

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, October 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 5:35 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, Stackfleth, Wagner, Morter
Council Members Absent: None

3. Closed Session: Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9) One Matter – Brown Act Complaint

Melinda Willy – Concerns regarding alleged Brown Act violation.

Betty Kreeger – Comments regarding alleged Brown Act violation.

Roslyn McCoy – Comments regarding the set-up of the agenda.

John Kennedy, Sr. – Comments regarding September 25th City Council meeting.

David Casebeer – Comments regarding alleged Brown Act violation.

Vicki Gold – Comments regarding closed session.

Adjourned to Closed Session: 5:54 p.m.

Reconvened: 6:17 p.m.

No action taken.

4. Special Presentations & Announcements: Pacific Power ‘Smart Meters’
Monte Mendenhall and Mike Cochran of Pacific Power discussed the future installation of ‘smart meters’.
Clarifying questions from Council.

5. Public Comment:

Bayla Greenspoon – Collaboration, privilege. Hostel in Mt. Shasta.

Raven Stevens – Comments regarding Council reports on outside meetings.

Roslyn McCoy – Comments in regards to the sound system.

Barbara Coulter – Comments in regards to the effects of smart meters on pacemakers.

Frances Mangels – Comments regarding electromagnetic interference and smart meters, Brown Act violation.

Vicki Gold – Opt-out signs for smart meters.

Keegan Losleben – Concerns regarding smart meters.

Rose Taylor – Health effects of smart meters.

Michael Gabriel – Comments in opposition to smart meters.

Merav – Questions about the City’s jurisdiction in regards to smart meters.

6. Meeting Recess: None

7. Council and Staff Comments:

Bruce Pope, City Manager – Review of staff projects, committee events. Review of coliform notification process.
Tim Stearns, Mayor Pro Tem – Upcoming events.
Kathy Morter, Mayor – Comments regarding City newsletter, sales tax, transient occupancy tax, sidewalks, trees.
Muriel Howarth-Terrell, Finance Director – Review of investment report, taxes.
Bruce Pope, City Manager – Review of recent meetings, future review of Council protocol.

CITY COUNCIL BUSINESS

8. 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: October 9, 2017 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Beautification Committee Regular Meeting September 20, 2017
- c. Approval of Disbursements: Accounts Payable, 10/5, 10/11, and 10/18/2017; Total Gross Payroll and Taxes: For Period Ending 10/6/2017. (Finance Director)
- d. Monthly Financial/Investment Report (Finance Director)

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

9. US Environmental Protection Agency Cleanup grant applications

Logan Smith, Economic Development Council – Review of grant applications, where they can be found.
Clarifying questions from Council.

10. Discussion and possible action regarding response to claim of Brown Act Violation for action regarding Crystal Geyser EIR at Sept. 25, 2017 Council meeting.

John Kenny, City Attorney – Review of complaint, Council actions taken at September 25th City Council meeting, recommended rescinding actions to render the complaint moot.

Clarifying questions from Council.

Bruce Hillman – Comments in favor or rescinding the motions.

Peggy Risch – In support of rescinding.

Dorian Aiello – Concern regarding the rescinding of the previous actions.

Raven Stevens – Comments regarding September 25th actions and the County Planning Commission meeting.

Vicki Gold – Comments regarding rescinding action, Board of Supervisor’s hearing.

John Kenny, City Attorney – Explanation of City comments as part of the record.

Deborah Cardenas – Question for clarification.

Council discussion.

COUNCIL ACTION: Rescind actions taken during the September 25th, 2017 City Council meeting based on Resolution No. CCR-17-67, with an amendment adding the word ‘not’.

MOTION TO APPROVE: Councilmember Wagner

SECOND: Mayor Pro Tem Stearns

AYES: Stearns, Wagner, Morter

NOES: Engstrom, Stackfleth

ABSENT: None
ABSTAIN: None

11. Second Reading of Ordinance in Relation to Cannabis Industry and Land Use

Juliana Lucchesi, City Planner – Review of ordinance.

Clarifying questions from Council.

COUNCIL ACTION: Adopt CCO-17-07

MOTION TO APPROVE: Councilmember Wagner

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Wagner, Morter

NOES: Stackfleth

ABSENT: None

ABSTAIN: None

12. Second Reading of Ordinance in Relation to Cannabis Retail Licenses and Standards

Juliana Lucchesi, City Planner – Review of ordinance.

