

Mt. Shasta City Council Special City Council Meeting Minutes

City Hall Office Areas
Thursday, January 16, 2014; 7:30 a.m.

Approved as Submitted on 1-27-14

“Our mission is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life.”

Page	Item
	<p>1. Roll call</p> <p>At the hour of 7:32 a.m., Mayor Stearns called the meeting to order.</p> <p>Councilmembers Present: Burns, Collings, Moore, and Mayor Stearns Councilmembers Absent: Councilmember Harkness</p>
	<p>2. Coffee with City Council.</p> <p>This is an opportunity for residents of the community to meet and greet with members of the City Council and City staff in an informal setting.</p> <p>Staff : City Manager Staff Report: None Council Action: None</p> <p>A general discussion was held between the City Councilmembers and meeting participants regarding Air B&B. The benefits and drawbacks were outlined, to include issues with the City’s Zoning Ordinance, the exchange and tracking of fees, and concerns regarding noise or nuisance to neighbors. The City Planner is developing options for public consideration in April, 2014.</p> <p>Information was received regarding the current drought conditions in the area and the possible adverse effect the Crystal Geyser plant may have on the wells.</p> <p>A general discussion was held regarding the vision and planning for the “Landing”. The City Manager provided an update as to the grant process underway for the clean-up of the property.</p> <p>Dialogue was exchanged regarding the County of Siskiyou project, the Crystal Geyser Plant. This dialogue included discussions regarding the demand from Crystal Geyser on the waste water treatment plant, concerns surrounding the completion of a full EIR study including the Crystal Geyser Plant, the possibility of imposing specific requirements for wastewater discharge, which would result in fines if they exceed agreed limits. The City Council reiterated their commitment to continue having open dialogue with the County and Crystal Geyser to obtain further information in order to provide transparency for the residents. The Councilmembers reiterated that Crystal Geyser is in the County and was led by Siskiyou County.</p>

	<p>8:41 a.m., Councilmember Moore leaves the meeting.</p> <p>Further discussion regarding the EIR scope and process was held, Mayor Stearns indicated the City Council's interest in holding a "public" meeting, with the Siskiyou County Board of Supervisors present, for some time in late February or March in order to provide the residents with answers to their questions.</p>
	<p>3. Adjourn</p> <p>There being no further business before the Council, the meeting was adjourned at the hour of 9:25 a.m. to the next Regular City Council Meeting to be held on Monday, January 27, 2014, at 6:30 p.m.</p>

Respectfully Submitted,

Tammy Lapthorne

Tammy Lapthorne,

Deputy City Clerk