

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, August 14, 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 5:32 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: None

4. Public Comment:

Frances Mangels – Comments regarding water rates and fee structure.

Betty Kreeger – Comments regarding smoking in public.

John Kennedy, Sr. – Comments regarding chlorination and water and sewer rates.

John Dell’Amico – Concern about need for emergency access at City Park to Kingston Road.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding car wash/mini-storage project, updates on The Nest, the old hospital, and The Landing.

Juliana Lucchesi, City Planner – Comments regarding the pre-planning and California Environmental Quality Act (CEQA) processes.

Rod Bryan, Public Works Director – Comments regarding leak and landscape adjustments, City response to rate increases.

Muriel Howarth-Terrell, Finance Director – Review of preparation by the City to deal with the rate increases and response.

John Stackfleth, Councilmember – Comments regarding high commercial users, leaks, landscapes.

Tim Stearns, Mayor Pro Tem – Comments in response to public comment.

Kathy Morter, Mayor – Comments regarding August 21st eclipse.

Kathy Wilson, Deputy City Clerk – Review of committee openings.

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: July 24, 2017 Regular City Council Meeting

b. Acceptance of Brown Act Committee Minutes: Active Transportation Committee Regular Meetings

May 19 and June 16, 2017, Beautification Committee Minutes July 12, 2017

- c. Approval of Disbursements: Accounts Payable, 7/11, 7/19, 7/27, and 8/02/2017; Total Gross Payroll and Taxes: For Period Ending 7/16/2017. (Finance Director)
- d. Approval of Resolution No. CCR-17-49, Approving an Agreement with the California Department of Forestry and Fire Protection for Grant Funding and Authorizing the Fire Chief to Sign and Execute Said Agreement
- e. Direct City Manager to Sign Letter in Opposition of SB

MOTION TO APPROVE: Councilmember Wagner

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

- 8.** Public Hearing: Authorizing the Special Assessments For The Fire Department Equipment Funding Special Tax for the 2016-2017 Tax Roll And Authorizing the Mayor To Execute the Certification.

Muriel Howarth-Terrell, Finance Director – Staff report, review of assessment.

Public Hearing Open: 6:24 p.m.

Public Hearing Closed: 6:24 p.m.

COUNCIL ACTION: Adopt Resolution No. CCR-17-50, authorizing the special assessments for the fire department equipment funding special tax for the 2017-2018 tax roll and authorizing the mayor to execute the certification.

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Wagner

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

- 9.** Discussion Regarding the Status of the City's Water System Repairs and Chlorination (Formerly item No. 14)
Mayor Morter moved the item up on the agenda for the sake of public inclusion.

Rod Bryan, Public Works Director – Overview of steps taken by the City for e. coli notification and emergency chlorination. Review of issues with Tank 1 and process of removing from the system. Review of letter sent to the Division of Drinking Water, State requirements, and efforts to lift chlorination requirements.

Clarifying questions from Council.

Roslyn McCoy – Comments regarding reports and chlorination.

Melinda Willy – Comments in regard to the Code Red system, support for the City.

Frances Mangels – Comments regarding Tank 1 and signs.

Peggy Risch – Questions for staff.

Vicki Gold – Comments regarding the headwaters.

Mary – Questions for staff, comments regarding chlorine.

Betty Kreeger – Comments regarding chlorination alternatives.

Rod Bryan, Public Works Director – Replied to questions from the public.

- 10.** Awarding of Proposal for EPA Brownfields Grant

Muriel Howarth-Terrell – Review of bid review process.

Clarifying questions from Council.

Roslyn McCoy – Comments regarding bid award.

COUNCIL ACTION: Adopt Resolution CCR-17-51

MOTION: Mayor Pro Tem Stearns
SECOND: Councilmember Stackfleth
AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter
NOES: None
ABSENT: None
ABSTAIN: None

11. Budget Adjustment for League of California Cities Annual Conference

Kathy Wilson, Deputy City Clerk – Staff report

Clarifying questions from Council.

COUNCIL ACTION: Approve Resolution CCR-17-52

MOTION: Councilmember Stackfleth

SECOND: Councilmember Engstrom

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

12. Receive Dr. Marbut’s Homeless Report

Parish Cross, Chief of Police – Review of report and suggestion that the report be made available online.
Council discussion.

Roslyn McCoy – Comments pertaining to the treatment of travelers.

Council discussion.

Staff directed to put the report on the City website and Police Department Facebook page with a disclaimer that it is for information only and is not the position of the City.

13. City and Park District Wastewater Line Planning and Development Project

Bruce Pope, City Manager – Review of Park’s current wastewater system and need for City connection.

Brief discussion.

Roslyn McCoy – Comments in support of the project.

COUNCIL ACTION: Approve Resolution No. CCR-17-53

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

14. Discussion and Possible Action Regarding Broadband Next Steps

Bruce Pope, City Manager – Introduction of item, review of options.

Brief discussion.

COUNCIL ACTION: Defer the discussion to a later date to be determined.

MOTION: Councilmember Stackfleth

SECOND: Councilmember Engstrom

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSTAIN: None

ABSENT: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

Tim Stearns, Mayor Pro Tem – Gigabit City Summit

Barbara Wagner, Councilmember – Gigabit City Summit, Great Northern open house

Kathy Morter, Mayor – Downtown Revitalization

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

COUNCIL ACTION: Reviewed Items a through k.

- a. Strategic Plan Workshop – 8/17/17
- b. Climate Resiliency Synthesis Report – 8/28/17
- c. City Council Compensation – 8/28/17
- d. Approval of Expenditure for ThriveHive Marketing – 8/28/17
- e. Discussion Regarding Rate Increase – 8/28/17
- f. First Reading of Ordinance CCO-17-XX Relating to Accessory Dwelling Units – 8/28/17
- g. Public Hearing: Cannabis Ordinances – 9/25/17
- h. Sisson Museum Transaction Tax and Report on All Potential Initiatives – TBD
- i. Tax Sharing Agreement - TBD
- j. Historic Preservation Committee – TB
- k. Crystal Geysir Industrial User Permit – TBD

Item added regarding the Pacific Crest Trail Association.

17. Closed Session: None

18. Adjourn: There being no further business, the meeting was adjourned at 8:37 p.m.

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