

Mt. Shasta City Council Special City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Tuesday, May 30, 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 5:31 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. Public Comment:** None

CITY COUNCIL BUSINESS

- 4. Public Hearing on Water and Wastewater Rates Pursuant to Proposition 218**
Paul Reuter, PACE Engineer – Review of proposed rates and rate studies, explanation of Proposition 218 process and purpose of public hearing.
Clarifying questions from Council.
Public Hearing Open: 5:38 p.m.
Jack Phillips – Comments regarding standby charges, rate increases, where fees go. Opposition to increase.
Dale Nova – Comments in opposition to increase, suggested waiting to increase fees.
Kevin Hansen – Comments regarding Prop 218 notice and process, opposition to increase.
Mike Reed – Questions regarding water meters and timing of increase, bonds. Concerns about the size of his meter.
Carroll Thomas – Comments regarding City springs and sewer system, concern about increase in rates.
Sara Crane – Questions about State mandates for sewer, individual meters, concern for those on fixed incomes.
Roslyn McCoy – Comments regarding the rates, suggestions for a tiered system. Comments about turn-on and off charges.
Stanley Swenson – Expressed opposition to the rate increase, comments regarding landscaping.
Paul Reuter, PACE Engineer – Responded to questions. Comments regarding the proposed rate structure.
Clarifying questions from Council and Council discussion.
Public Hearing Closed: 6:25 p.m.
- 5. Recess to Count Protest Votes: 6:25 p.m. – 8:07 p.m.**
- 6. Approval of Resolution CCR-17-36, Adopting Revised Water and Sewer Rates in Accordance with the 2017 Water and Wastewater Utility Rate Studies**
Kathryn Wilson, Deputy City Clerk – Reported results of protest vote count. 104 votes in protest of the water rate increase were received and 124 votes in protest of the sewer rates were received. Neither number sufficient to protest the increases.
COUNCIL ACTION: Approve Resolution CCR-17-36
MOTION: Councilmember Stackfleth
SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

7. Adjourn: There being no further business, the meeting was adjourned at 8:09 p.m.

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