

MT. SHASTA CITY COUNCIL REGULAR MEETING DRAFT MINUTES
Mt. Shasta Community Center, 629 Alder Street
Monday, October 14th, 2013; 6:30 p.m.
Approved as submitted October 28th, 2013

1. Call to Order and Flag Salute

At the hour of 6:30 p.m. Mayor Moore called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call

Present: Council Members Michael Burns, Geoff Harkness, Tim Stearns, and Mayor Tom Moore

Absent: Jeffrey Collings

3. Public Comment: Sarah T. She voiced about protecting the waterways specifically to do with the forest service and ask them if there is a way we can protect the water-ways. She is now coming to the city to see if there is anything the City can do with maybe a filtration system to catch motor oil.

Next Public Comment: Michael Williams would like to expand the ATAC Committee. It's now at a 5 member committee. ATAC has the opportunity for more people to participate with the ATAC Committee.

No further Public Comments made.

4. Approval of Minutes: Minutes of Sept 23rd, 2013 Regular City Council Meeting
Were deferred to Nov 25th

5. City Council Interviews of Board/Commission's/Commissioner Candidates: City Manager Paul Eckert thanked the Mayor and Council for the support and the new process of Board/Commission's/Commissioner Candidates. We have three applications for the ATAC Committee. These Applications have been submitted for review. The chair of ATAC will participate in the process as well. City Manager now introduces the first Candidate, Melanie Findling. Her term expires 10/31/2014 wants to stay. Melanie continues on and explains her goals; she is also being asked questions from Council Member Stearns and Michael Williams. Applicant: Kenneth Ryan presented. Claire Tenscher Presented. She would like to see more people walking and riding their bikes. She would love to be involved in making those types of things happen. She wants to be involved in putting the sensors on the streetlights, because at night they don't change.

6. Special Presentations & Announcements: NONE

7. Consent Agenda: The City Manager recommends approval of the following Consent Agenda items:

Approval of Disbursements: Accounts Payable: 09/19/13, and 9/23/13 and
Total Gross Payroll and Taxes: For Period Ending 09/24/2013,
10/8/2013

Council Member Stearns Moved to Approve, seconded by Council Member Harkness. Motion carried on a 5-0 Voice vote.

8. Adopt Resolution to Revise the Job Description and Associated Salary Level for the Amendment of the Current Position of Administrative Assistant/Deputy City Clerk to Administrative Assistant. CCR-13-47

Director of Finance Terrell gave a staff report.

No questions from City Council. Council Member Stearns moved to approve, seconded by Council Member Harkness. Motion carried on a 5-0 voice vote.

9. Public Hearing: Approving Fiscal Year 2013-2014 Citizens Option for Public safety (COPS) Program Appropriation: That the City Council adopts the attached resolution to conduct a public Hearing for the purpose of taking comment regarding the Chiefs recommendation to adopt Resolution CCR-13-48. Resolution stating City of MT. Shasta appropriating \$94,148.00 of Citizen's Option for Public Safety Program allocations in the Supplemental Law Enforcement Services Fund for the 2013/2014 Fiscal year.

Police Chief Parish Cross gives staff report. He states how he would like to fund 70% to personal, 30 % of that goes to equipment. Police Chief Parish Cross asks if there are any questions at this point. A public attendee asked what the money was spent on. Police Chief Parish Cross let our public guest know that in the past 70% of it went to salaries of personnel, front line law enforcement, dispatchers. The other 30% will be a purchase of vehicle and all the maintenance needed on vehicle.

City Council Harkness asked Police Chief Parish Cross if they plan on buying another vehicle. Police Chief Parish Cross voiced "Yes" they plan on purchasing more vehicles, S.U.V.s. The Police will promise the City Council with a report regarding Alternative vehicles.

Council Member Stearns moved to Approve, seconded by Council Member Burns. Motion carried on a 5-0 voice vote.

10. Revised Report from Planning Commission's: Digital Signs recommendations from the Planning Commission

Staff Report presented by City Planner, Keith McKinley: City Manager Eckert and City Planner, McKinley went out to the high school and it went really well. They got the feeling they really want to blend in with the neighbors, even though they are exempt. They worked very well together. City Planner, McKinley wanted to add that we are not allowing anything new. We are just adding standards.

City Planner, McKinley would still like the City Attorney to look at all the reports and In the future we will have to have two public hearings before this becomes law.

11. Reinstatement of Public Works Maintenance Worker and Police Officer Positions: City Staff respectfully request a motion to reinstate the positions of Public Works Maintenance Worker and Police Officer effective immediately.

Council Member Stearns Moved to Approve, seconded by Council Member Burn's. Motion carried on a 5-0 voice vote.

12 & 13. Adopt Resolutions Implementing Agreements with Communication Dispatchers and Police Bargaining Units:

Council Member Burns Moved to Approve, Seconded by Council Member Harkness. Motion carried on a 5-0 voice vote. Resolution CCR-13-49 CCR-13-50

14. Information Technology (IT) Services: We respectfully request the Mayor & Council to approve Resolution CCR-13-51 approving an agreement with AACME Computers to provide technology services to the City of Mt. Shasta.

City Manager Eckert gave staff report:
No questions were asked.

Council Member Burn's Moved to Approve, seconded by Council Member Harkness. Motion carried on a 5-0 voice vote.

15. Brown Act Committee Minutes/Meetings - NONE

16. Reports Re: Attendance at Outside Meetings:

City Council Member Harkness attended the Regional Water Management Planning meeting. The IRWMP will then be ready for public comment. In a larger context with this plan submitted through the proper resources we will be able to apply for state funds.

Council Member Harkness also went to the CEDAC meeting, and voiced how he and Council Member Collings made their presentations. He felt it went really well. Mayor Moore also voiced and agreed his presentation was outstanding and really got people going.

Mayor Moore voiced his excitement of the Crystal Geysers event. He mentioned the energy and how positively people view things in the community, it was amazing.

Mayor Moore also attended the LOLA event and stated a lot of surrounding counties are growing and pushing items and working together.

17. Future Agenda Items:

- **RFP for John Smith Sanitation (Or any other parties we want to include in RFP) City of Mt. Shasta agreement with John Smith ends March 31, 2014.**

18. Adjourn

There being no further business before the Council, the meeting was adjourned at the hour of 8:12 p.m. to the next Regular City Council Meeting to be held on Monday, October 28th, 2013 at 6:30 p.m.

Respectfully Submitted,

Sherri Rogers

Sherri Rogers, Deputy City Clerk/Administrative Assistant
For John E. Kennedy Sr., City Clerk