

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, April 24, 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 5:32 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, Mayor Pro Tem Stearns, Stackfleth, Wagner, Mayor Morter
Council Members Absent: None
- 3. Special Presentations & Announcements:**
Kathy Morter, Mayor – Read a proclamation in support of the May 2017 Startup Weekend.
- 4. Public Comment:**
Glenn Harvey – Thanking City Council and staff for support of the Clean and Safe Mt. Shasta Earthday cleanup event. Review of areas cleaned up and supporting groups: US Forest Service, Gateway Neighborhood residents, Crystal Geysers, Recreation and Parks District, Chamber of Commerce, City of Mt. Shasta, Supervisor Ed Valenzuela.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Paul Engstrom, Councilmember – Concerns about illegal signs, The Nest, and enforcement.
Parish Cross, Chief of Police – Brief review on The Nest. Comments stating that written complaints can be addressed if they are submitted to City Hall.
Juliana Lucchesi, City Planner – Report recapping the Integrated Regional Waste Management meeting.
Parish Cross, Chief of Police – Prescription Drugs Take-Back event.
Kathy Morter, Mayor – Comments thanking the Clean and Safe Mt. Shasta group, Supervisor Ed Valenzuela, the Beautification Committee volunteers, and the Cal Fire crews. Questions about transient contacts by the Police Department.
Parish Cross, Chief of Police – Review of what a transient contact entails. Encouraged public to call with concerns.
Kathy Morter, Mayor – Team Shasta Lunch and Learn, Pipes to Projects presentation and field trip.

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: April 10, 2017 Regular City Council Meeting
 - b. Approval of Disbursements: Accounts Payable, 4/6/17; Total Gross Payroll and Taxes: For Period Ending 4/9/17. (Finance Director)
 - c. Monthly Financial/Investment Report March 2017 (Finance Director)

d. Resolution CCR-17-28 Declaring Surplus Property and Authorizing Disposal
Barbara Wagner, Councilmember – Correction to minutes.

MOTION TO APPROVE: With correction, Councilmember Wagner

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. Public Hearing: Appropriating Community Development Block Grant (CDBG) Program Income Funds for the Heating, Ventilation, and Air Conditioning System at the City Park Upper Lodge

Muriel Howarth-Terrell, Finance Director – Staff report and review of project.

Clarifying questions from Council.

Mike Rodriguez, Rec and Park District Administrator – Comments explaining District Board approval of the project.

Richard Lucas – Expressed support for the project.

Public Hearing Open: 6:14 p.m.

Roslyn McCoy – Questions about location of the HVAC system.

Mike Rodriguez, District Administrator – Description in reply to Ms. McCoy's question.

Pam Neronha – Comments regarding propane odor in the building.

Mike Rodriguez, District Administrator – Comments in response to Ms. Neronha.

Public Hearing Closed: 6:17 p.m.

COUNCIL ACTION: Approve additional funding of \$7,000 for the completion of a new heating/cooling system for the Mt. Shasta Recreation District senior citizen congregate meal location.

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

9. Approval of Letter of Support for Land Acquisition for the US Forest Service

Kathy Morter, Mayor – Review of revised letter of support.

Representatives from the US Forest Service, CalMich, and the Pacific Crest Trail Association gave a presentation regarding the land acquisition.

Jim Mullins, Chamber of Commerce Director – Expressed support for the project, comments regarding PCT hikers.

Brief Council discussion.

COUNCIL ACTION: Approve submission of letter of support for land acquisition for the US Forest Service as presented by Mayor Morter.

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

10. Smoking District Designation

Juliana Lucchesi, City Planner – Staff report and review of the district map.

Barbara Wagner, Councilmember – Concerns about smoking in the alley behind the Vet’s Club.

Discussion.

Paul Beck, Planning Commissioner – Expressed support for the item.

COUNCIL ACTION: Approve CCR-17-29

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Engstrom

AYES: Engstrom, Stearns, Stackfleth, Morter

NOES: Wagner

ABSENT: None

ABSTAIN: None

11. Second Reading of CCO-17-04, Cannabis Use and Activities Ordinance

Juliana Lucchesi, City Planner – Review of Ordinance.

Clarifying questions from Council.

COUNCIL ACTION: Adopt CCO-17-04

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

12. Report on Tax Sharing Agreement with the County

Item continued to the May 8, 2017 meeting.

13. Discussion and Possible Action: Cannabis Tax

Juliana Lucchesi, City Planner – Staff report, review of special and general taxes, election costs.

Clarifying questions from Council.

Muriel Howarth-Terrell, Finance Director – Explanation of proposed percentages of tax.

Juliana Lucchesi, City Planner – Review of State tax and programs that the State will provide some funding for.

Parish Cross, Chief of Police – Comments regarding the Adult Use of Marijuana Act and recommended percentages of tax.

Discussion.

Tim Stearns, Mayor Pro Tem – Recommended General Election and tax rather than Special.

John Stackfleth, Councilmember – Comments in favor of General Election and tax.

Paul Beck – Comments in support of a General Election and tax.

Roslyn McCoy – Comments in agreement, supporting a General Election.

Gina – Comments pertaining to public safety, fees, and taxes.

COUNCIL ACTION: Place the cannabis tax item on the ballot for the General Election in June 2018 as a general tax.

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

Barbara Wagner, Councilmember – Library Tax Advisory Committee meeting, Earthday Event, Taiko Concert, Active Transportation Committee meeting.

John Stackfleth, Councilmember – Downtown Enhancement Advisory Committee meeting, Library Tax Advisory Committee meeting.

Paul Engstrom, Councilmember – Earthday Cleanup Event.

Tim Stearns, Mayor Pro Tem – Downtown Enhancement Advisory Committee meeting, Siskiyou Startup Weekend.

Kathy Morter, Mayor – Earthday Event, concerns regarding parking and dogs. Regional Action Water Group meeting.

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

COUNCIL ACTION: Reviewed Items a through l. Item added to future agenda regarding Al Fresco Dining.

- a. Design Immunity Amendments – 5/8/17
- b. Broadband Work Plan Update – 5/8/17
- c. 2017/2018 Budget Discussion – 5/8/17
- d. Active Transportation Committee Report – 5/8/17
- e. City Council/Recreation & Parks Board Joint Meeting – 5/16/17
- f. Award Sidewalk Improvement Project – 5/22/17
- g. Roseburg Property Sewer Plan Review – 5/22/17
- h. Lighting Ordinance – 6/12/17
- i. Rate Study Prop 218 Public Hearing – 5/30/17
- j. Historic Preservation Committee - TBD
- k. Advisory Committee/Planning Commission Interview Selection Process - TBD
- l. Crystal Geyser Industrial User Permit – TBD

16. Closed Session: Report on Labor Negotiations: Government Code Section §54957.6

Designated Representatives: Muriel Howarth-Terrell, Bruce Pope

Employee Organizations: Police, Dispatch, and Miscellaneous Units

Council adjourned to Closed Session at 7:53 p.m. and reconvened at 9:15 p.m.

COUNCIL ACTION: Direction given, no action taken.

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

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