

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

Monday, March 14, 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.”

Item
1. Call to Order and Flag Salute: At the hour of 5:34 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: Kathy Morter, Tim Stearns, Geoff Harkness, Mayor Jeffrey Collings, and Mayor Pro Tem Mike Burns Sr.
3. Special Presentations & Announcements:
4. Public Comment: <u>David Casebeer</u> – Submitted draft ‘Anti-Geoengineering Legislation’ to Deputy City Clerk for distribution to City Council. Comments regarding the draft legalization and Ashland, OR water quality concerns. <u>Baruch Inbar</u> – Submitted a proposal for the ‘Mount Shasta Inner Earth Theme Park’ to the Deputy City Clerk for distribution to City Council. Comments regarding idea for an international water museum instead of Crystal Geyser plant. <u>Jack Philips</u> – Comments regarding user fees for sewer and water and concerns over blame for EDA grant money. <u>Roslyn McCoy</u> – Comment regarding opinion on ‘rhetoric’ around loss of EDA grant money. Comments regarding violations of EDA grant money and residents not being to blame. Would like copies of the two EDA grant applications to be shared publicly. <u>Councilmember Geoff Harkness</u> - Comments providing clarification of jobs, EDA match funding, and money being used for EIR. Provided clarification on timeline. <u>Raven Stevens</u> – Comment regarding corrections made to earlier comments regarding water data interpretation and presentation at a prior City Council meeting. Provided clarification regarding Barbara Brenner and Crystal Geyser representation. <u>Vixie Javier O’Farrell</u> – Submitted letter to the Deputy City Clerk for distribution to City Council regarding concerns about Crystal Geyser. Letter included signatures from residents, business owners, and others.
5. Meeting Recess: None
6. Council & Staff Comments: <u>Paul Eckert, City Manager</u> – Provided update about potholes being fixed. Indicated that the City Partnering with the Audubon Society for a Special Event on April 16 called ‘Let’s Pull Together.’ <u>Councilmember Kathy Morter</u> – Requested update on Street lights. Provided update about attending a Forest Service Open House. <u>Councilmember Geoff Harkness</u> – Comments regarding recognizing the importance of ‘doing

no harm' and asked others to consider this idea. Comment regarding EDA funding being lost and the impact of it increasing the costs for residences. Comment regarding the effluent treatment process. Suggested that an after action review is needed.

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.

- a. Approval of Minutes: February 18, 2016 City Council Special Meeting (Coffee with Council) Draft Minutes and February 22, 2016 City Council Regular Meeting Draft Minutes.
- b. Approval of Disbursements: Accounts Payable: 2/16/16, 2/18/16, and 2/24/16; Total Gross Payroll and Taxes: For Period Ending 2/17/16 and 2/29/16 (Muriel Howarth Terrell, Finance Director)
- c. Resolution CCR-16-10 Streamlining Minor Property Acquisitions (Rod Bryan, Public Works Director)
- d. Resolution CCR-16-11 Amending the City's Conflict of Interest Code (Larisa Proulx, Deputy City Clerk)
Resolution CCR-16-12 Centennial Trail (Paul Eckert, City Manager)

COUNCIL ACTION: Approve agenda item number 7 a,b,d,e and move item 7c to the March 28, 2016 City Council Regular Meeting for consideration. All Resolutions and Ordinances on this item were introduced or adopted, as applicable, by title only, and the full reading thereof was waived.

MOTION: Councilmember Kathy Morter

SECOND: Councilmember Tim Stearns

AYES: Councilmember Kathy Morter, Councilmember Tim Stearns, Councilmember Geoff Harkness, Mayor Jeffrey Collings

NOES: None

ABSENT: None

ABSTAIN: Mayor Pro Tem Mike Burns Sr.

8. City Council Discussion of Crystal Geyser & the Waste Water Treatment Plant

Public Comment:

Councilmember Geoff Harkness – Comment regarding appreciation of the Mayor's efforts and acknowledges the presentation being put together independent of other City Councilmembers.

Peggy Risch - Comment regarding her longtime residents and involvement in the environmental community. Comment that ½ of the Mayor presentation had incorrect data. Requested that the public be able to provide presentations regarding Crystal Geyser at an upcoming City Council meeting.

Mayor Pro Tem Mike Burns Sr. - Requested that the audience allow speakers and the Mayor to talk without interruption.

Mayor Jeffrey Collings – Indicated that this period is for questions and that this topic will be a reoccurring item on future agendas.

Councilmember Tim Stearns – Asked for clarification regarding the presentation’s availability for the public.

Mayor Jeffrey Collings – Indicated that the presentation would be put on the City’s website for public access.

Jill Philips – Appreciates question and answer. Questioned why the City lost the EDA grant and how citizens can be supportive in the future.

