

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge
1315 Nixon Road, Mt. Shasta
Monday, February 13, 2017; 4:45 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 4:53 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, Mayor Morter
Council Members Absent: None

3. Special Presentations & Announcements: None

4. Public Comment: None

5. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding the impact of rain and snowmelt. Request to add emergency proclamation declaring state of emergency to the agenda.

Council agreed to place the emergency item on the agenda after the Consent Agenda.

Paul Engstrom, Councilmember – Comments thanking Public Works, the Fire Department, and Police Department for their work during the recent storms.

CITY COUNCIL BUSINESS

6. Purchase of Mini-Rescue

Matt Melo, Fire Chief – Staff report. Description of mini-rescue and explanation of bid process.
Clarifying questions from Council.

Larry Oxter – Comments regarding artwork in Parker Plaza.

COUNCIL ACTION: Approve CCR-17-01

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Engstrom

AYES: Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: None

ABSENT: None

ABSTAIN: None

7. Second Reading of Ordinance CCO-17-01, Amending Municipal Code Chapter 7.15 by Adding Chapter 7.15.030 Prohibiting Outdoor Fires Without Written Consent

Matt Melo, Fire Chief – Staff report.

Clarifying questions from Council.

COUNCIL ACTION: Adopt CCO-17-01 by title only.

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. City of Mt. Shasta Response Letters to Draft Environmental Impact Report

Bruce Pope, City Manager – Review of letters of response as responsible agency and interested party.

Juliana Lucchesi, City Planner – Review of letters.

Clarifying questions from Council.

Sandy Belton – Read a letter on behalf of Katie Jessup, comments regarding sound pollution, truck traffic, and increased risk of accidents.

Geoff Harkness – Comments expressing appreciation for PACE Engineering, recommendation to continue to utilize their services.

Pamela Neronha – Comments regarding the need for sustainable businesses and City priorities. Comments regarding the number of employees to be hired, problems with wastewater, monitoring, and City infrastructure.

Marsha Yates – Suggestions for mitigating traffic concerns.

Geneva Omann – Concerns regarding contents of industrial wastewater and the treatment plant.

Daniel Axelrod – Concerns about hydrological impacts, depletion of groundwater, and adverse effect on neighboring wells.

Kathleen Casey – Comments regarding traffic impacts, problematic intersections, and diesel emissions.

Molly Brown – Comments expressing concern about environment, economic, and social effects. Concerns about the leach field and the headwaters.

Marilyn Taylor – Comments regarding air quality, light emission, and quality of life.

Francis Mangels – Comments regarding soil hydrology, endangered and threatened species, and the draft EIR. Concerns about metals in water.

Marni Wroth – Comments regarding plastics in the environment.

Vicki Gold – Comments regarding industrial zoning, noise and traffic impact, and the need for a noise ordinance. Comments in respect to days and times of operation and future additions to the plant.

Dennis King – Recent activism and rate of protest.

Bruce Hillman – Comments regarding cost analysis and sustainable economic development, noise, and lighting.

Dale LaForest – Comments regarding lighting and glare.

Raven Stevens – Concern about amount of water to be pulled by Crystal Geyser. Suggestions regarding the General Plan. Concern about truck traffic.

Peggy Rich – Comments recommending stronger comments from the City. Wastewater treatment plant future needs and cost.

Marsha Yates – Comments expressing concern about chemicals used.

Patricia Osbourne – Comments about clean air and water, the headwaters, tourism, and truck traffic.

John Kennedy Sr. – Expressing support for Crystal Geyser and creation of jobs.

Jennifer Matthews – Comments requesting more specific comments and mitigations.

Vixie Javier – Comments stating increase in tourism due to purity of the area. Concern about existing businesses being disturbed and comments regarding water privatization.

John Dell'Amico – Comments regarding bringing jobs to the community.

Recess 6:54 p.m. – 7:06 p.m.

Clarifying questions and Council discussion.

COUNCIL ACTION: Directed staff to have Don Burk of ENPLAN review the draft EIR and associated response letters, to incorporate Council comments into the letters, and to return with an edited version at the next Council meeting.

John Stackfleth, Councilmember – Suggested that the City consider an ordinance in regard to truck traffic noise.

CITY COUNCIL/STAFF REPORTING PERIOD

9. 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 23, 2017 Regular City Council Meeting, January 23, 2017 Special City Council Meeting, February 1, 2017 City Council/Planning Commission Workshop
- b. Approval of Disbursements: Accounts Payable, 1/19/17, 1/26/17, and 2/6/17; Total Gross Payroll and Taxes: For Period Ending 1/15/17. (Finance Director)
- c. Approval of Resolution No. CCR-17-07, setting the time, date and location of City Council meetings
- d. Approval of Resolution No. CCR-17-08 updating City Council Protocol

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: None

ABSENT: None

ABSTAIN: None

10. Ratification of Proclamation of Local Emergency

Bruce Pope, City Manager – Review of the Proclamation.

Clarifying questions from Council.

Juliana Lucchesi, City Planner – Review of flood damage.

COUNCIL ACTION: Approve Resolution CCR-17-11

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Wagner

AYES: Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: None

ABSENT: None

ABSTAIN: None

11. First Reading of Ordinance CCO-17-02, Smoking Control Ordinance

Juliana Lucchesi, City Planner – Review of the proposed Ordinance.

Clarifying questions from Council.

Vicki Gold – Spoke in support of the Ordinance on behalf of herself and Betty Kreeger.

Elizabeth Tabor – Questions about vaping and flexibility of the Ordinance.

Council discussion.

COUNCIL ACTION: Approve to read Ordinance CCO-17-02 by title only, to strike sections 6.30 and 6.40, and to move the Ordinance to the second reading.

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: None

ABSENT: None

ABSTAIN: None

12. Discussion and possible action: Cannabis Tax

Juliana Lucchesi, City Planner – Presented staff report.

Clarifying questions from Council and Council discussion.

Elizabeth Tabor – Comments regarding the Adult Use of Marijuana Act and estimated tax that could be collected. Suggestion to form ad hoc committee to explore.

Council discussion.

COUNCIL ACTION: Staff directed to present the item to the Planning Commission.

13. Council Reports on Attendance at Appointed/Outside Meetings

Barbara Wagner, Councilmember – Broadband Ad Hoc Committee, CTC site visit

John Stackfleth, Councilmember – Rate Study Ad Hoc Committee, Audit Ad Hoc Committee

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

COUNCIL ACTION: Reviewed Items a through j. Item regarding the specific purposes of Ad Hoc committees and timeframes to completion added to the 2/27/17 agenda.

- a. Mid-Year Budget Review – 2/27/17
- b. Fuel Reduction Project, East Side of The Landing – 2/27/17
- c. Second Reading of CCO-17-02 – 2/27/17
- d. Rate Study – 2/27/17
- e. General Plan Discussion – 3/13/17
- f. Appoint SCORE Representative – 3/13/17
- g. Visitor’s Bureau Agreement – TBD
- h. Tax Agreement with the County - TBD
- i. Orchard Annexation Timeline – TBD
- j. Crystal Geyser Industrial User Permit - TBD

15. Adjourn: There being no further business, the meeting was adjourned at 8:51 p.m.

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