

## Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

May 9, 2016; 5:30 p.m.

Approved as Submitted, May 23, 2016

“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 Jeffrey Collings called the meeting to order and led the audience in the Pledge of Allegiance.

**2. Roll Call:** Council Members Present: Kathy Morter, Geoff Harkness, Tim Stearns (arrived at 6:05 pm), Mayor Pro Tem Mike Burns Sr., Mayor Jeffrey Collings

**3. Special Presentations & Announcements:** None

**4. Public Comment:**

Jack Phillips – Comments expressing opinions regarding the City’s connection charges. Statements regarding incompetence of government.

Dennis King – Statement regarding those in support of EIR and CEQA, desire to see rules and regulations followed.

Vixie Tavier – Comments regarding the metering of Crystal Geyser and need for EIR.

Forrest O’Farrell – Comments supporting EIR and expressing concern with plastics. Comments regarding the creation of a sustainable model.

Roslyn McCoy – Questions regarding charges, payments, and cost of Crystal Geyser to City.

Vicki Gold – Comments expressing concern about Crystal Geyser’s actions in Weed.

Mary St. Marie – Comments regarding the toxicity of plastics and the privatization of water.

Heather – Comments thanking Council and community. Concerns with plastic and the environment.

**5. Council and Staff Comments:**

Paul Eckert, City Manager – Review of Weekly Update. Coffee With Council date May 19, 2016. Review of Water Series videos. Review of Brown Act Committee vacancies.

Council member Burns - Questions about mitigating measures for excessive groundwater and payment from Crystal Geyser.

Rod Bryan, Public Works Director – Explanation of mitigating measures implemented during construction and extensive efforts made to control groundwater.

Muriel Howarth Terrell – Statement that no money has been received from Crystal Geyser.

Council member Geoff Harkness – Review of grant monies from EPA. Statement regarding EIR in motion.

Rod Bryan, Public Works Director – Working to repair Check Valve. Using meter read data to determine actual usage.

### CITY COUNCIL BUSINESS

**6. 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 25, 2016, Special City Council Meeting
- b. Approval of Minutes: April 25, 2016, Regular City Council Meeting
- c. Approval of Disbursements: (Finance Director)  
Accounts Payable: April 27, 2016; Total Gross Payroll and Taxes for the Period Ending: April 24, 2016.
- d. Adoption of Resolution CCR-16-20, A Resolution of Support for the 4<sup>th</sup> Annual Castle Crags Century bicycle event (City Manager)

COUNCIL ACTION: Approve agenda items 7a-d. All Resolutions and Ordinances on this item were introduced or adopted, as applicable, by title only, and the full reading thereof was waived.

MOTION: Council member Stearns

SECOND: Mayor Pro Tem Burns

AYES: Mayor Collings, Mayor Pro Tem Burns, Council members Morter, Harkness, Stearns.

NOES: None

ABSENT: None

ABSTAIN: None

- 7. Public Hearing: Resolution No. CCR-16-18 Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the State-Mandated Wastewater Treatment and Outfall Improvement Project.**

**Public Hearing Open: 6:14 pm**

John Adamson - Comments recognizing and praising ENPLAN and PACE for the work done.

Dale LaForest – Submitted a packet ‘Replies to ENPLAN’S “Responses to Comments”’. Comments regarding noise generated by helicopter and trucks. Comments regarding impact to avian wildlife.

Mark Miyoshi, Winnemem-Wintu Tribal Historic Preservation Officer – Comments regarding AB52 consultation with the City. Comments expressing concern regarding impact on cultural resources and Bi-furcation of the project.

**Public Hearing Closed: 6:25 pm**

Council member Morter - Comments regarding responsiveness to the Winnemem-Wintu tribe.

Paul Eckert, City Manager – Reviewed attempts to contact the W.W. Tribe by the City.

Mike Burns Sr., Mayor Pro Tem – Encouraged staff to meet with W.W. Tribe as soon as possible.

Tim Stearns, Council member – Comments regarding limited time to meet, typically before Mitigated Negative Declaration is completed.

Don Burke, ENPLAN – Review of responses to comments from previous public hearings. Explanation that as Crystal Geyser is not part of the Wastewater Treatment Plant Project process, comments regarding Crystal Geyser were not addressed. Comments regarding noise and the determination of a Threshold of Significance, recommended 75 decibels.

Clarifying questions from Council.

Paul Reuter, PACE Engineering – Comments regarding noise levels during construction, explanation that contractor will have to comply with Threshold.

Don Burke, ENPLAN – Review of guidelines provided in the CEQA Deskbook used to determine the relationship between Crystal Geyser and the WWTP Project.

**COUNCIL ACTION:** Item moved to the end of the meeting in order to allow time for Don Burke to review comments submitted by Dale LaForest.

