

Mt. Shasta City Council Special City Council Workshop Minutes

303 N. Mt. Shasta Blvd, Upstairs Conference Room
Wednesday, June 21, 2017, 5:00 p.m.
Approved as Amended

“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 5:06 p.m. Mayor Kathy Morter called the meeting to order.

2. Roll Call: Council Members Present: Stearns, Engstrom, Wagner, Morter. Stackfleth arrived at 5:20 p.m.
Council Members Absent: None

3. Public Comment:

Jeffrey Collings – Comments regarding high-speed internet and City objectives.

4. Discussion and Possible Action: Broadband in the City of Mt. Shasta

a. Juliana Lucchesi and Kevin Allard gave a powerpoint presentation explaining Broadband and their recommendations for the City moving forward.

Clarifying questions from Council and discussion.

Tim Stearns, Mayor Pro Tem – Review of the Columbia Telecommunications Corporation (CTC) draft report and Broadband Strategic Plans from other communities. Comments regarding partnerships with Internet Service Providers.

Jeffrey Collings – Comments regarding the CTC draft report and funding options.

Clarifying questions and Council discussion.

Barbara Wagner, Councilmember – Summary of CTC draft report. Comments regarding wired and wireless technology, access, need, and cost. Recommendations for the City moving forward.

Discussion.

Vince Reinig, Northland Cable – Comments regarding next steps.

Joan Tennison, Cal-Ore – Comments regarding Cal-Ore’s technology and reach.

Peter Engel, Snowcrest – Comments regarding small internet service providers, wireless vs. fiber technology, user need and price.

Discussion.

Bruce Pope, City Manager – Comments regarding revenue bonds.

Staff directed to send the draft CTC report to the internet service providers for comment. Council and ISP comments to be submitted to City staff to draft a response to the report.

5. Adjourn: There being no further business, the meeting was adjourned at 7:24 p.m.

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