

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, August 28, 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 Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.
- 2. Roll Call:** Council Members Present: Engstrom, Stearns, Wagner, Morter, Stackfleth (arrived at 5:33 p.m.)
Council Members Absent: None
- 3. Special Presentations & Announcements:** None
- 4. Public Comment:**
Roslyn McCoy – Comments regarding Coliform notices.
Emily Acord – Comments regarding the Klamath Alliance for Resources and Environment fall timber tour.
Frances Mangels – Comments in regards to an applied economics study.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments in regards to The Landing.
Rod Bryan – Update on temporary chlorination equipment installation, comments regarding State permit.
Juliana Lucchesi, City Planner – Comments in regards to a proposed car wash project.
Kathy Wilson, Deputy City Clerk – Review of Committee vacancies.
Barbara Wagner, Councilmember – Comments regarding announcements.

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: August 14, 2017 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee June 21, 2017
 - c. Approval of Disbursements: Accounts Payable, 8/8, 8/9, and 8/17/2017; Total Gross Payroll and Taxes: For Period Ending 8/13/2017. (Finance Director)
 - d. Monthly Financial/Investment Report (Finance Director)
 - e. Acceptance of Memorandum of Understanding for Miscellaneous and Dispatcher Bargaining Units

MOTION TO APPROVE: Councilmember Wagner
SECOND: Councilmember Stackfleth
AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter
NOES: None
ABSENT: None
ABSTAIN: None

8. Public Hearing: First Reading of Ordinance CCO-17-XX Relating to Accessory Dwelling Units
Juliana Lucchesi, City Planner – Staff report, review of changes to Ordinance.

Clarifying questions and brief discussion.

Public Hearing Open: 6:03 p.m.

Pam Neronha – Comments regarding ‘tiny houses.’

Public Hearing Closed: 6:04 p.m.

COUNCIL ACTION: Approve first reading by title only

MOTION TO APPROVE: Mayor Pro Tem Stearns

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

9. Discussion Regarding Water and Sewer Rate Increases

Bruce Pope, City Manager – Review of the rate increases, Proposition 218 process, and State law.

John Fryer, Board Member, Mt. Shasta Resort – Comments regarding sewer rate increase and proposed rates for the Resort.

Clarifying questions from Council.

Bruce Pope, City Manager – Comments regarding equity in rates.

Discussion.

Rod Bryan, Public Works Director – Review of ways the City can account for discharge, comments regarding landscape adjustment.

John Kenny, City Attorney – Comments regarding fair and equitable rates.

Clarifying questions and Council discussion.

It was the general consensus of the Council for staff to continue to work with Mr. Fryer to find an option that works.

Melinda Willy – Comments in regards to Senate Bill 623 and eclipse glasses.

Todd Anthis – Comments regarding sewer rates.

Frances Mangels – Comments regarding sewer calculations and rates.

John Kennedy, Sr. – Comments in regards to commercial sewer rates and residential water usage.

Tara Gardener – Suggestions on how to calculate discharge.

Chuck Schlumpberger – Comments in regards to sewer rates in relation to non-profit organizations.

10. Climate Resiliency Synthesis Report

Juliana Lucchesi, City Planner – Review of climate resiliency dialogues and resulting report, next steps. Clarifying questions and Council discussion.

Emily Acord, Planning Commissioner – Comments in support of complete General Plan rewrite and funding for resiliency projects.

Melanie Findling, Planning Commissioner – Comments in support of General Plan rewrite.

Frances Mangels – Comments regarding climate, greenhouse gases, and eco-damage.

Pam Neronha – Comments in support of rewrite, concern regarding The Landing property.

Raven Stevens – Comments in support, comments regarding greenhouse gas emissions, noise element, and the utilization of interns.

Angelina Cook – Comments in support.

COUNCIL ACTION: Approve Resolution No. CCR-17-57, charging the Planning Department with the revision of the General Plan

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Engstrom

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

11. Award 2017 Window Replacement Project

Rod Bryan, Public Works Director – Staff report, review of window replacement bid process.

Clarifying questions from Council and discussion. During discussion, it was suggested that the City go out to bid again. Staff explained that the process takes some time and would prefer to have the project completed before winter.

COUNCIL ACTION: Approve Resolution No. CCR-17-58, awarding the 2017 window replacement project contract to Selig Construction.

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Councilmember Engstrom

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

12. League of California Cities Annual Resolutions

Kathy Wilson, Deputy City Clerk – Staff report.

Council discussion.

COUNCIL ACTION: Leave to the Voting Delegate's discretion on how to vote on behalf of the City of Mt. Shasta after hearing the floor discussion.

MOTION TO APPROVE: Mayor Pro Tem Stearns

SECOND: Councilmember Engstrom

AYES: Engstrom, Stearns, Stackfleth, Morter

NOES: Wagner

ABSENT: None

ABSTAIN: None

Councilmember Wagner dissented citing concerns about a single person representing the total population.

CITY COUNCIL/STAFF REPORTING PERIOD

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

Tim Stearns, Mayor Pro Tem – CTC scheduled report and meetings

John Stackfleth, Councilmember – Downtown Enhancement Advisory Committee (DEAC), Library Tax Advisory

Committee (LTAC)

Kathy Morter, Mayor – Beautification Committee (BC), Housing Discovery Committee, Team Shasta, Siskiyou Homeless Coalition

Paul Engstrom, Councilmember – Community Economic Development Activities Committee (CEDAC)

Barbara Wagner, Councilmember – CTC, ATC

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

COUNCIL ACTION: Reviewed Items a through f.

- a. City Council Compensation – 9/11/17
- b. Approval of Formation of Advisory Committee to the Pacific Crest Trail Association – 9/25/17
- c. Public Hearing: Cannabis Ordinances – 10/9/17
- d. Broadband Next Steps - TBD
- e. Sisson Museum Transaction Tax and Report on All Potential Initiatives – TBD
- f. Tax Sharing Agreement - TBD
- g. Historic Preservation Committee – TBD
- f. Crystal Geyser Industrial User Permit – TBD

15. Closed Session: None

16. Adjourn: There being no further business, the meeting was adjourned at 8:42 p.m.

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