**8. Meeting Recess: 7:50 pm – 8:05 pm**

<p><b>9.</b> Subrecipient agreement with Great Northern Services, (GNS), who will administer Housing Rehabilitation Activities through 13-CDBG-8934. <u>Muriel Howarth Terrell</u> – Review of subrecipient agreement. Request for authorization for staff to enter into agreement. <u>MOTION TO APPROVE:</u> Council member Stearns <u>SECOND:</u> Council member Morter <u>AYES:</u> Mayor Collings, Mayor Pro Tem Burns, Council members Morter, Harkness, Stearns. <u>NOES:</u> None <u>ABSENT:</u> None <u>ABSTAIN:</u> None</p>
<p><b>10.</b> Update Regarding Internship Partnerships <u>Paul Eckert, City Manager</u> – Staff report. Review of use of summer Intern primarily focused on marketing and economic development in partnership with the Siskiyou Economic Development Council. Clarifying questions from Council.</p>
<p><b>11.</b> Update Regarding Mitigation Efforts at 201 Eugene Street <u>Paul Eckert, City Manager</u> – Overview of property. <u>Parish Cross, Chief of Police</u> – Review of efforts since 2002. Property currently in compliance. <u>Paul Eckert, City Manager</u> – Comments regarding lien placed on property that resulted in stronger compliance. <u>Ryan Bouslaugh</u> – Commented as a neighbor. Concern with state of property and safety of children in the neighborhood. Council discussion regarding potential future of the property.</p>
<p><b>12.</b> Potential City Connection Fee Economic Incentive Pilot Program <u>Paul Eckert, City Manager</u> – Power point presentation reviewing history of Impact Fees. Review of potential Pilot Program to incentivize building. Clarifying questions from Council. <u>Jack Phillips</u> – Comments regarding legality of Connection Fees. <u>Jack Tanner</u> – Comments regarding number of houses built in the City before and after fee increase. Comments regarding the ability to build affordable housing if the fee is reduced. <u>Tim Stearns, Council member</u> – Comments regarding refining the program to allow for affordable homes with sale price cap, and to allow for full-time residential homes only. Expressed support for a deadline. <u>Paul Eckert, City Manager</u> – Stated that he would have the City Attorney answer the question of legality for the benefit of the City Council. Explained that more detail would be added to the plan and suggested that the Council subcommittee on the Wastewater Treatment Plant help review the item before it comes back to Council. <u>Council Action:</u> Staff directed to put on appropriate future agenda.</p>
<p><b>13.</b> Public Hearing: Resolution No. CCR-16-18 Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the State-Mandated Wastewater Treatment and Outfall Improvement Project. <u>Don Burke, ENPLAN</u> – Addressed comments submitted by Mr. Dale LaForest. <u>COUNCIL ACTION:</u> Adopt Resolution CCR-16-18 and to approve initial study as revised, and to set the Threshold of Significance at 75 decibels for the period between 7:00 am and 5:00 pm. <u>MOTION:</u> Council member Stearns <u>SECOND:</u> Mayor Pro Tem Burns <u>AYES:</u> Mayor Collings, Mayor Pro Tem Burns, Council members Morter, Harkness, Stearns. <u>NOES:</u> None <u>ABSENT:</u> None <u>ABSTAIN:</u> None</p>

<b>CITY COUNCIL/STAFF REPORTING PERIOD</b>
<p><b>14. Council Reports on Attendance at Appointed/Outside Meetings:</b> <u>Council member Stearns</u> - Reviewed future meetings he would be attending. <u>Council member Morter</u> - Quality of Life and Team Shasta. <u>Mayor Pro Tem Burns</u> – Attending Local Transportation Commission meeting the following day.</p>
<p><b>15. Future Agenda Items (Appearing on the agenda within 60-90 days):</b> <u>COUNCIL ACTION:</u> Reviewed Items a through n.</p> <ul style="list-style-type: none"><li>a. 2016-17 Budget Overview and Alternatives for Capital Improvements Project – 5/23/16</li><li>b. Quality of Life Committee Update Councilmember Morter – 5/23/16</li><li>c. Potential City Connection Fee Economic Incentive Pilot Program – 5/23/26</li><li>d. Finalize Water and Sewer Connection Fee Changes – 6/13/16</li><li>e. Sisson Heritage Day – 6/13/16</li><li>f. Update on the Landing &amp; Brownfields – 6/13/16</li><li>g. Consider directing Planning Commission to evaluate limits on smoking in public – 7/11/16</li><li>h. Streamlining Solar Project – 7/25/16</li><li>i. Expanding Downtown Business District – 7/25/16</li><li>j. Presentation Regarding Potential Forest Service use of Treated Effluent for Fire Suppression &amp; Dust Control – 7/25/16</li><li>k. Fire Prevention &amp; Environment – 8/22/16</li><li>l. Land Use Management Plan of City Owned Properties (City Springs &amp; Westside of The Landing) – 9/26/16</li><li>m. Orchard Property Annexation – 9/26/16</li><li>n. Noise Ordinance – 10/10/16</li></ul>
<p><b>16. Adjourn:</b> There being no further business, the meeting was adjourned at 10:05 p.m.</p>
<p><b>Respectfully Submitted by:</b> Kathryn Wilson, Administrative Assistant/Deputy City Clerk</p>