

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, November 13, 2017; 5:30 p.m.

Approved as Submitted

“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 5:33 p.m. Mayor Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.

**2. Roll Call:** Council Members Present: Engstrom, Stearns, Stackfleth, Wagner, Morter  
Council Members Absent: None

**3. Special Presentations & Announcements:**

a. Proclamation: North State Giving Tuesday – Mayor Kathy Morter proclaimed November 28<sup>th</sup> as North State Giving Tuesday in the City of Mt. Shasta.

b. Presentation: Lava Beds National Monument Re-Designation Project

c. Visitor’s Bureau Report – Jim Mullins

Councilmember Wagner made a motion to remove item #14 from the agenda for more information. Motion fails for lack of a second.

Councilmember Wagner made a motion to postpone item #9 for more information. Motion fails for lack of a second.

Councilmember Wagner made a motion to remove item #9 from the agenda stating that the City has already stated its position. Motion fails for lack of a second.

**4. Public Comment:**

Roslyn McCoy – Comments regarding Crystal Geyser Environmental Impact Report (EIR).

John Kennedy, Sr. – Read a statement regarding development in Weed, Mt. Shasta.

Geneva Omann – Comments regarding North State Giving Tuesday, EIR, General Plan process.

Bruce Hillman – Comments regarding disc golf.

Melinda Willy – Thanking community for support for fire victims.

Jack Trout – Comments regarding various trout in the McCloud River.

**5. Meeting Recess:** None

**6. Council and Staff Comments:**

Bruce Pope, City Manager – Tree planting, easements, emergency chlorination system, senior snow removal program, General Plan visioning meetings.

Paul Engstrom, Councilmember – Lava beds, disc golf, hike Mt. Shasta website, McCloud River.

Kathy Morter, Mayor – Wished all a Happy Thanksgiving.

### 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: October 23, 2017 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee Minutes September 27, 2017
- c. Approval of Disbursements: Accounts Payable, 10/26/2017; Total Gross Payroll and Taxes: For Period Ending 10/22/2017 (Finance Director)
- d. Active Transportation Committee Time, Date, and Location Meeting Change
- e. Sidewalk Project Notice of Completion
- f. Adopt Resolution CCR-17-XX, A Resolution of the City Council of the City of Mt. Shasta Approving the reimbursement of expenditures paid prior to the issuance of obligations for the Tank 1 & Roseburg Water System Improvement Project.

Item e removed from the Consent Agenda for comment.

MOTION TO APPROVE Items a, b, c, d, and f: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

Ken Ryan: Request that the Active Transportation Committee be included in more decisions.

MOTION TO APPROVE Item e: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

- 8. Public Hearing: Submittal of an Application in Response to the 2017 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA)**

Muriel Howarth-Terrell, Finance Director – Review of CDBG NOFA, projects, funding cycle.

Clarifying questions from Council.

**Public Hearing Open: 7:15 p.m.**

Ken Ryan – Comments regarding snow removal, grant writing

Nancy Swift – Comments regarding project recommendations, economic development.

Seata Madison – Funding cycle, previous programs funded.

Heather Solus – Senior snow removal.

**Public Hearing Closed: 7:29 p.m.**

COUNCIL ACTION: Approve Resolution CCR-17-74

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

- 9. Discussion and Possible Direction to Staff Clarifying City Council Position in Regards to the Crystal Geyser Final Environmental Impact Report**

Bruce Pope, City Manager – Review of item.

Clarifying questions and Council discussion.

Daniel Axelrod – Comments regarding the final EIR, hydrology.

Bruce Hillman – Comments regarding City response to EIR.

Roslyn McCoy – Support for the original letter submitted by ENPLAN.

