

Mt. Shasta City Council Special City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Thursday, February 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 5:30 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: Stearns, Stackfleth, Wagner, Morter
Council Members Absent: Engstrom

3. Public Comment:

Roslyn McCoy – Comments regarding behavior of Council Members.
Kathy Morter, Mayor – Comments regarding appropriateness of Council Member behavior.
Tim Stearns, Mayor Pro-Tem – Comments offering availability to meet for discussion.
Barbara Wagner, Councilmember – Apologetic comments.
Dennis King – Comments regarding town hall meetings and the Mt. Shasta City Council audience.

CITY COUNCIL BUSINESS

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

Bruce Pope, City Manager – Review of revised draft letters and single letter written by ENPLAN.
Tim Stearns, Mayor Pro Tem – Suggested mitigating measures to be added to letter.
Don Burk, ENPLAN – Detailed review of letter written by ENPLAN as response to the draft EIR.
Dan Axelrod – Monitoring of groundwater by the City, draft EIR hydrology report.
Raven Stevens – Treatment of effluent, potential future expansion.
Robert Kehr – Concerns regarding lighting, truck noise, and traffic.
Bob Henson – Traffic study and actual truck count. Testing of the leach field and down-stream wells.
Vicki Gold – Testing of the leach field. Concerns about odors and truck traffic.
Patricia Osborne – Labelling of trucks, concern for pedestrians in the area.
Tim Stearns, Mayor Pro Tem – Comments regarding future trail from downtown to City park.
Barbara Wagner, Councilmember – Comments regarding crosswalk.
Holly Cardoza – Legitimacy of draft EIR, concerns about hydrology report.
Andrea Vienello – Testing of leach field, non-degradation laws.
Barbara Wagner, Councilmember – Corrections to letter, change from Spring Hill Road to Spring Hill Drive.
Council discussion.
COUNCIL ACTION: Adoption of CCR-17-10 with amendment to reflect approval of single letter
MOTION TO APPROVE: Councilmember Stackfleth
SECOND: Mayor Pro Tem Stearns
AYES: 4 Councilmembers, Stearns, Stackfleth, Wagner, Mayor Morter
NOES: 0
ABSENT: 1 Councilmember Engstrom
ABSTAIN: 0

5. Adjourn: There being no further business, the meeting was adjourned at 7:07 p.m.

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