

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

Monday, November 10, 2014, 5:30 p.m.

“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 5:33 p.m., Mayor Stearns called the meeting to order and led the audience in the Pledge of Allegiance.</p>
	2.	<p>Roll call</p> <p>Councilmembers Present: Collings, Moore, Mayor Pro-Tem Harkness, Mayor Stearns Councilmembers Absent: Burns</p>
	3.	<p>Special Presentations & Announcements:</p> <p style="padding-left: 40px;">a. Manufacturing/Business Career Pathway – Bright Nichols-Stock and Thad Wallace</p> <p style="padding-left: 80px;">The Manufacturing/Business Career Pathway is a grant-funded, four-year program that gives students hands-on welding and drafting experience at all levels of metals, plastic, and wood manufacturing. Junior/Senior Capstone, a program in which a student acquires the necessary skills and creates a project in their junior and senior year, is available to students in the manufacturing program.</p> <p style="padding-left: 80px;">The College of the Siskiyous (COS) and Oregon Institute of Technology (OIT) both offer Pathway programs. It is the future goal of the program to become integrated into core and elective classes.</p> <p style="padding-left: 80px;">The Pathway program provides students with valuable entrepreneurial skills and the ability to stay in Siskiyou County to become part of its economic growth.</p> <p style="padding-left: 80px;">Ms. Nichols-Stock and Mr. Wallace expressed their appreciation for being given the opportunity to make their presentation, and would be grateful for a letter of support from City Council.</p> <p style="padding-left: 80px;">Councilmembers expressed support of the efforts of the Manufacturing/ Business Career Pathway program and its goal of economic development within our community.</p> <p style="padding-left: 80px;">City Manager Paul Eckert indicated that a letter of support from the City of Mt. Shasta would be forthcoming.</p>

	4. City Council Interviews of Board/Commission /Commissioner Candidates: None
	5. Public Comment: <ul style="list-style-type: none">• <u>Vicki Gold</u>: Shared concerns regarding the costs of the EIR and confusion among other agencies, and growth-inducing impacts of the Crystal Geyser sewer expansion project. Hearing no further requests for Public Comment, Mayor Stearns closed this agenda item.
	6. Meeting Recess: A meeting recess was not taken.
	CITY COUNCIL BUSINESS
	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. <ul style="list-style-type: none">a. Acceptance of Brown Act Committee Minutes: CEDAC Regular Meeting Minutes of July 8, 2014.b. Approval of Disbursements: Accounts Payable: 10/21/14 and 10/30/14; Total Gross Payroll and Taxes: For Period Ending 10/29/14 (Finance Director).c. Resolution CCR-14-61 RE: Authorizing a Memorandum of Agreement with the City of Weed for reimbursement of costs associated with the Boles Fire Response (Finance Director).d. Resolution CCR-14-62 RE: Support the Upstate Regional Application for Plug-In Electric Vehicle Readiness (Finance Director). MOTION to approve the consent agenda items (a), (b), (c), and (d). Motion made by: Councilmember Moore Second by: Councilmember Collings Council Action: Motion carried on a voice vote as follows: 4 – Ayes (Councilmembers Collings, Moore, Mayor Pro-Tem Harkness, Mayor Stearns) 1 – Absent (Council member Burns)
	8. Public Hearing RE: Brownfields <i><u>Background:</u></i> Updated information regarding the status of the Brownfield Assessment and Cleanup Project. <i><u>Report by:</u></i> Muriel Howarth-Terrell, Finance Director <i><u>Council Action:</u></i> Informational only.

	<p>Tonya Dowse and Robert Coox from the Siskiyou County Economic Development Council reported on the ongoing efforts for the Brownfield Assessment Grant, which entails: toxic cleanup, public awareness, signage, website maintenance (TheLandingMtShasta.com), critical timeframes, multi-purpose grants, and expenses to the City.</p> <p>PUBLIC COMMENT:</p> <ul style="list-style-type: none"> • <u>Michael Williams:</u> Roseburg property is a key piece to the trail system, cycle track, and connector on the north end toward Ream Avenue crossing Union Pacific property. The Alternative Transportation Advisory Committee (ATAC) would like to see this included in the plan for The Landing.
	<p>9. Update of the Transient Action Response Plan</p> <p><u>Background:</u> Police Chief will provide provide Council with an update of this year's Initiatives and New Program.</p> <p><u>Report By:</u> Parish Cross, Chief of Police</p> <p><u>Council Action:</u> Informational only</p> <p>Chief Parish Cross updated Council on the Transient Action Program (TAP).</p> <ul style="list-style-type: none"> • "The Law and You" project attempted to educate business owners and citizens on their personal and private property rights. • Budget will allow hiring more officers to walk foot patrol, a great proactive resource to enforce zero tolerance for camping or loitering. • Department will reinstitute a reserve officer position, which will result in no additional costs to the City. Reserve officers typically do not receive compensation. • Department is working on possible ordinances to discourage loitering. • Department is also forming an Explorer Post, envisioned as a Public Safety Explorer Post, which will include not only police, but fire and medical units. • No significant increase in crime rate was noted as a result of the seasonal transient population. • Parker Plaza is private property and, as such, under the jurisdiction of its owner. The Department will continue to work with Mountain Runners to keep them apprised of the activities in and around the Plaza.
CITY COUNCIL/STAFF REPORTING PERIOD	
	<p>10. Council Reports on Attendance at Appointed/Outside Meetings</p> <p>Councilmember Harkness reported that he attended a recent Young Professionals meeting, and is working with Sue Densmore from the Rural Development Institute to move forward in the development and implementation of the Metro Program.</p> <p>Mayor Stearns reported that he attended, by telephone conference, the final meeting of the initial study to install plug-in charging stations for electric vehicles along approximately 175 miles of the I-5 freeway in Siskiyou, Shasta, and Tehama Counties. In that meeting, the Committee adopted a resolution supporting the next</p>