John Kennedy Sr. – Comments in support of final EIR.  
Merav – Comments against Crystal Geysers, transparency, nature.  
Vicki Gold – Comments against Crystal Geysers EIR.  
Dorian Aiello - Comments in support of Crystal Geysers.  
Greg Messer – Comments in support of Crystal Geysers.  
Molly Brown - Comments regarding transparency, against Crystal Geysers EIR.  
Geneva Omann – Comments regarding the County/City relationship.  
Mike Brown – Regarding those opposed to Crystal Geysers.  
Council discussion.  
**COUNCIL ACTION:** Approve Resolution CCR-17-75 as amended  
**MOTION TO APPROVE:** Mayor Pro Tem Stearns  
**SECOND:** Councilmember Stackfleth  
**AYES:** Engstrom, Stearns, Stackfleth, Morter  
**NOES:** Wagner  
**ABSENT:** None  
**ABSTAIN:** None

**10.** Report on Response to Library Request for Proposals  
Bruce Pope, City Manager – Review of memo.

**11.** Local Transportation Claim  
Muriel Howarth-Terrell, Finance Director – Staff report.  
Clarifying questions from Council.  
Ken Ryan – Comments regarding bus stops, grant writing.  
**COUNCIL ACTION:** Approve Resolution CCR-17-76  
**MOTION TO APPROVE:** Councilmember Stackfleth  
**SECOND:** Mayor Pro Tem Stearns  
**AYES:** Engstrom, Stearns, Stackfleth, Wagner, Morter  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**12.** First Quarter Financial Review  
Muriel Howarth-Terrell, Finance Director – Review of first quarter.  
Clarifying questions from Council.

**13.** Discussion and Possible Action: Broadband  
Bruce Pope, City Manager – Staff report.  
Clarifying questions from Council and discussion.  
Susan Heilmann – Comments in regards to Police Department salary, in opposition to spending money on broadband.  
Ken Ryan – High speed internet, submitted letter to Council.  
Roslyn McCoy – Comments in opposition to spending money on broadband.  
Council discussion, decision to wait for report.

**14.** Discussion and Possible Action Regarding Installation of Solar Panels for City Needs  
Bruce Pope, City Manager – Review of staff report.  
Council discussion, clarifying questions.  
Roslyn McCoy – Comments regarding water turbines for alternative power.  
Discussion.  
Discussion and decision to include the item in the goal-setting workshop.

**CITY COUNCIL/STAFF REPORTING PERIOD**

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

John Stackfleth, Councilmember – Reviewed opening day of the Ice Rink.  
Paul Engstrom, Councilmember – Housing Discovery Ad Hoc, Pacific Crest Trail Association (PCTA)  
Tim Stearns, Mayor Pro Tem – Rethink Downtown event  
Barbara Wagner, Councilmember – CTC  
Kathy Morter, Mayor – PCTA, Regional Water Action Group

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

**COUNCIL ACTION:** Reviewed Items a through p. Items added: Letter of Support for Lava Beds, discussion regarding water rates for larger connections.

- a. Mayor and Mayor Pro Tem Nominations – 11/27/17
- b. Siskiyou Arts Council Presentation – 11/27/17
- c. Recycling Progress Report – 11/27/17
- d. City Council Compensation – 11/27/17
- e. Housing Discovery Team Ad Hoc Committee Report – 12/11/17
- f. City Goals Workshop – TBD
- g. City Council Protocols Workshop - TBD
- h. Cannabis Tax Initiative - TBD
- i. Presentation on Emergency Evacuation Plan – TBD
- j. Pacific Power Presentation: Blue Sky Community Grants Program – TBD
- k. Americorp Special Projects Team - TBD
- l. Library Building Capacity – TBD
- m. Discussion and Possible Action: How to Improve Communication Between Staff, Council, and Constituents - TBD
- n. Sisson Museum Transaction Tax and Report on All Potential Initiatives – TBD
- o. Tax Sharing Agreement – TBD
- p. Crystal Geyser Industrial User Permit – TBD

**17. Closed Session:** Council adjourned to Closed Session at 9:23 p.m. and reconvened at 10:57 p.m.

**COUNCIL ACTION:** No reportable action.

**18. Adjourn:** There being no further business, the meeting was adjourned at 10:57 p.m.

**Respectfully Submitted by:** Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk