

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, July 10, 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 5:30 p.m. Mayor Pro Tem Tim Stearns called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Engstrom, Stearns, Stackfleth, Wagner
Council Members Absent: Morter

3. Special Presentations & Announcements:

a. Proclamation in Support of the ‘Siskiyou Reads’ Program

Mayor Pro Tem Stearns read the Proclamation of support. Robin Richards of Siskiyou Reads explained their program.

b. The Siskiyou Anti-Trafficking Coalition: Local Efforts to Combat Human Trafficking – Hannah Helms

4. Public Comment:

Raven Stevens – Comments thanking the City Council and City Manager for the response to Crystal Geyser’s draft Environmental Impact Report. Comments regarding Crystal Geyser.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding the 4th of July celebration.

Rod Bryan, Public Works Director – Comments regarding the crosswalk near Berryvale, Vehicle Code in relation to parking near curbs.

John Stackfleth, Councilmember – Comments regarding a hockey club fundraising event.

Paul Engstrom, Councilmember – Comments on behalf of Mayor Morter thanking all involved with the 4th of July event.

Tim Stearns, Mayor Pro Tem – Comments regarding the Summer Strings Summit event.

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 21, 2017 Special City Council Workshop; June 26, 2017 Regular City Council Meeting

b. Approval of Disbursements: Accounts Payable, 6/22/17; Total Gross Payroll and Taxes: For Period Ending 6/18/17. (Finance Director)

MOTION TO APPROVE: Councilmember Wagner

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner
NOES: None
ABSENT: Morter
ABSTAIN: None

8. Downtown Enhancement Advisory Committee Presentation

John Uttech, Committee Member – Review of activities and goals of DEAC.
Clarifying questions from Council.
Bruce Pope, City Manager – Comments regarding businesses and parking.
John Kennedy – Comments commending Committee.

9. Housing Development and Planning

Juliana Lucchesi, City Planner – Staff report, review of ‘affordable housing.’ Recommended creating an ad hoc committee to look in-depth at issues surrounding housing.
John Kennedy – Comments in support of a committee, suggestions for members. Comments regarding building in the City of Mt. Shasta.
Bruce Pope, City Manager – Comments regarding housing and development costs.
Clarifying questions from Council and Council discussion.
Tim Stearns, Mayor Pro Tem – Suggested an amendment to the Resolution and made a motion to approve the Resolution with amendments. Seconded by Councilmember Stackfleth.
Discussion.
Bruce Pope, City Manager – Suggested tabling the item to the next meeting to allow staff to bring the item back with the inclusion of timelines.
COUNCIL ACTION: Table the item to the July 24th meeting
MOTION: Councilmember Wagner
SECOND: Councilmember Engstrom
AYES: Engstrom, Stackfleth, Wagner
NOES: Stearns
ABSENT: Morter
ABSTAIN: None

10. Discussion and Possible Action Regarding the City’s Logo

Bruce Pope, City Manager – Review of process of original logo change, no input from the City Council.
Council discussion.
COUNCIL ACTION: The City will utilize the original logo/City seal for all City purposes
MOTION: Councilmember Stackfleth
SECOND: Councilmember Engstrom
AYES: Engstrom, Stackfleth, Stearns
NOES: Wagner
ABSENT: Morter
ABSTAIN: None

11. Report on the Code Red System

Parish Cross, Chief of Police – Report on the Code Red system, process of notification. Review of corrections made after recent use of the system.
Clarifying questions from Council.

12. Approve Downtown Enhancement Advisory Committee’s Recommendation to Utilize a Scheduling Program on the City Website for Parker Plaza Events

Bruce Pope, City Manager – Report on DEAC’s recommendation to allow music and art to be scheduled in Parker Plaza.
Clarifying questions and Council discussion.
Tim Stearns, Mayor Pro Tem – Suggested amendments to the proposed Resolution.

COUNCIL ACTION: Approve Resolution No. CCR-17-45 as amended

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Wagner

AYES: Engstrom, Stackfleth, Wagner, Stearns

NOES: None

ABSENT: Morter

ABSTAIN: None

Kimberly Corelli, Teamsters Labor Representative – Commented on the importance of trained and educated officers.

CITY COUNCIL/STAFF REPORTING PERIOD

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

Tim Stearns, Mayor Pro Tem – Comments regarding the downtown checker board at Parker Plaza, League of Cities Mayor and Executives Forum.

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

COUNCIL ACTION: Reviewed Items a through l.

- a. Broadband: Next Steps – 7/24/17
- b. Library Architecture Concept and RFP Approval – 7/24/17
- c. Climate Resiliency Synthesis Report – 7/24/17
- d. Propel Marketing – 7/24/17
- e. Public Hearing: Accessory Dwelling Units Ordinance Amendment – 7/24/17
- f. Public Hearing: Cannabis Ordinances – 8/28/17
- g. Sisson Museum Transaction Tax and Report on All Potential Initiatives – TBD
- h. Tax Sharing Agreement - TBD
- i. Strategic Plan Workshop - TBD
- j. City Council Compensation - TBD
- k. Historic Preservation Committee – TBD
- l. Crystal Geyser Industrial User Permit - TBD

15. Closed Session: Council adjourned to Closed Session at 8:15 p.m. and reconvened at 8:36 p.m.

COUNCIL ACTION: No reportable action.

16. Adjourn: There being no further business, the meeting was adjourned at 8:36 p.m.

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