

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, March 13, 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 5:34 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. Special Presentations & Announcements: None

4. Public Comment:

Peggy Risch – Comments and suggestions regarding sewer and water rates, Crystal Geysers.

Roslyn McCoy – City Manager’s report, public record requests.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding the City Manager’s report, broadband ad hoc resolutions, and parking issues.

Parish Cross, Chief of Police – COPS funding, new police department vehicle.

Barbara Wagner, Councilmember – Rate study, usages, allocation of funds.

John Stackfleth, Councilmember – Rate study ad hoc meeting.

Tim Stearns, Mayor Pro Tem – Rate study as a public record.

Barbara Wagner, Councilmember – Comments regarding sanctuary city and state.

John Stackfleth, Councilmember – Questions regarding the smoking district.

Juliana Lucchesi, City Planner – Response regarding the smoking district process.

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: February 23, 2017 Special City Council Meeting, February 27, 2017 Special City Council Meeting, February 27, 2017 Regular City Council Meeting
- b. Approval of Disbursements: (Finance Director)
Accounts Payable: 3/1/17 and 3/2/17; Total Gross Payroll and Taxes for the Period Ending: 2/26/17.
- c. Approve Resolution No. CCR-17-15 Appointing Bruce Pope as SCORE Representative

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. Tax Agreement with the County

Bruce Pope, City Manager – Staff report, review of previous tax agreements and potential future changes. Clarifying questions from Council.

Peggy Risch – Comments urging caution in the renegotiation process.

COUNCIL ACTION: Approve CCR-17-16 with amendment removing the last three lines in the title.

MOTION TO APPROVE: Councilmember Wagner

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

9. Review of Current Ad Hoc Committees Mission and Duration to Completion

Bruce Pope, City Manager – Review of current ad hoc committees and proposed resolutions, including original CCR-17-17 written by staff and second CCR-17-17 written by Mayor Pro Tem Stearns. Clarifying questions from Council and Council discussion.

Roslyn McCoy – Comments regarding reporting by ad hoc committees.

Kathy Morter, Mayor – Comments regarding the Broadband Ad Hoc Committee.

Motion by Mayor Morter to adopt Resolution No. CCR-17-17 as originally written by staff. Second by Councilmember Stackfleth.

Tim Stearns, Mayor Pro Tem – Comments clarifying reason for second resolution regarding the Broadband Ad Hoc Committee.

Council discussion.

COUNCIL ACTION: Table the Broadband Ad Hoc Committee Resolution to the next meeting.

MOTION: Councilmember Engstrom

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

Mayor Morter withdrew her original motion.

COUNCIL ACTION: Approve Resolution CCR-17-19.

MOTION: Mayor Pro Tem Stearns

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

10. General Plan Prioritization/Annual Progress Report

Bruce Pope, City Manager – Comments regarding the annual report and prioritization of Planning Department projects.

Juliana Lucchesi, City Planner – Review of annual progress report and General Plan improvements. Comments regarding priority areas.

Clarifying questions from Council and Council discussion.

Tim Stearns, Mayor Pro Tem – Comments regarding economic development as a priority. Council discussion.

Kathy Morter, Mayor – Comments regarding safety and economic development elements.

Barbara Wagner, Councilmember – Comments regarding noise.

Pam Neronha – Comments regarding General Plan elements.

Council discussion regarding priorities.

Kathy Morter, Mayor – Suggestions regarding modification to include economic development.

COUNCIL ACTION: Approve Resolution No. CCR-17-21

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Wagner

AYES: Councilmembers Engstrom, Stearns, Stackfleth, Wagner

NOES: Mayor Morter

ABSENT: None

ABSTAIN: None

COUNCIL ACTION: Approve Resolution No. CCR-17-20

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

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

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

Barbara Wagner, Councilmember – Community Services, Active Transportation Committee, CTC Broadband.

John Stackfleth, Councilmember – Audit Committee, Rate Study

Paul Engstrom, Councilmember – Rate Study

Tim Stearns, Mayor Pro Tem – Local Transportation Commission

Kathy Morter, Mayor – Clean-up group, Regional Water Action Group, negotiation training.

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

COUNCIL ACTION: Reviewed Items a through p.

- a. Rate Study Presentation – 3/27/17
- b. Beautification Committee Report – 3/27/17
- c. Historic Preservation Standing Committee – 3/27/17
- d. Smoking District – 4/10/17
- e. Library Tax Advisory Committee Report – 4/10/17
- f. Cannabis Dispensary Ordinance – 4/10/17
- g. Design Immunity Amendments – 4/10/17
- h. Orchard Annexation Timeline – 4/24/17
- i. Broadband Work Plan Update – 4/24/17
- j. Rate Study Prop 218 Process – 5/17 (Tentative)
- k. Active Transportation Committee Report – 5/8/17
- l. Lighting Ordinance – 5/8/17

- m. City Council/Recreation & Parks Board Workshop – 5/16/17
- n. Resolution of Inclusion - TBD
- o. Advisory Committee/Planning Commission Interview Selection Process - TBD
- p. Crystal Geysers Industrial User Permit – TBD

Items added: Strategic Plan Workshop, Sisson Heritage Day Proclamation, Librarian's Report.

13. Adjourn: There being no further business, the meeting was adjourned at 8:27 p.m.

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