Clarifying questions from Council.

COUNCIL ACTION: Adopt CCO-17-08

MOTION TO APPROVE: Councilmember Wagner

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Wagner, Morter

NOES: Stackfleth

ABSENT: None

ABSTAIN: None

13. Second Reading of Ordinance in Relation to Cannabis Industry Licenses and Standards

Juliana Lucchesi, City Planner – Review of ordinance.

Clarifying questions from Council.

COUNCIL ACTION: Adopt CCO-17-09

MOTION TO APPROVE: Councilmember Wagner

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Wagner, Morter

NOES: Stackfleth

ABSENT: None

ABSTAIN: None

14. Approval of Budget Adjustment for Downtown Enhancement Advisory Committee Mural Project, “Rethink Downtown” Event, and Winter Magic Event

Bruce Pope, City Manager – Review of staff report.

Clarifying questions and Council discussion.

COUNCIL ACTION: Approve Resolution No. CCR-17-68

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

15. Adoption of City Goals

Item tabled to a later meeting.

16. Enhanced Infrastructure Financing District and Community Revitalization Investment Authority

Bruce Pope, City Manager – Review of EIFD and CRIA.

Clarifying questions and discussion.

COUNCIL ACTION: Direct staff to do further research and make recommendations to the City Council as to what areas within the City to form an EIFD or CRIA, and to approach the County with the idea.

17. Approve City Participation in and Appointing Staff Member to Represent the City on an Advisory Committee to the Pacific Crest Trail Association for Mt. Shasta as a Pilot Trail Town

Bruce Pope, City Manager – Review of item.

Clarifying questions from Council and discussion.

COUNCIL ACTION: Approve Resolution No. CCR-17-69 with an amendment to add ‘or designee’ and to change the language to say ‘pilot trail town’

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

18. Policy Regarding Storm Drain Connections

Bruce Pope, City Manager – Review of policy.

Clarifying questions from Council.

COUNCIL ACTION: Approve Resolution No. CCR-17-70

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

John Stackfleth, Councilmember – Library Tax Advisory Committee, Downtown Enhancement Advisory Committee (September)

Barbara Wagner, Councilmember – Klamath Alliance for Resources and Environment forest tour, Start-Up Weekend, League of Local Agencies dinner, Poverty Awareness Coalition, Board of Supervisors, Local Transportation Commission, Active Transportation Committee

Tim Stearns, Mayor Pro Tem – Broadband meeting, Local Transportation Commission

Kathy Morter, Mayor – Beautification Committee, Team Shasta, Siskiyou Arts Council, League of Local Agencies dinner, Siskiyou Homelessness Coalition, Ford Family Foundation, Siskiyou Revitalization Network

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

COUNCIL ACTION: Reviewed Items a through m.

- a. Housing Discovery Team Ad Hoc Committee Report – 11/13/17
- b. North State Giving Tuesday Proclamation – 11/13/17
- c. Presentation – Designating Lava Beds as a National Park – 11/13/17
- d. Review, Discuss, and Possible Action: City Council Protocols – 11/13/17
- e. First Reading of Amendment to Chapter 2.22 of the Municipal Code, Council Member Compensation – 11/13/17
- f. Broadband Next Steps – 11/13/17
- g. Mayor and Mayor Pro Tem Nominations – 11/27/17
- h. Siskiyou Arts Council Presentation – 11/27/ 17
- i. Library Building Capacity – TBD
- j. Discussion and Possible Action: How to Improve Communication Between Staff, Council, and Constituents - TBD

- k. Sisson Museum Transaction Tax and Report on All Potential Initiatives – TBD
- l. Tax Sharing Agreement - TBD
- m. Crystal Geyser Industrial User Permit – TBD

Items added: Revisit decisions in relation to the Crystal Geyser Environmental Impact Report, recycling progress report, presentation from Pacific Power on Blue Sky Community Grant Program, Americorp, and library Request for Proposal report.

21. Closed Session: Tabled to next meeting.

22. Adjourn: There being no further business, the meeting was adjourned at 10:28 p.m.

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