

## Mt. Shasta City Council Regular Meeting Agenda

Monday, April 22, 2024, 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 Presentation: 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 ( <a href="mailto:kjoyce@mtshastaca.gov">kjoyce@mtshastaca.gov</a> ). 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

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	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: April 8, 2024 Regular Meeting</li><li>b. Approval of Disbursements: Accounts Payable: 3/21, 4/4, 4/8, and 4/15/2024; Total Gross Payroll and Taxes: For Periods Ending 3/17 and 3/31/2024</li><li>c. Monthly Investment and Revenue Report</li><li>d. Second Reading and Adoption of CCO-24-XX, an Amendment of City Municipal Code Section 10.44.080: Parking Restricted</li><li>e. Housing Element Annual Progress Report</li></ul>
Page	<p>8. Public Hearing on Stormwater Rates Pursuant to Proposition 218</p> <p><u>Background:</u> City staff will give a verbal report and answer any clarifying questions. The City Council will then hold a Public Hearing and consider increases to stormwater service charges.</p> <p><u>Report By:</u> Todd Juhasz, City Manager</p> <p><u>Recommended Council Action:</u> Conduct public hearing, receive and file protest letters, hear public testimony and close the public hearing.</p>
Page	<p>9. Recess to Count Protest Votes – Deputy City Clerk</p>
Page	<p>10. Report on Results of Stormwater Protest Vote and Review of Next Steps</p> <p><u>Background:</u> Once the protest vote is completed, if there are not enough votes to successfully protest the Stormwater rate increase, the City will next send out a ballot to every parcel in the City that will include a ‘yes’ or ‘no’ vote to increase the Stormwater rates. The item will come back to Council for a public hearing in June.</p>
Page	<p>11. Discussion and Possible Action: Proposed Addendum to the City Manager’s Contract</p> <p><u>Background:</u> Council will discuss a possible increase to the City Manager’s salary in the amount of \$15,000 in 2024 and an additional \$15,000 in 2025.</p> <p><u>Recommended Council Action:</u> Discuss and direction to staff.</p>

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	CITY COUNCIL/STAFF REPORTING PERIOD
	12. Reports on Outside Meetings
	<p>13. Future Agenda Items and Meetings (Appearing on the agenda within 60-90 days):</p> <ul style="list-style-type: none"><li>a. Resolution Calling an Election and Requesting Consolidation – 5/2024</li><li>b. Approval of Funds to Complete a Survey of Washington Avenue – TBD</li><li>c. Amendment of Parklet Ordinance – TBD</li><li>d. Discussion and Possible Action: Beautification Committee Fiscal Review and Project Approval – TBD</li><li>e. Graffiti Ordinance – TBD</li><li>f. Discussion and Possible Action: Rental, Lease, or Purchase of Lot Located at the northwest corner of Alma and N. Mt. Shasta Blvd – TBD</li><li>g. Discussion and Possible Action: Expansion of the Downtown Parking District Borders - TBD</li><li>h. Discussion and Possible Action: Amendment to Sidewalk Ordinance – TBD</li><li>i. Discussion and Possible Action: Snow Removal Operations – TBD</li><li>j. Amendment to the Short-Term Rental Ordinance</li></ul> <p>Future Agenda Items Over 90 Days:</p> <ul style="list-style-type: none"><li>k. Discussion and Possible Action: Review of Chapter 13.95 Extraction and Exportation of Groundwater from the City of Mt. Shasta</li><li>l. Objective Design Standards Presentation/Discussion</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>