stearns Second by: Mayor Pro Tem Collings 4 Ayes – (Burns, Mayor Pro Tem Collings, Stearns, Mayor Harkness)</p>
	<p>8. Preliminary Brainstorming Discussion Relating to the Caltrans SR 89/South Mt. Shasta Boulevard Intersection Improvement Project Concepts.</p> <p><u>Background:</u> Caltrans will present alternatives and seek Council input on alternatives for improving the Highway 89/South Mt. Shasta Boulevard intersection.</p> <p><u>Report By:</u> Rod Bryan, Public Works Director and Caltrans Representatives</p> <p><u>Council Action:</u> For Discussion</p> <p>A representative of Caltrans presented current conditions, usage, and accident statistics for the 89/South Mt. Shasta Boulevard intersection. A report from the Active Transportation Committee (ATC), which included that Committee's recommendations, was also submitted for Council review.</p>
	<p>9. Prop 84 IRWMP Project Process and Update</p> <p><u>Background:</u> Staff will provide an update on the progress on the proposed projects and summarize next steps.</p> <p><u>Report By:</u> Rod Bryan, Public Works Director</p> <p><u>Council Action:</u> Informational, Only (No action required.)</p> <p>This item was postponed until the January 26, 2015 Regular City Council Meeting.</p>
	<p>10. Council Vacancy Options</p>

	<p><u>Background:</u> Staff respectfully requests the City Council consider options and provide direction regarding the filling of the current City Councilmember vacancy.</p> <p><u>Council Action:</u> Provide direction to staff.</p> <p>MOTION to proceed with an election to fill the vacant seat on the Mt. Shasta City Council, without an interim appointment. Motion by: Councilmember Stearns Second by: Councilmember Burns 4 Ayes – (Burns, Mayor Pro Tem Collings, Stearns, Mayor Harkness)</p>
CITY COUNCIL/STAFF REPORTING PERIOD	
	<p>11. Council Reports on Attendance at Appointed/Outside Meetings</p> <p>Councilmember Stearns will not be available for the February 3, 2015 LTC meeting and inquired if another councilmember could attend in his place.</p>
	<p>12. Council and Staff Comments (None)</p>
	<p>13. Future Agenda Items (Appearing on the agenda within 60-90 days):</p> <ul style="list-style-type: none"> a. Review of Ordinance #275 with the intent to add language allowing the inclusion of downtown property owners to be eligible to sit on the DEAC – 2/2015 (Waiting for legal review) b. Recycling Enhancements – 1/2015 (Waiting for Rotary Interact Club to install new containers) c. LED Light System Update – 2/2015 d. Discussion of the City’s Connection Fees – 2/2015 e. Overview of election process for Councilmembers – 2/2015 f. ATC jurisdiction review – 2/2015 g. Selection of Councilmember representation on Committees/Boards – 1/2015 <p>Councilmembers will discuss Tom Moore’s Committee vacancies at the next Regular Meeting of the City Council on January 26, 2015.</p> <p>Public Works Director, Rod Bryan, was requested to report on the City’s water testing procedures at the next Regular Meeting of the City Council on January 26, 2015.</p> <p>Direction on the Caltrans SR 89/South Mt. Shasta Boulevard Intersection Improvement Project Concepts will be discussed at the next Regular Meeting of the City Council on January 26, 2015.</p>
	<p>14. Adjourn</p> <p>There being no further business before the City Council, the meeting was adjourned</p>

	by Mayor Harkness at the hour of 10:30 p.m.
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