

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, September 25 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 5:36 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, Stackfleth, Wagner, Stearns Council Members Absent: Morter
3. Special Presentations & Announcements: None
4. Public Comment: <u>Vicki Gold</u> – Comments regarding County Planning Commission and Crystal Geysers. Comments regarding PacifiCorp and the undergrounding of utilities. <u>Roslyn McCoy</u> – Comments in regards to the sound system.
5. Meeting Recess: None
Mayor Pro Tem Stearns rearranged the agenda for Council to hear items 9 and 12 first.
6. Council review, discussion, and possible direction to City staff regarding issues presented to the County Planning Commission on September 20, 2017 <u>Bruce Pope, City Manager</u> – Review of City input at County Planning Commission meeting. Review of steps taken by the City in regards to the Crystal Geysers EIR up to the present. <u>Greg Messer</u> – Comments in support of Crystal Geysers and economic development. <u>Dorian Aiello</u> – Comments in support of Crystal Geysers. <u>Mike Brown</u> – Supporting Crystal Geysers. <u>Jill Harris, Crystal Geysers</u> – Comments regarding permits and processes, review of portions of the EIR, comments regarding mitigation measures. <u>Vicki Gold</u> – Comments in opposition of Crystal Geysers project. <u>Roslyn McCoy</u> – Comments in regards to the adequacy and legality of the EIR process. <u>John Kennedy, Sr.</u> – Regarding the City’s comments on the EIR, in support of Crystal Geysers. Clarifying questions from Council, discussion. COUNCIL ACTION: Council will not request that Siskiyou County recirculate the Environmental Impact Report MOTION: Councilmember Stackfleth SECOND: Councilmember Engstrom AYES: Engstrom, Stackfleth, Stearns NOES: Wagner ABSENT: Morter ABSTAIN: None COUNCIL ACTION: Direct the City Manager and staff to inform the County that the City of Mt. Shasta will not pursue litigation against the County in regards to the Environmental Impact Report.

MOTION: Councilmember Stackfleth
SECOND: Councilmember Engstrom
Vicki Gold – Comments expressing concern about Council’s actions.
Dorian Aiello – Comments in support of Council’s actions.
Larry Stock – Comments in support of City Council.
Clarifying questions from Council and discussion.
AYES: Engstrom, Stackfleth, Stearns
NOES: Wagner
ABSENT: Morter
ABSTAIN: None

7. Closed Session Conference with Legal Counsel Existing Litigation - Government Code §54956.9

Two Cases: City of Mt. Shasta v. Chapman et al.
City of Mt. Shasta v. Chew et al.

Council adjourned to Closed Session at 6:45 p.m. and reconvened at 6:54 p.m.

Direction given to staff, no action taken.

8. Council and Staff Comments

Barbara Wagner, Councilmember – Comments regarding the City vehicle, library Request for Proposals, library capacity.

Bruce Pope, City Manager – League of California Cities Annual Conference.

CITY COUNCIL BUSINESS

9. 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: September 11, 2017 Regular City Council Meeting and September 18, 2017 Special City Council Meeting
- b. Approval of Disbursements: Accounts Payable 9/11/2017; Total Gross Payroll and Taxes: For Period Ending 9/10/2017
- c. Monthly Financial/Investment Report
- d. Resolution CCR-17-62, Expressing Support for the Siskiyou Startup Weekend

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Councilmember Engstrom

AYES: Engstrom, Stackfleth, Wagner, Stearns

NOES: None

ABSENT: Morter

ABSTAIN: None

10. Active Transportation Committee Letter to the County

Tim Stearns, Mayor Pro Tem – Review of the letter.

Barbara Wagner, Councilmember – Comments regarding support from other communities.

COUNCIL ACTION: Approve the letter and transmittal to the Siskiyou County Board of Supervisors

MOTION TO APPROVE: Councilmember Engstrom

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stackfleth, Wagner, Stearns

NOES: None

ABSENT: Morter
ABSTAIN: None

11. Council Reports on Attendance at Appointed/Outside Meetings

John Stackfleth, Councilmember – Comments regarding potential financing possibilities for various organizations.
Barbara Wagner, Councilmember – League of California Cities, Broadband meeting.
Paul Engstrom, Councilmember – Resiliency Meeting.
Tim Stearns, Councilmember – League of California Cities Annual Conference, Legislative End-of-Session Webinar.

CITY COUNCIL/STAFF REPORTING PERIOD

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

COUNCIL ACTION: Reviewed Items a through l. Library capacity and selection of Mayor/Mayor Pro Tem added to future agenda items.

- a. Public Hearing: Cannabis Ordinances – 10/9/17
- b. Adoption of City Goals – 10/9/17
- c. Discussion and Possible Action: Enhanced Infrastructure Financing District and CRIA – 10/9/17
- d. Establish fees for Accessory Dwelling Units – 10/9/2017
- e. Approval of Formation of Advisory Committee to the Pacific Crest Trail Association – 10/23/17
- f. Pacific Power Presentation Regarding ‘Smart Meters’ – 10/23/17
- g. Discussion and Possible Action: How to Improve Communication Between Staff, Council, and Constituents - TBD
- h. Broadband Next Steps - TBD
- i. Sisson Museum Transaction Tax and Report on All Potential Initiatives – TBD
- j. Tax Sharing Agreement - TBD
- k. Historic Preservation Committee – TBD
- l. Crystal Geyser Industrial User Permit - TBD

13. Adjourn: There being no further business, the meeting was adjourned at 7:37 p.m.

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