

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street
Monday September 12, 2016; 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 Jeffrey Collings called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Morter, Burns, Harkness, Stearns, Collings
Council Members Absent:

3. Special Presentations & Announcements: D & S Canine Solutions

4. Public Comment:

John Kennedy – Comments regarding Measure H and the City’s Groundwater Ordinance.

Roslyn McCoy – Questions regarding Crystal Geyser’s Industrial Wastewater Permit, purchase of water for the Wastewater Treatment Plant, the audit, and Measure H.

5. Council and Staff Comments:

Muriel Howarth-Terrell, Finance Director – Comments regarding water used for testing purposes at the Wastewater Treatment Plant.

Parish Cross, Acting City Manager/Chief of Police – Comments regarding Coliform, the HERO Program, and the possible creation of a social media page.

Kathy Morter, Councilmember – Suggestion that the City put out a quarterly newsletter.

Parish Cross, Acting City Manager/Chief of Police – Complaints about The Nest and the old hospital.

Juliana Lucchesi, City Planner – Update regarding Planning Commission activities.

Kathy Morter, Councilmember – First Impressions and wayfinding signage.

Tim Stearns, Councilmember – Broadband update.

Parish Cross, Acting City Manager/Chief of Police – Result of recent sweep of transient camp areas.

CITY COUNCIL BUSINESS

6. 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: Regular City Council Meeting August 22, 2016, Special City Council Meeting August 18, 2016
- b. Approval of Brown Act Committee Meeting Minutes: Active Transportation Committee, July 24, 2016
- c. Approval of Disbursements: (Finance Director)

Accounts Payable: 8/17/16, 8/18/16, 8/24/16, and 8/31/16; Total Gross Payroll and Taxes for the Period Ending: 8/14/16 and 8/28/16.

d. Approval of Aiello, Goodrich, & Teuscher Agreement, Resolution CCR-16-38

Council discussion regarding item d.

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Burns

Clarifying questions from Council regarding item d.

AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings

NOES: None

ABSENT: None

ABSTAIN: None

7. Council Approval of Sewer and Water Rate Study Consultant Agreements

Parish Cross, Acting City Manager/Chief of Police – Review.

Clarifying questions from Council.

COUNCIL ACTION: Approve Resolution CCR-16-37 by title only

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Morter

AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings

NOES: None

ABSENT: None

ABSTAIN: None

8. Landing Development Plan Review

Juliana Lucchesi, City Planner – Review of existing development plan and updated maps.

Clarifying questions from Council.

Pamela Neronha – Concern about age of plan.

John Adamson – Support for plan.

Discussion by Council.

Juliana Lucchesi, City Planner – Recommendation of appointment of Ad-Hoc Committee to address The Landing.

Discussion by Council, no action taken.

9. Awarding Construction Contract for STIP Funded Guardrail Project

Muriel Howarth-Terrell – Review of item.

COUNCIL ACTION: Approve Resolution CCR-16-39 by title only

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Harkness

AYES: Councilmembers Morter, Burns, Harkness, Stearns, Mayor Collings

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

Kathy Morter, Councilmember – Met with retired Executive Director of the Presidio Project. Met with Yreka representatives regarding the IMPACT Program. Team Shasta.

Geoff Harkness, Councilmember – Start-Up Weekend.

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

COUNCIL ACTION: Reviewed Items a through j.

Geoff Harkness, Councilmember – Request the addition of a Fleet Equipment Replacement Program fund transfer to the September 26 agenda.

Item regarding SB628 to be added after new Council is seated.

Joint City Council and Mt. Shasta Recreation and Parks meeting after new City Council is seated.

- a. Cannabis Dispensary Briefing – 9/26/16
- b. Approve Art Agreement for Parker Plaza – 9/26/16
- c. Cannabis Dispensary Ordinance – 10/10/16
- d. Smoking Limitations – 10/24/16
- e. Possible Downtown Traffic Flow Changes/Request for Qualifications (RFQ) – 10/24/16
- f. Landing Costs for Future Discussion with the County – 10/24/16
- g. Review of CCO-98-05, Extraction and Exportation of Groundwater – 11/14/16
- h. Orchard Property Annexation – 11/14/16
- i. Community Building Use Agreement – 11/28/16
- j. Crystal Geyser Industrial User Permit – TBD, Pending County CEQA

12. Closed Session: Council adjourned to Closed Session at 8:14 p.m. and reconvened at 8:31 p.m.

COUNCIL ACTION: No reportable action.

13. Adjourn: There being no further business, the meeting was adjourned at 8:31 p.m.

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