

## Mt. Shasta City Council Regular Meeting Agenda

Monday, December 11, 2023, 5:30 p.m.

This meeting will be presented in a hybrid format and can be attended in two ways:  
In-Person at the Mt. Shasta City Park Upper Lodge, 1315 Nixon Rd. Mt. Shasta, CA

OR

Online at the following link:

[MountShasta.22Ave.tv](https://MountShasta.22Ave.tv)

For the safety of our staff, the council, and public, we are no longer allowing members of the audience to carry large bags, backpacks, or other items outside of small personal items such as purses or satchels. Only service animals are allowed inside council chambers; nonservice pets are not allowed under any circumstances. Violators will be asked to remove the bag and/or animal, and refusal to do so will be cause for removal from the meeting.

“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: None
	4.	<b>Public Comment:</b> This time is set aside for citizens to address the City Council on matters listed on the Consent Agenda as well as other items <b>not</b> included on the Regular Agenda. If your comments concern an agenda item noted on the regular agenda, please address the Council when that item is open for public comment. <b>Each speaker is allocated three (3) minutes to speak.</b> Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the City. Council discussion or action cannot be taken on items not listed on the agenda other than to receive comments. If you have documents to present to members of Council, please provide a minimum of seven (7) copies to the Deputy City Clerk. Email Comments may be submitted to the City Clerk’s Office (kjoyce@mtshastaca.gov). Items received no later than 12:00 pm on the day of the meeting will be provided to the City Council prior to the meeting. These items will NOT be read into the record.
	5.	Council and Staff Comments
	6.	<b>Committee Updates:</b> a) Downtown Enhancement Advisory Committee b) Library Tax Advisory Committee c) Beautification Committee d) Active Transportation Committee

	CITY COUNCIL BUSINESS
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: November 27, 2023 Regular Meeting</li> <li>b. Approval of Disbursements: Accounts Payable: 11/8, 11/15, 11/20, and 11/30/2023; Total Gross Payroll and Taxes: For Periods Ending 11/12 and 11/26/2023</li> <li>c. Monthly Investment and Financial Report for the Period Ending November 30, 2023</li> <li>d. Police Department Monthly Report November 2023</li> <li>e. Approval of 2024 Meeting Schedule for Council, Commission, and Committees and City Council Pre-Agenda Meeting Schedule</li> <li>f. Committee Minutes: Beautification Committee August and October 2023, Downtown Enhancement Advisory Committee November 2023</li> </ul>
Page	<p>8. Discussion and Possible Action: Proposed City Council Compensation Changes to Attract Quality City Council Candidates</p> <p><u>Background:</u> At a recent City Council meeting, then Mayor Clure shared that she had attended a Cal Cities Conference session about how to attract quality candidates to run for City Council. She suggested that City staff research the cost of providing health insurance for members and/or increasing compensation rates. Council will discuss alternatives and direct staff.</p> <p><u>Report By:</u> Todd Juhasz, City Manager</p> <p><u>Recommended Council Action:</u> Staff seeks a recommendation from Council as relates to whether compensation rates in support of attracting quality candidates to run for open positions should be increased and if so, by how much?</p>
Page	<p>9. Discussion and Possible Action: First Reading of Ordinance CCO-23-XX Amending Municipal Code Section 10.44.070 (D)</p> <p><u>Background:</u> At the November 14<sup>th</sup> 2022 City Council meeting, staff brought forth a recommendation to restrict parking on McCloud Ave between Mt. Shasta Blvd and Washington Drive. The major issue is the roadway width, which is inadequate to allow for safe and effective ingress and egress in the area in the event of an evacuation or emergency. Council requested staff conduct research to look at alternative options, such as one side parking. Staff will present the findings for Council discussion and direction.</p> <p><u>Report By:</u> Robert Gibson, Chief of Police</p> <p><u>Recommended Council Action:</u> Staff respectfully requests that Council approve the first reading of Ordinance CCO-23-XX Amending Municipal Code Section 10.44.070 (D), by title only, and move it to a second reading and adoption.</p>
Page	<p>10. Discussion and Possible Action: Proposed Funding for the Colliers Interpretive and Information Center</p> <p><u>Background:</u> The Collier Interpretive and Information Center (CIIC) is a Joint Powers Authority made up of the nine Cities and County of Siskiyou established in 1998. They are open 5 days a week and the Center provides information to travelers about the attractions and history of the County and cities and other information with the express aim of increasing the visibility of our population centers and supporting local economic development. Council will discuss providing an annual donation to the CIIC.</p> <p><u>Report By:</u> Todd Juhasz, City Manager</p> <p><u>Recommended Council Action:</u> Staff suggests that the City provide an annual donation of \$1,000 in support of the work done by the Collier Interpretive Center.</p>

Mt. Shasta Regular City Council Meeting Agenda

Monday, December 11, 2023

Page 3 of 3

	<p>11. Setting a Date and Time for a City Council Goal-Setting Workshop</p> <p><u>Background:</u> The City Council will discuss and set a date and time to hold a goal-setting workshop in January 2024.</p> <p><u>Recommended Council Action:</u> Set a date and time in January to hold a City goal-setting workshop.</p>
	<p><b>CITY COUNCIL/STAFF REPORTING PERIOD</b></p>
	<p>12. Reports Re: Outside Meetings: None</p>
	<p>13. Future Agenda Items and Meetings (Appearing on the agenda within 60-90 days):</p> <ul style="list-style-type: none"><li>a. Special Meeting to Appoint Planning Commissioners – 1/22/2024</li><li>b. Memorandum of Understanding Between the City and the Friends of the Library for Library Operations – TBD</li><li>c. Discussion and Possible Action: Setting Term Limits for Council Members - TBD</li><li>d. Discussion and Possible Action regarding the Active Transportation Committee – TBD</li><li>e. Approval of Funds to Complete a Survey of Washington Avenue – TBD</li><li>f. Amendment of Parklet Ordinance – TBD</li><li>g. Adoption of the Housing Element – TBD</li><li>h. Wildfire Prevention Messaging – TBD</li><li>i. Stormwater Drainage Prop 218 Process – TBD</li><li>j. Snowplowing Operations/Creation of a District – TBD</li><li>k. Sidewalk Snow Removal Fees in the Downtown District – TBD</li></ul> <p>Future Agenda Items Over 90 Days:</p> <ul style="list-style-type: none"><li>l. Amendment to the Municipal Code: Camping Ordinance - TBD</li><li>m. Discussion and Possible Action: Review of Chapter 13.95 Extraction and Exportation of Groundwater from the City of Mt. Shasta</li></ul>
	<p>14. Adjourn</p> <p>I, Kathryn Joyce, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Mt. Shasta City Hall, 305 N. Mt. Shasta Blvd, Mt. Shasta, CA, in the glass case and on the City website at <a href="http://www.mtshastaca.gov">www.mtshastaca.gov</a>. Agendas and packets shall be made available at least 72 hours in advance of regular meetings and 24 hours in advance of special meetings on the City's web site. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting shall be made available on the City's web site <a href="http://www.mtshastaca.gov">www.mtshastaca.gov</a>. 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.</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, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 530-326-7516 or <a href="mailto:kjoyce@mtshastaca.gov">kjoyce@mtshastaca.gov</a> as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.</p>