

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

Monday, September 28, 2015; 5:30 p.m.

Approved as submitted October 12th, 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 5:34 p.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, Morter, Stearns, Mayor Pro Tem Collings and Mayor Harkness.
Council Members Absent: None
- 3. Special Presentations & Announcements:** Council accepted the presentation from Crystal Aston of Great northern Services regarding the Senior Citizen Snow Removal Program (CDBG) providing snow removal assistance for seniors 60 years and older.
- 4. Public Comment:** Council opened the meeting to public comment.
Brian Hillman – Industrial Permit Application Form
Brian Stewart – Industrial Permit Application Form; Waste Water Treatment Plant Project
Vicki Gold - EIR for Crystal Geyser should be through the City not the County; Industrial Permit Form,
Roslyn McCoy - Amending Water Extraction Ordinance with regard to the exemption for water bottling company.
Benjamin E – Request for a personal exemption from ordinance prohibiting sitting or lying on sidewalks and plaza areas. Submitted written request to Council.
Nazar Pamkiu (Kosimo) – Quiet Zone Area; Snow removal assistance; Water waste concerns; Progress regarding EPA documents submitted to the City Manager. Submitted Rail Quiet Zone written public comments to Council.
- 5. Meeting Recess:** No recess taken.
- 6. Council and Staff Comments:**
City Manager – Public Works projects – Water Meter Project, Sidewalks; Leadership Forum in Redding.
Council Member Burns – McCloud Ave water line questions.
Council Member Morter – Personal experience with Water Meter Project (helped with leak detection & discovery of malfunctioning valve at residence).
Council Member Collings: Comments on Jefferson and Mc Cloud Streets regarding Water Project; LED Contract

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 Brown Act Committee Meeting Minutes: June 26, 2015 Active Transportation Committee Special Meeting.
 - b. Approval of Disbursements: Accounts Payable: 9/16/15 and 9/17/15; Total Gross Payroll and Taxes for the Period Ending: 9/15/15.
 - c. Monthly Finance/Investment Report – August 31, 2015
 - d. Approval of Resolution CCR-15-48 DEAC Appointments: Sandra Haugan –Downtown Enhancement Advisory Committee for a term expiring 2/28/2019. Ross Abassi – Downtown Enhancement Advisory Committee for a term expiring 2/18/2018.

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 Brown Act Committee Meeting Minutes: June 26, 2015 Active Transportation Committee Special Meeting.
- b. Approval of Disbursements: Accounts Payable: 9/16/15 and 9/17/15; Total Gross Payroll and Taxes for the Period Ending: 9/15/15.
- c. Monthly Finance/Investment Report – August 31, 2015
- d. Approval of Resolution CCR-15-48 DEAC Appointments: Sandra Haugan –Downtown Enhancement Advisory Committee for a term expiring 2/28/2019. Ross Abassi – Downtown Enhancement Advisory Committee for a term expiring 2/18/2018.

COUNCIL ACTION: Approve Consent Agenda Items 7a through 7d by title only.

MOTION TO APPROVE: Council Member Stearns

SECOND: Council Member Collings

AYES: Unanimous

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL ACTION: Resolution CCR-15-48 DEAC Appointments

MOTION TO APPROVE: Council Member Stearns

SECOND: Council Member Collings

AYES: Unanimous

NOES: None

ABSENT: None

ABSTAIN: None

8. Presentation Regarding New Industrial Permit Application Form

COUNCIL ACTION: Received presentation from Paul Eckert, City Manager. Council questions answered by John Kenny, City Attorney and City Staff.

9. Public Hearing to Request Input From the Public on the Brownfields ABCA, RAWP, and CEQA Draft Documents

COUNCIL ACTION: Conducted the Public Hearing following a brief overview of the Brownfields ABCA, RAWP and CEQA documents by Logan Smith, Program Manager Siskiyou County Economic Development Council.

PUBLIC COMMENT: No public comment for this item.

10. Brownfield Grant Program Update

COUNCIL ACTION: Received update from Logan Smith, Program Manager Siskiyou Economic Development Council.

11. Review of Proposed Caltrans SR 89/South Mt. Shasta Boulevard Intersection Improvement Project.

COUNCIL ACTION: Received review from Caltrans representatives. Following review Mayor Harkness opened meeting to public comment and a presentation from Michael Williams, Alternative Transportation Committee Chair.

12. Mt Shasta Connection Fees and Comparison with Regional Local Governments

COUNCIL ACTION: Received report from City Manager, Paul Eckert

13. Proposal for Engineering Services for the 2015 EDA Funded Wastewater Treatment Plant Improvement Project

COUNCIL ACTION: Authorized Approval of Amendment No 2 to the Agreement with PACE Engineering for design, environmental, bidding and contract services for the 2015 EDA Funded Wastewater Treatment Plant Improvement Project.

MOTION TO APPROVE: Council Member Stearns

SECOND: Council Member Burns

AYES: Unanimous
NOES: None
ABSENT: None
ABSTAIN: None

14. Consideration of the Continued 75% Reduction of the Development Impact Fees (DIF)

COUNCIL ACTION: Council Adopted Resolution CCR 15-49 Extending the Suspension of Seventy Five Percent of the Development Impact Fees for Fire, Police, and Public Works Components as stated in Section 3.55.060(B) of the Municipal Code through October 31, 2016.

MOTION TO APPROVE: Council Member Burns

SECOND: Council Member Morter and Collings

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

NOES: Council Member Stearns

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

15. Council Reports on Attendance at Appointed/Outside Meetings:

ATC Meeting report - Council Member Burns.

Meeting about CA PUC regarding broadband internet – Mayor Pro Tem Collings

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

COUNCIL ACTION: Reviewed Items 14 a through 14 h. Council added Item 14 i - Alternatives for Funding Capital Improvement Projects – 12/2015.

- a. Overview of Rail Quiet Zone Process – 10/12/2015
- b. Centennial Greenway Progress Update 10/2015
- c. Joint City Council and Planning Commission Meeting-10/2015
- d. Recommendation regarding Information Technology (IT) Service Contract -10/26/15
- e. Potential Addition of Short-Term Rentals to the R-1 Zone-10/2015
- f. City Engineer and Public Works Director will provide an overview of Street Pavement Condition – 11/2015
- g. Presentation Regarding Potential Forest Service Use of Treated Effluent for Fire Suppression and Dust Control – 11/2015
- h. Very High Fire Hazard Severity Zone – 12/2015
- i. Alternatives For Funding Capital Improvement Projects - 12/2015

17. Closed Session: Council adjourned to Closed Session at 10:07 p.m. and reconvened at 10:25 p.m.

COUNCIL ACTION: 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

18. Adjourn: There being no further business, the meeting was adjourned at 10:30 p.m.