

Mt. Shasta City Council Regular Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

Monday, June 8, 2015; 5:30 p.m.

Approved as Submitted 6/22/15

“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	STANDING AGENDA ITEMS
	1.	<p>Call to Order and Flag Salute</p> <p>At the hour of 5: 32 p.m., Mayor Geoffrey Harkness called the meeting to order and led the audience in the Pledge of Allegiance.</p>
	2.	<p>Roll Call</p> <p>Councilmembers Present: Burns, Mayor Pro Tem Collings, Mayor Harkness Councilmembers Absent: Stearns (Arrived at 5:36 p.m.)</p>
	3.	<p>Special Presentations & Announcements:</p> <p>Critical deadlines of the Solar System Rebate Program – Councilmember Stearns and Mark Coleman</p> <p>Mt. Shasta Water Reduction Program Update – Meadow Fitton and Rod Bryan</p>
	4.	<p>Public Comment:</p> <p>Preston Dickinson, representative of AT & T located in Chico, introduced himself as the contact for our area.</p>
	5.	<p>Meeting Recess (None taken.)</p>
	6.	<p>Council and Staff Comments</p> <p>City Manager Eckert reported that: (1) Council Election Certification was received on June 8th; (2) the Remote Technology Industry Brainstorming Group is making progress; (3) the potential partnership with the Forest Service is continuing; (4) the Community Economic Development Activities Committee (CEDAC) meets June 9th and, among other agenda items, the group will discuss the Business WalkAbout; (5) City water conservation efforts continue with the Resolution approved and adopted by City Council mailed to homeowners next week; (6) the water meter project is progressing on schedule with 282 meters installed as of May 29th; and (7) Code Enforcement efforts continue with The Nest on Old McCloud Road.</p> <p>Mayor Harkness announced that Supervisor Valenzuela is attempting to solicit stakeholders for a committee to benefit Lake Siskiyou. He advised Council that the Regional Water Management Group (RWMG) does not support the interceptor project. Further, he outlined the historical problems with the leach field.</p> <p>Tim Stearns reported that the three-day Shasta Yoga Fest was a success, and the</p>

	community is looking better than ever.
	CITY COUNCIL BUSINESS
	<p>7. Consent Agenda - The City Manager recommends approval of 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.</p> <p style="padding-left: 40px;">a. Acceptance of Brown Act Committee Minutes: None.</p> <p style="padding-left: 40px;">b. Approval of Disbursements: Accounts Payable: 5/12/15, 5/26/15 and 5/27/15; Total Gross Payroll and Taxes: For Period Ending 6/2/15 (Finance Director)</p> <p>MOTION to accept 7(a) Brown Act Committee Minutes: None; and 7(b) Approve Disbursements: Accounts Payable: 5/12/15, 5/26/15 and 5/27/15; Total Gross Payroll and Taxes: For Period Ending 6/2/15 (Finance Director).</p> <p>Motion by: Mayor Pro Tem Collings Second by: Councilmember Burns 4 Ayes: Burns, Mayor Pro Tem Collings, Stearns, Mayor Harkness</p>
	<p>8. Continued discussion regarding the Proposed Operating Budget, Capital Improvement Plan, and Fleet and Equipment Replacement Program.</p> <p><u>Background:</u> The City Council is respectfully requested to review and discuss the Proposed FY 2015/16 and Proposed FY 2015/2020 Capital Improvement Plan and the Proposed FY 2015/2020 Fleet and Equipment Replacement Program from the June 2, 2015 Special Council Meeting.</p> <p><u>Report By:</u> Muriel Howarth-Terrell, Finance Director</p> <p><u>Council Action:</u> None. The City Council is scheduled to consider adoption of the Operating Budget, CIP, and FERP at the June 22, 2015 City Council meeting.</p> <p>Jean Nels, Sisson Museum Executive Director, spoke to Council and submitted a letter to the City of Mt. Shasta requesting funding for the museum.</p> <p>MOTION to set aside \$15,000 to support the efforts of various local agencies.</p> <p>Motion by: Councilmember Stearns Second by: Mayor Pro Tem Collings 4 Ayes: Burns, Mayor Pro Tem Collings, Stearns, Mayor Harkness</p>
	<p>9. Resolution Rescinding the Water Reduction Program Resolution and adopting an updated Resolution with clarified irrigation requirements</p> <p><u>Background:</u> The City Council will consider rescinding the recently adopted Drought Resolution and adopting a new resolution with new yard irrigation limits</p> <p><u>Report By:</u> Rod Bryan, Public Works Director</p> <p><u>Council Action:</u> The City Council is respectfully requested to consider rescinding the</p>

	<p>past resolution and adopt an updated Drought Resolution.</p> <p>MOTION to adopted Resolution CCR-15-27, updated to incorporate clarified irrigation requirements.</p> <p>Motion by: Councilmember Stearns Second by: Mayor Pro Tem Collings 4 Ayes: Burns, Mayor Pro Tem Collings, Stearns, Mayor Harkness</p>
	<p>10. City Council consideration of local financial matching levels for financial grants funneled to the City of Mt. Shasta through the Regional Water Management Group (RWMG)</p> <p><u>Background:</u> Due to the limited allocation of Grant Funds from the State to our Regional Water Management Group and the corresponding very large number of local agency requests, the City Council is requested to discuss the amount or percentage the City will be willing to apply to grants funneled through the Regional Water Management Group to the City of Mt. Shasta.</p> <p><u>Report By:</u> Paul Eckert, City Manager</p> <p><u>Council Action:</u> None. The City Council will conduct general discussion only.</p>
<p>CITY COUNCIL/STAFF REPORTING PERIOD</p>	
	<p>11. Council Reports regarding Attendance at Appointed/Outside Meetings</p> <p>Councilmember Stearns reported that the Remote Technology Industry Brainstorming Group’s strategy plan is underway.</p> <p>Councilmember Burns will attend the Local Transportation Commission (LTC) meeting on June 16th where the Forest Service will present their project. Mayor Harkness will also attend.</p>
	<p>12. Future Agenda Items (Appearing on the agenda within 60-90 days):</p> <ul style="list-style-type: none"> a. Annual update from Beautification Chairperson – 7/2015 b. Annual update from Planning Commission Chairperson – 9/2015 c. Update regarding potential water rate structure in Fiscal Year 2016/17– 7/2015 d. Update of efforts to mitigate adverse impacts of increased transient population—7/2015 e. Centennial Greenway Progress Update – 6/2015 f. Bike Trails Project Presentation by Mayor Harkness – 6/2015 g. Business Walk Results – 6/2015 h. Very High Fire Hazard Severity Zone – 7/2015

	<ul style="list-style-type: none">i. Rooftop solar program – 7/2015j. Humane Society Contract Renewal – 8/2015k. Presentation regarding history of Mt Shasta Connection Fees and comparison with regional local Governments – 8/2015l. Water Meter Opt Out Program – 8/2015m. Presentation regarding potential Forest Service use of treated effluent for fire suppression and dust control – 8/2015n. City Council discussion of desired objectives for the Planning Commission and City Planner for FY 2015/2016 and beyond – 7/2015 <p>The following items were added to future agenda items:</p> <ul style="list-style-type: none">o. Funding for Outside Agenciesp. The Nest Updateq. Update on Road Projects
	<p>13. Adjourn</p> <p>There being no further business before the City Council, Mayor Harkness adjourned the meeting at 8:20 p.m.</p>