

## Mt. Shasta City Council Special City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

Monday, September 15, 2014; 5:00 p.m.

Approved as Submitted on October 13, 2014

“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.”

Page	Item
	<p><b>1. Call to Order and Flag Salute</b></p> <p>At the hour of 5:10 p.m., Mayor Stearns called the meeting to order and led the audience in the Pledge of Allegiance.</p>
	<p><b>2. Roll call</b></p> <p><b>Councilmembers Present:</b> Collings, Mayor Pro-Tem Harkness, Mayor Stearns</p> <p><b>Councilmembers Absent:</b> Burns and Moore</p>
	<p>Public Comment:</p> <p>Mayor Stearns opened the meeting for public comment on items not on the agenda.</p> <ul style="list-style-type: none"><li>• <b><u>Roslyn McCoy:</u></b> Ms. McCoy inquired as to why the Council was holding a “Special” meeting for the below agenda item, as this is an additional cost to the City. She stated we should be budget conscience.</li><li>• <b><u>Vicki Gold:</u></b> Ms. Gold asked the Council if a BID went out to complete this feasibility study. A brief conversation ensued regarding the timeline and the BID process.</li><li>• <b><u>Melinda Willey:</u></b> Ms. Willey stated her prayers go out to the residents of Weed with respect to the fire. She spoke to an article in the Sacramento Bee regarding the restricting of ground water pumping. Ms. Willey then spoke to her disappointment regarding the Siskiyou County Board of Supervisors with respect to a proposed zoning change that may circumvent CEQA and the EIR process.</li><li>• <b><u>Bob Krandle:</u></b> Mr. Krandle, along with Lee Rashkin, spoke to an alternative method of wastewater treatment and treatment technology. Mr. Rashkin spoke to the cost effectiveness of their method. Mayor Stearns requested Mr. Rashkin email his PowerPoint presentation and related documents to the Deputy City Clerk.</li></ul> <p>Hearing no further request for Public Comment, Mayor Stearns closed the meeting for this agenda item.</p>

	<p><b>3. Public Workshop RE: Presentation of Draft Preliminary Engineering Report and Feasibility Study for City of Mt. Shasta State Mandated Wastewater Treatment and Disposal Improvement Project</b></p> <p><u>Background:</u> The City Engineer has completed the Feasibility Study and will be presenting the document to the Council and public for review, comments, and questions.</p> <p><u>Report By:</u> Rod Bryan, Public Works Director &amp; PACE Engineering</p> <p><u>Council Action:</u> Accept Public Comment</p> <p>City Manager Eckert advised the Council staff recommendation is to continue this agenda item to the next regular City Council meeting of September 22, 2014, due to power outages as a result of a fire in Weed.</p> <p>By consensus of the Council, the Public Workshop was continued as recommended.</p> <p>City Manager Eckert provided an update of the Weed fire. Staff is working with their counterparts in Weed and the City is assisting in providing additional resources they may require.</p>
	<p><b>4. Adjourn</b></p> <p>There being no further business before the Council, the meeting was adjourned at the hour of 5:26 p.m. to the next Regular City Council Meeting to be held on Monday, September 22, 2014 at 5:30 p.m.</p>

Respectfully Submitted,

*Tammy Lapthorne*

Tammy Lapthorne,  
Deputy City Clerk