

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

Mt. Shasta Community Center, 629 Alder Street

Monday, September 14, 2015; 5:30 p.m.

Approved as submitted October 12<sup>th</sup>, 2015

“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 5:35p.m., Mayor Geoffrey Harkness called the meeting to order and led the audience in the Pledge of Allegiance.
- 2. Roll Call:** Council Members Present: Burns, Stearns, Mayor Pro Tem Collings and Mayor Harkness. Council Members Absent: Morter
- 3. Special Presentations & Announcements:** Proclamation for Freedom from Workplace Bullies Week October 18-24, 2015 presented by Mayor Harkness to Finance Director, Muriel Howarth Terrell
- 4. Public Comment:**  
Raven Stevens - Industrial Waste Permit Application concerns. Submitted to Council and City Clerk copies of two (2) Central Valley Regional Water Quality Control Board documents regarding Crystal Geyser.  
Benjamin E. – Request for a personal exemption from ordinance prohibiting sitting or lying on sidewalks and plaza areas.  
Nazar Pamkiu (Kosimo) – Water waste concerns.  
Roslyn McCoy - Industrial Waste Permit Application comments and suggestions.
- 5. Meeting Recess:** None Taken
- 6. Council and Staff Comments:**  
City Manager – Roseburg Property; Centennial Greenway; 3<sup>rd</sup> Party Auditors; Public Works; Senior CDBG Snow Removal Program; Plaza Trash.  
Council Member Burns – Public Works Projects; Waste Collection; Plaza Trash.  
Mayor Harkness – Waste Water Permit, Snow Removal CDBG Funds; Citizen Feedback on Waste Collection Services.  
Finance Director– Waste Collection Services.

### 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 24, 2015 Regular City Council Meeting.
    - August 27, Coffee With Council Special City Council Meeting.
    - August 27, Special City Council Meeting.
  - b. Approval of Brown Act Committee Meeting Minutes:
    - Beautification Committee Regular Meeting Minutes of January 14, 2015 and Special Meeting Minutes of February 3, 2015.

- c. Approval of Disbursements: (Finance Director)  
Accounts Payable: 8/20/15, 8/21/15, 8/26/15, 9/12/15, and 9/8/15; Total Gross Payroll and Taxes for the Period Ending: 8/16/15 and 8/30/15.

- d. Resolution No. CCR-15-44 Annual Approval of the Investment Policy

MOTION TO APPROVE: Council Member Collings

SECOND: Stearns

AYES: Council Members Burns and Stearns, Mayor Pro Tem Collings, Mayor Harkness

NOES: None

ABSENT: Council Member Morter

ABSTAIN: None

**8. Water Conservation Committee Monthly Update and Report:**

COUNCIL ACTION: Received update report from Rod Bryan, Public Works Director

**9. Water Meter Project Update:**

COUNCIL ACTION: Received update report from Rod Bryan, Public Works Director

**10. Water Meter Opt Out Program:**

Resolution CCR-15-45- A Resolution of the City of Mt. Shasta Establishing the City of Mt. Shasta Municipal Water Utility Automated Meter Read (AMR) Opt-Out Program.

COUNCIL ACTION: Resolution CCR-15-45 adopted with amendments as discussed during the meeting.

MOTION TO APPROVE: Council Member Stearns

SECOND: Mayor Pro Tem Collings

AYES: Council Members Burns and Stearns, Mayor Pro Tem Collings, Mayor Harkness

NOES: None

ABSENT: Council Member Morter

ABSTAIN: None

**11. Humane Society Contract Renewal:**

Resolution CCR -15-46 A Resolution of the City Council of the City of Mt. Shasta Approving an Agreement Between the City of Mt. Shasta and the Siskiyou Humane Society, Inc. for the Care, Custody and Disposition of Animals Transported to the Animal Shelter by the City.

COUNCIL ACTION: Approved Resolution CCR-15-46 in title only

MOTION TO APPROVE: Council Member Stearns

SECOND: Mayor Harkness

AYES: Council Members Burns and Stearns, Mayor Pro Tem Collings, Mayor Harkness

NOES: None

ABSENT: Council Member Morter

ABSTAIN: None

**12. Approval of Purchase of a Ford F-250 for Public Works:**

Resolution CCR-15-47 A Resolution of the City Council of the City of Mt. Shasta Authorizing the Purchase of a 2016 Ford F-250 From Crown Motors in an Amount Not to Exceed \$24,072.56.

COUNCIL ACTION: Resolution CCR-15-47 approved in title only

MOTION TO APPROVE: Council Member Stearns

SECOND: Mayor Pro Tem Collings

AYES: Council Members Burns and Stearns, Mayor Pro Tem Collings, Mayor Harkness

NOES: None

ABSENT: Council Member Morter

ABSTAIN: None

**CITY COUNCIL/STAFF REPORTING PERIOD**

<p><b>13. Council Reports on Attendance at Appointed/Outside Meetings:</b> <u>COUNCIL ACTION:</u> None. No reports from Council.</p>
<p><b>14. Future Agenda Items (Appearing on the agenda within 60-90 days):</b> <u>COUNCIL ACTION:</u> Reviewed Items 14a through 14k. Item 14d changed from 9/28/2015 to 10/2015.</p> <ul style="list-style-type: none"><li>a. Presentation Regarding History of Mt Shasta Connection Fees and Comparison with Regional Local Governments – 9/28/2015</li><li>b. Overview of Rail Quiet Zone Process – 9/28/2015</li><li>c. Review of Proposed Caltrans SR 89/South Mt. Shasta Boulevard Intersection Improvement Project - 9/28/2015</li><li>d. Potential Addition of Short-term Rentals to the R-1 Zone – 9/28/2015</li><li>e. Proposal for Engineering Services for the 2015 EDA Funded Waste Water Treatment Plant Improvement Plan Project – 9/28/2015</li><li>f. Centennial Greenway Progress Update -10/2015</li><li>g. Joint City Council and Planning Commission Meeting – 10/2015</li><li>h. Recommendation Regarding Technology Service Contract – 10/26/2015</li><li>i. City Engineer and Public Works Director will Provide an Overview of Street Pavement Condition – 11/2015</li><li>j. Presentation Regarding Potential Forest Service use of Treated Effluent for Fire Suppression and Dust Control – 11/2015</li><li>k. Very High Fire Hazard Severity Zone – 12/2015</li></ul>
<p><b>15. Closed Session:</b> Council adjourned to Closed Session at 8:05 p.m. and reconvened at 8:25 p.m. <u>COUNCIL ACTION:</u> No decision reached. Conference With Labor Negotiator – Pursuant to Government Code §54957.6 Agency Negotiator: City Manager and Director of Finance Employee Organization: Teamsters Union: Miscellaneous Unit, Police Unit</p>
<p><b>16. Adjourn:</b> There being no further business, the meeting was adjourned at 8:25 p.m.</p>
<p><b>Respectfully Submitted by:</b> Linda Kear-Preston, Interim Administrative Assistant/Deputy City Clerk</p>