

## Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Recreation and Parks District Lodge  
1315 Nixon Road  
Monday, January 23, 2017; 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.”

### STANDING AGENDA ITEMS

**1. Call to Order and Flag Salute:** At the hour of 5:31 p.m. Mayor Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.

**2. Roll Call:** Council Members Present: Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter  
Council Members Absent: None

**3. Special Presentations & Announcements:** Appointment of Town Historian – Kathy Morter, Mayor  
Mayor Morter appointed Perry Sims as Town Historian.

**4. Public Comment:**

Marni Roth – Comments regarding acceptance of all people.

Roslyn McCoy – Questions regarding the financial report and Crystal Geysers.

Ron Burch – Comments regarding the sewer line break and delay in notification of residents. Comments regarding Crystal Geysers discharge.

**5. Meeting Recess:** None

**6. Council and Staff Comments:**

Juliana Lucchesi, City Planner – Review of wastewater pipe failure and reimbursement efforts.

Bruce Pope, City Manager – Comments regarding teamwork and dedication of staff during recent pipe failure and snow removal operations.

Kathy Morter, Mayor – Review of public comment period for Crystal Geysers draft Environmental Impact Report. Discussion regarding the February 13, 2017 City Council Regular Meeting, decision to start the meeting at 4:45.

### CITY COUNCIL BUSINESS

**7. Consent Agenda:**

**COUNCIL ACTION:** Approved 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: January 9, 2016 City Council Meeting
- b. Approval of Disbursements: Accounts Payable, 1/11/17 (Finance Director)
- c. Monthly Financial/Investment Report December 31, 2016 (Finance Director)
- d. Resolution CCR-17-06, Changing the Composition of the Community Economic Development Activities Committee to Include Two Councilmembers

Councilmember Wagner requested that item ‘d’ be removed for discussion.

**MOTION TO APPROVE:** Mayor Pro Tem Stearns made a motion to approve items a through c.

SECOND: Councilmember Stackfleth  
AYES: Councilmembers Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter  
NOES: None  
ABSENT: None  
ABSTAIN: None

Barbara Wagner, Councilmember – Questions regarding the purpose and intention of CCR-17-06.  
Council discussion.

MOTION TO APPROVE: Councilmember Wagner made a motion to approve Resolution No. CCR-17-06

SECOND: Mayor Pro Tem Stearns  
AYES: Councilmembers Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter  
NOES: None  
ABSENT: None  
ABSTAIN: None

**8. First Reading of Ordinance CCO-17-01, Amending Municipal Code Chapter 7.15 by adding section 7.15.030 prohibiting outdoor fires without written consent.**

Parish Cross, Chief of Police – Review of staff report

Clarifying questions from Council.

Tim Stearns, Mayor Pro Tem – Presented proposed amendment, motion made to substitute language in the Ordinance.

Second by Councilmember Stackfleth.

Roslyn McCoy – Questions regarding renter vs. owner of property.

Parish Cross, Chief of Police – Review of landlord/tenant laws.

Tim Stearns, Mayor Pro Tem – Proposed adding wording to include renters.

COUNCIL ACTION: Approve suggested language amendment to CCO-17-01

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Engstrom  
AYES: Councilmembers Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter  
NOES: None  
ABSENT: None  
ABSTAIN: None

COUNCIL ACTION: Approve first reading of Ordinance CCO-17-01 by title only

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Councilmember Stearns  
AYES: Councilmembers Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter  
NOES: None  
ABSENT: None  
ABSTAIN: None

**CITY COUNCIL/STAFF REPORTING PERIOD**

**9. Council Reports on Attendance at Appointed/Outside Meetings:**

John Stackfleth, Councilmember – New Mayor and Councilmember Academy

Barbara Wagner, Councilmember – New Mayor and Councilmember Academy

Tim Stearns, Mayor Pro Tem - Economic Forecast Conference

Kathy Morter, Mayor – League of Local Agencies, Team Shasta

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

COUNCIL ACTION: Reviewed Items a through j. Review of City's response to Crystal Geyser's Draft EIR added to the 2/13/17 agenda.

a. Planning Commission/City Council General Plan Workshop – 2/1/17

- b. Smoke-Free Ordinance - 2/13/17
- c. Visitor's Bureau Agreement – 2/13/17
- d. Tax-Sharing Negotiation Proposal – 2/13/17
- e. Purchase of Mini-Rescue – 2/13/17
- f. Cannabis Tax Discussion – 2/13/17
- g. Mid-year Budget Review – 2/27/17
- h. Fuel Reduction Project, East Side of The Landing – 2/27/17
- i. Orchard Annexation Timeline – TBD
- j. Crystal Geyser Industrial User Permit – TBD, Pending County CEQA

**11. Closed Session:** None

**12. Adjourn:** There being no further business, the meeting was adjourned at 7:33 p.m.

**Respectfully Submitted by:** Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk