

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street
Monday November 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.”

STANDING AGENDA ITEMS

1. Call to Order and Flag Salute: At the hour of 5:30 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: Morter, Burns, Harkness, Stearns, Mayor Collings
Council Members Absent: None

3. Special Presentations & Announcements:

- a. Audra Gibson, Shasta Regional Community Foundation – Proclamation of Support by the City of Mt. Shasta for North State Giving Tuesday.
- b. Mayor Jeffrey Collings – Overview of the Last Four Years

4. Public Comment:

Roslyn McCoy – Comments regarding public records requests and email retention.
Paul Chapman – Comments regarding easement. Letter provided to the Deputy City Clerk.
Kenneth Ryan – Comments regarding grant and the Active Transportation Committee.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Certification of election and new Council.
Geoff Harkness, Councilmember – New Councilmember email.
Kathy Morter, Councilmember – Monthly report, election, email retention.

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: October 24, 2016 Regular City Council Meeting Draft Minutes
- b. Acceptance of Brown Act Committee Minutes: Beautification Committee September 14, 2016, October 12, 2016; Community Economic Development Activities Committee August 9, 2016;
- c. Approval of Disbursements: Accounts Payable, 10/26 and 10/27; Total Gross Payroll and Taxes: For Period Ending 10/23/2016. (Finance Director)

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Morter

AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings

NOES: None
ABSENT: None
ABSTAIN: None

8. Purchase of Fire Chief's Vehicle

Matt Melo, Fire Chief – Review of item.
Clarifying questions from Council.

COUNCIL ACTION: Adopt Resolution No. CCR-16-47, amending the 'Not to exceed' price from \$65,000 to \$50,000.

MOTION TO APPROVE: Councilmember Burns

SECOND: Councilmember Stearns

AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings

NOES: None

ABSENT: None

ABSTAIN: None

9. Movement of City Meetings to Park District

Bruce Pope, City Manager – Review of staff report.

Barbara Wagner – Concerns about distance from town, suggestions regarding utilizing the library.

Roslyn McCoy – Concern about train noise, suggested looking at other alternatives.

Clarifying questions and Council discussion.

COUNCIL ACTION: Staff directed to carry the item to the November 28 meeting, and to bring an agreement between the City of Mt. Shasta and the Recreation and Parks District for City Council and Planning Commission meetings to be held at the City Park building.

10. Discussion and Possible Action: City Council Compensation

Tim Stearns, Councilmember – Review of item.

Roslyn McCoy – Comments opposing increase in Council compensation.

Clarifying questions and City Council discussion.

COUNCIL ACTION: Staff directed to carry the item to the November 28 meeting, and to place the first reading of the amended Ordinance on the agenda.

11. Team Shasta Homeless Subcommittee Presentation

Tim Stearns, Councilmember – Review of shelter opportunities and alternatives for local homeless.

Barbara Wagner – Comments regarding alternative options and the need for a turn-key shelter.

Clarifying questions from Council and discussion.

COUNCIL ACTION: No action taken.

CITY COUNCIL/STAFF REPORTING PERIOD

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

Mike Burns, Mayor Pro-Tem – Local Transportation Commission

Tim Stearns, Councilmember - Start-Up Weekend

Kathy Morter, Councilmember – Team Shasta, Regional Water Action Group, Beautification Committee, Downtown Enhancement Advisory Committee, Veteran's dinner

Geoff Harkness, Councilmember – Integrated Regional Water Management

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

COUNCIL ACTION: Reviewed Items a through l. Items added: Ordinance amendment in regards to City Councilmember compensation, quarterly budget update, way-finding signage.

- a. Orchard Property Annexation Timeline & Progress – 11/28/16
- b. Tax/Expense Sharing (The Landing) – 11/28/16
- c. Discussion Regarding Placing a Cap on Vacation Rentals – 11/28/16
- d. Discussion Regarding Senate Bill 628 – 12/12/16
- e. Re-Adoption of Sewer Management Plan – 1/9/17
- f. General Plan Annual Report – 1/23/17
- g. Planning Strategic Goal Recommendations - 1/23/17
- h. Cannabis Tax Discussion – 1/23/17
- i. Smoking Limitations – 1/23/17
- j. Illegal Campfire Ordinance - TBD
- k. Purchase of Mini-Rescue and New Fire Chief's Vehicle – TBD
- l. Crystal Geyser Industrial User Permit – TBD, Pending County CEQA

14. Closed Session: Council adjourned to Closed Session at 8:57 p.m. and reconvened at 9:11 p.m.

COUNCIL ACTION: Direction given to staff, no action taken.

15. Adjourn: There being no further business, the meeting was adjourned at 9:12 p.m.

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