

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, June 26, 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. Special Presentations & Announcements: Jean Nels, Sisson Museum. Requested the support of the City in the form of a tax initiative for the June 2018 ballot.

4. Public Comment:

Audra Beylik – Comments in support of the Museum.

Jean Nels – Comments regarding a sunset date on the possible museum tax.

Steve Wilson, Cal-Fire – Comments regarding the California Forestry Improvement Program (CFIP) and how property owners can qualify.

Mark Oliver – Comments in support of Sisson Museum.

Todd Scott – Comments expressing concern about the water quality notification process.

Dale Nova – Comments regarding the CFIP program.

Betty Kreeger – Comments regarding signage in the smoking district.

Pat Pasqual – Comments in support of the museum and the need for volunteers.

Roslyn McCoy – Comments expressing concern about e. coli.

Ted Schwartz – Comments expressing concern about the water system. Written questions submitted for the record.

Nancy Patrick, Visitor’s Bureau – Expressed support for a tax initiative for the museum.

5. Meeting Recess:

6. Council and Staff Comments:

Bruce Pope, City Manager – Review of water system, State law, public notification procedures. Comments regarding testing.

Rod Bryan, Public Works Director – Review of positive e. coli test and testing process. Explained process of public notification. Comments regarding the Code Red system. Explained later samples negative for e. coli. Clarifying questions from Council.

Kathy Morter, Mayor – Comments regarding a follow-up newspaper article and test of the Code Red system.

Tim Stearns, Mayor Pro Tem – Request to add two items to the agenda due to time constraints; City response to SB 649 and authorization of expenditure to send a City Council member to the Gigabit City Summit.

COUNCIL ACTION: Approve addition of two items to the agenda.

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Wagner

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None
ABSENT: None
ABSTAIN: None
Barbara Wagner, Councilmember – Comments regarding City focus on infrastructure.

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: June 12, 2017 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Community Economic Development Advisory Committee Special Meeting May 16, 2017, Beautification Committee Regular Meeting May 10, 2017, Downtown Enhancement Advisory Committee Regular Meeting May 17, 2017
- c. Approval of Disbursements: Accounts Payable, 6/7/17; Total Gross Payroll and Taxes: For Period Ending 6/4/17. (Finance Director)
- d. Monthly Financial/Investment Report (Finance Director)

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Wagner

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. Fuel Reduction Projects in and Around the City of Mt. Shasta and Plantability of Fuelbreaks

Matt Melo, Fire Chief – Verbal report regarding fuel reduction projects in the City of Mt. Shasta.

Giselle Nova, Fire Safe Council – Review of Fire Safe Council activities and grant opportunities. Handed out a map of project areas.

Clarifying questions from Council.

Matt Melo, Fire Chief – Review of defensible space requirements and inspections.

9. Water Leak Adjustment Policy

Rod Bryan, Public Works Director – Staff report and review of policy and process of leak verification.

Clarifying questions from Council.

COUNCIL ACTION: Approve water leak adjustment policy

MOTION TO APPROVE: Councilmember Wagner

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

10. Request by Resident to Reserve Parking

Juliana Lucchesi, City Planner – Review of item and options.

Clarifying questions from Council.

COUNCIL ACTION: Deny request for reserved parking

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None ABSTAIN: None
11. Tax Sharing Agreement <u>Bruce Pope, City Manager</u> – Report on meetings with Supervisor Valenzuela. Clarifying questions from Council.
12. Internship Program <u>Bruce Pope, City Manager</u> – Review of potential future intern program. Clarifying questions from Council. COUNCIL ACTION: Approve intern program MOTION: Mayor Pro Tem Stearns SECOND: Councilmember Stackfleth AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter NOES: None ABSENT: None ABSTAIN: None
13. Senate Bill (SB) 649 Vote to Oppose <u>Tim Stearns, Mayor Pro Tem</u> – Review of Senate Bill 649 and recommendation of submission of letter of opposition. COUNCIL ACTION: Authorize City Manager to submit a letter of opposition to the League of California Cities and appropriate Senators. MOTION: Mayor Pro Tem Stearns SECOND: Councilmember Wagner AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter NOES: None ABSENT: None ABSTAIN: None
14. Gigabit City Summit <u>Tim Stearns, Mayor Pro Tem</u> – Review of the Gigabit City Summit, request for City support in the amount of \$1,500 to send one Councilmember. Clarifying questions and Council discussion. <u>Paul Engstrom, Councilmember</u> – Suggested tabling the item to the following meeting. <u>Tim Stearns, Mayor Pro Tem</u> – Made a motion to approve a \$1,500 expenditure for the Gigabit City Summit. <u>Barbara Wagner, Councilmember</u> – Seconded the motion. AYES: Stearns, Wagner NOES: Engstrom, Stackfleth, Morter
CITY COUNCIL/STAFF REPORTING PERIOD
15. Council Reports on Attendance at Appointed/Outside Meetings: <u>Barbara Wagner, Councilmember</u> – Spiral Communications Teleconference, Community Economic Development Advisory Committee (CEDAC), Mt. Shasta Union School District, Active Transportation Committee (ATC), Broadband, Land Trust. <u>Tim Stearns, Mayor Pro Tem</u> – CEDAC, Broadband, Downtown Enhancement Advisory Committee, met with Matt Altes regarding ice rink idea. <u>Kathy Morter, Mayor</u> – Beautification Committee (BC), Cannabis Town Hall Meeting, Broadband.
16. Future Agenda Items (Appearing on the agenda within 60-90 days): COUNCIL ACTION: Reviewed Items a through m. <i>(Note any changes or additions)</i> <ol style="list-style-type: none">a. Downtown Enhancement Advisory Committee Presentation – 7/10/17b. Affordable Housing – 7/10/17c. Broadband: Next Steps – 7/10/17

- d. City Logo – 7/10/17
- e. Library Architecture Concept Approval – 7/24/17
- f. Climate Resiliency Synthesis Report – 7/24/17
- g. Cannabis Ordinances – 8/14/17
- h. Propel Marketing – TBD (Pending CEDAC recommendation)
- i. Strategic Plan Workshop - TBD
- j. City Council Compensation - TBD
- k. Historic Preservation Committee – TBD
- l. Advisory Committee/Planning Commission Interview Selection Process – TBD
- m. Crystal Geyser Industrial User Permit – TBD

Items added to Future Agenda Items: Gigabit City Summit, 7/10/17; Discussion and possible action regarding all potential tax initiatives, TBD; Discussion regarding the Code Red system, TBD.

17. Closed Session: Council adjourned to Closed Session at 8:35 p.m. and reconvened at 8:43 p.m.

COUNCIL ACTION: Direction given to staff, no action taken.

18. Adjourn: There being no further business, the meeting was adjourned at 8:43 p.m.

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