Councilmember Geoff Harkness – Comment regarding letter from EDA indicating that the funding was eliminated due to the volume of concerned letters.

Dan Axelrod – Comment regarding email about EIR activities. Comment about presentation information being incorrect. Comment indicating concern over political will.

Mayor Jeffrey Collings – Comments describing the City’s efforts to do insure that an EIR is done.

Councilmember Geoff Harkness – Clarification regarding EIR versus CEQA.

Councilmember Tim Stearns – Comments regarding possible outcomes resulting from CEQ. Invited Dan Axelrod to have a coffee meeting with a councilmember to address his concerns regarding City Council representation and political will.

Chandler – Questions regarding City Council’s resident status, treatment from the public, and comment indicating appreciation for City Council’s efforts.

Mayor Pro Tem Mike Burns Sr. - Requested that the audience allow speakers and the Mayor to talk without interruption. Asked that the audience show the speaker respect.

Councilmember Tim Stearns – Comments clarifying City Council’s role and elected status to Chandler.

Jack Phillips – Question regarding the cost of the interceptor line.

Bruce Hillman – Asked that the Mayor clarify the procedure for the question and comment sessions. Comment regarding difference between EIR and CEQA. Questioned why EIR was not done 2 years ago and when the industrial user’s permit assessment will be done. Concerned about how the CEQA process will unfold.

Paul Eckert, City Manager – Comment indicating that Crystal Geyser has been told of incompleteness and asked to provide more information.

Trish Osborne – Comment regarding appreciating this process. Concerned about the health of the volcano and impact of Crystal Geyser.

Francis Mangels – Question regarding bottle plant location and process for cleaning them related to the production area

Raven Stevens – Requested that the presentation’s information is double checked.

Comment indicating that Crystal Geyser should have done a presentation. Requested the name of the person who did the dye test and what well it was done in. Indicated that the first well failed. Offered noted regarding well testing.

Vicki Gold – Comment regarding the Weed, CA plant and number of employees. Indicated that Crystal Geyser wasn’t included in the first grant application. Comment regarding the Mayor’s career with Coca Cola and the appearance of it to the public.

Ted Palfini – Comment indicating that he is not for Crystal Geyser.

Mayor Jeffrey Collings – Indicated that this topic is done and that the next item on the agenda is now being heard.

9. Resolution of Necessity (Hearing)

COUNCIL ACTION: Before the meeting the City Attorney indicated that Resolution CCR-16-13 was not necessary and should be removed from the agenda. Resolution CCR-16-14 was then changed in title to Resolution CCR-16-13 and was recommended for approval by City Council. All Resolutions and Ordinances on this item were introduced or adopted, as applicable, by title only, and the full reading thereof was waived.

MOTION: Councilmember Tim Stearns

SECOND: Mayor Pro Tem Mike Burns Sr.

AYES: All

NOES: None

ABSENT: None

ABSTAIN: None

Staff & City Council Comments:

Councilmember Kathy Morter – Question regarding overall process for this item.

Councilmember Tim Stearns – Provided clarification regarding process.

Paul Eckert, City Manager – Indicated that the City has followed the appropriate approach.

Councilmember Tim Stearns – Clarified that this is for the water line down.

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

Councilmember Kathy Morter – Attended DEAC meeting with Councilmember Tim Stearns and attended a BC meeting. Attended the Forest Service Open House.

Councilmember Geoff Harkness – Reminded the public about the special event on April 16 called 'Let's Pull Together.'

Mayor Pro Tem Mike Burns Sr. – Attended an LTC meeting.

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

- State Mandated Waste Water Plant Project, Public Hearing – TBD
- First Reading of Community Policing Ordinance Concerning Panhandling – TBD
- Strategic Plan Workshop – TBD
- Code Enforcement Organization Changes – 3/14
- Impact Fees Potential Changes – 3/14/2016
- Fire Prevention & Environment – 3/14/2016
- Alternatives for Capital Improvements Project – 3/14/2016
- Noise Ordinance – 3/14/2016
- Streamlining Solar Project – 3/14/2016
- Agreement for City Engineering Services – 3/14/2016
- Overview of CEQA / EIR Laws – 3/28/2016
- Expanding Downtown Business District – 4/11/2016
- Update on the Landing & Brownfields – 4/11/16
- Land Use Management Plan of City Owned Properties (City Springs & Westside of The Landing) – 4/24/2016
- Presentation Regarding Potential Forest Service Use of Treated Effluent for Fire Suppression & Dust Control – 4/24/2016

The following items were requested to be added:

*Orchard Property Annexation

12. Closed Session Item: None.

13. Adjourn

There being no further business, the meeting was adjourned at 8:38 p.m.