	<p>funding request for the installation of these charging stations. There are 99 potential sites that will result in nine stations—three sites in each of the three counties. Two potential sites have been identified in Mt. Shasta—Tri-Counties parking lot on Chestnut and the City-owned lot on Lake Street across from the fire station.</p> <p>Mayor Stearns pointed out that The City of Mt. Shasta’s General Plan does not provide for siting or usage of these charging stations. Redding’s General Plan is the only one in the three counties that has a provision for electric vehicle charging. Perhaps a review of their document would be helpful in updating the City of Mt. Shasta’s General Plan.</p>
	<p>11. Council and Staff Comments</p> <p>City Manager Eckert reported that Winter Magic will be held the day after Thanksgiving, November 28, 2014, and will have activities on the 200, 300, and 400 blocks of the boulevard, such as youth activities, food booths, fire pits, and a Reindeer Run For Fun at 10:00 a.m.</p> <p>The City appreciates the donation by Emily Derby and the Hearst Foundation, and transportation by Brian Heile, of this year’s Christmas tree now erected in the City Plaza. Letters of appreciation will be forthcoming.</p> <p>The Fire Department had a successful training burn on E. Castle Street. The developer will have the site cleaned up this week. The preliminary plans for the new structures have been reviewed and are anticipated to be a nice addition to the community.</p> <p>The Housing Element has been approved at the state level. Congratulations to Tuliyani Potts and the Planning Commission for their hard work and diligence.</p> <p>In addition to their daily duties, Public Works crews are doing an excellent job in preparing for winter—equipment readiness, cleaning storm drains, checking inventories, etc.</p> <p>City Manager Eckert formally announced the City received grant funding of \$4.5 million for two water projects. This grant, unlike most grants that require local fund-matching, was 100-percent funded. We wish to thank, in particular, Mayor Pro-Tem Harkness for his efforts and the Integrated Regional Water Management Plan (IRWMP) Committee who supported our efforts. The funds will be used to replace water lines and new water meters.</p> <p>As a reminder, next Council meeting there is Council selection of Mayor and Mayor Pro-Tem.</p> <p>There will be a workshop on November 12, 2014 on the Notice of Preparation (NOP), Draft Environmental Report, of the Mt. Shasta Sewer Line Improvement Project. The workshop will be presented by North State Resources.</p> <p>Only two councilmembers will be present, Harkness and Collings, as the presence of more than two members of Council would violate The Brown Act. The workshop</p>

	<p>will most likely not be televised.</p> <p>It was agreed that updated information received on the NOP for the November 12, 2014 workshop will be posted on the City of Mt. Shasta's website and emailed to the Mt. Shasta Herald no later than the morning of November 11, 2014.</p> <p>Mayor Stearns reported Friday, November 14, 2014, will be a National Day of Action to join together and tell the Postmaster General and the Post Office Board of Governors to keep the mail processing plant open in Redding. Those wishing to participate may distribute flyers at your local post office, attend the Save Redding Mail Processing Rally or Town Hall Meeting on Friday, and speak with others about the delays that would occur by processing our mail in Sacramento.</p> <p>Calls may also be made to Senator Barbara Boxer, Diane Feinstein, and Doug La Malfa at their local offices, asking for their support to keep the Redding plant open.</p>
	<p>12. Future Agenda Items (Appearing on the agenda within 60 days):</p> <ul style="list-style-type: none">a. Review of Ordinance #275 with the intent to add language allowing the inclusion of downtown property owners to be eligible to sit on the DEAC – 12/2014 (Waiting for legal review)b. Recycling Enhancements – 11/2014 (Waiting for Rotary Interact Club to install new containers)c. Fire Department Sleeper Program Update – 1/2015d. Possible RV Park Development at "The Landing Commerce Park" – 12/2014e. LED Light System Update – 12/2014f. Discuss potential Connection Fee Moratorium to Housing and Multi-Housing Units – 11/2014 <p>Councilmember Moore suggested that we possibly sell the Eastern portion of The Landing. He would like to have this included on the list of future agenda items for council discussion.</p> <p>Councilmember Moore requested the City Manager provide an overview of the City Council election process to be included in future agenda items.</p>
	<p>13. Closed Session:</p> <ul style="list-style-type: none">a. Conference Involving SCORE Claim (Gov. Code 54956.95) Claimant: Erickson Agency Representative: Finance Director <p>At the hour of 7:13p.m., Mayor Stearns adjourned the Meeting to Closed Session.</p> <p>Mayor Stearns reconvened the meeting to Open Session at the hour of 7:23 p.m.</p>

	<i>(Report on Closed Session Item to Follow After Council Reconvenes)</i>
	<p>14. Adjourn</p> <p>There being no further business before the City Council, the meeting was adjourned at the hour of 7:24 p.m.</p>