

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, November 27, 2017; 5:30 p.m.  
Approved as Amended

“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 5:31 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:** Siskiyou Arts Council, Lugene Whitley, Executive Director

**4. Public Comment:**

Paul Beck – Comments in regards to pedestrian safety in crossing streets.

Dennis King – Comments regarding sexual harassment, opinion regarding Mayor and Pro Tem positions.

**5. Meeting Recess:** None

**6. Council and Staff Comments:**

Bruce Pope, City Manager – Winter Magic and light parade, economic development, cannabis applications.

Juliana Lucchesi, City Planner – Census program.

Barbara Wagner, Councilmember – Request to move item ‘g’ from the Consent Agenda for further discussion.  
Item ‘g’ added to the end of City Council business.

Barbara Wagner, Councilmember - Request to add emergency item pertaining to net neutrality.

Kathy Morter, Mayor – Agreed to add net neutrality as future agenda item.

Tim Stearns, Mayor Pro Tem – Winter Magic.

Kathy Morter, Mayor – Winter Magic, light parade, downtown decorations, Thanksgiving dinner, Giving Tuesday.

### 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: November 13, 2017 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Beautification Committee October 11, 2017; Downtown Enhancement Advisory Committee October 18, 2017
- c. Approval of Disbursements: Accounts Payable, 11/8/17 and 11/9/17; Total Gross Payroll and Taxes: For Period Ending 11/5/17. (Finance Director)
- d. Monthly Financial/Investment Report (Finance Director)

- e. Authorizing City Of Mt. Shasta To Access Federal, State, And Local Summary Criminal History For Licensing Cannabis Retail And Cannabis Industry Purposes, Resolution No. CCR-17-77
- f. Resolution authorizing the City Manager to sign and file, for and on behalf of the City of Mt. Shasta, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Tank 1 & Roseburg Water System Improvements Project
- g. Letter of Support for Re-designation of Lava Beds National Monument as a National Park

MOTION TO APPROVE ITEMS a THROUGH f: Councilmember Stackfleth

SECOND: Mayor Pro Tem Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

### **8. Council Selection of Mayor and Mayor Pro Tem**

Councilmember Wagner nominated Councilmember Engstrom for the position of Mayor Pro Tem, Councilmember Engstrom declined the nomination.

Councilmember Engstrom nominated Mayor Morter for the position of Mayor and Mayor Pro Tem Stearns for the position of Mayor Pro Tem.

Mayor Pro Tem Stearns nominated Councilmember Stackfleth for the position of Mayor Pro Tem, Councilmember Stackfleth declined the nomination.

Councilmember Stackfleth nominated Mayor Pro Tem Stearns for the position of Mayor.

Mayor Pro Tem Stearns declined the nomination for the position of Mayor Pro Tem.

Councilmember Engstrom reiterated his nomination for Mayor Morter for the position of Mayor and nominated Councilmember Wagner for the position of Mayor Pro Tem.

Councilmember Wagner seconded the nomination for Mayor Morter for the position of Mayor.

Mayor Morter seconded the nomination for Councilmember Wagner for the position of Mayor Pro Tem.

ROLL CALL VOTE:

AYES: Engstrom, Wagner, Morter

NOES: Stearns, Stackfleth

ABSENT: None

ABSTAIN: None

### **9. Recycling Progress Report**

Juliana Lucchesi, City Planner – Review of current services, State mandates, staff resources, and the need for consistent funding.

Clarifying questions from Council and discussion.

Rebecca – Comments regarding paper and cardboard recycling.

Staff directed to look into bins for cardboard and paper at no additional cost to the City and to determine what the cost would be if the City did have to pay for the bins. Staff directed to update Council following the next Waste Management meeting, Council to determine direction at that time.

### **10. Discussion and Possible Action: City Development Impact Fees for New Residential Construction**

Bruce Pope, City Manager – Review of staff report, Council to determine whether or not to allow County properties that connect to City services to receive the same discount as those within City limits.

Clarifying questions from Council.

Scott Dolf – Comments regarding new construction, in favor of extending same discount to builders in the County.

Council discussion.

Councilmember Stackfleth made a motion to approve the Resolution, seconded by Councilmember Engstrom. Council discussion.

Mayor Pro Tem Wagner made a motion to table the item for more information, seconded by Councilmember Stearns. Motion failed. (Ayes: Stearns, Wagner. Noes: Engstrom, Stackfleth, Morter)

**COUNCIL ACTION:** Approve Resolution No. CCR-17-79 regarding City impact connection fees

**MOTION:** Councilmember Stackfleth

**SECOND:** Councilmember Engstrom

**AYES:** Engstrom, Stackfleth, Morter

**NOES:** Stearns, Wagner

**ABSENT:** None

**ABSTAIN:** None

**11. Intention to Adopt a Mitigated Negative Declaration for Mt. Shasta Tank 1 and Roseburg Water System project**

Juliana Lucchesi, City Planner – Brief review, request to continue the item to the December 11<sup>th</sup> City Council meeting.

**COUNCIL ACTION:** Continue the item to December 11, 2017 at 5:30 p.m.

**12. Letter of Support for Re-Designation of Lava Beds National Monument as a National Park**

Barbara Wagner, Mayor Pro Tem – Comments in support of including language regarding negotiations with local native American tribes.

Council discussion.

Councilmember Stackfleth made a motion to submit the letter of support for re-designation of the Lava Beds National Monument as a National Park, seconded by Councilmember Stearns.

Mayor Pro Tem Wagner made a motion to submit the letter of support with amendments, motion fails for lack of a second.

**COUNCIL ACTION:** Submit letter of support as presented

**MOTION:** Councilmember Stackfleth

**SECOND:** Councilmember Stearns

**AYES:** Engstrom, Stearns, Stackfleth, Morter

**NOES:** Wagner

**ABSENT:** None

**ABSTAIN:** None

**CITY COUNCIL/STAFF REPORTING PERIOD**

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

Barbara Wagner, Mayor Pro Tem – Appeal workshop, Board of Supervisor’s appeal hearing, Active Transportation Committee

Kathy Morter, Mayor – Cannabis webinar, Board of Supervisor’s appeal hearing, Housing Discovery ad-hoc committee

John Stackfleth, Councilmember – Downtown Enhancement Advisory Committee

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

**COUNCIL ACTION:** Reviewed Items a through n. Item added to the December 11 agenda regarding net neutrality.

- a. Housing Discovery Team Ad Hoc Committee Report – 12/11/17
- b. Fire Department Coverage – 1/22/18
- c. Discussion Regarding Water Rates for Larger Connections – TBD
- d. City Goals Workshop – TBD
- e. City Council Protocols Workshop - TBD
- f. Cannabis Tax Initiative - TBD
- g. Presentation on Emergency Evacuation Plan – TBD
- h. Pacific Power Presentation: Blue Sky Community Grants Program – TBD

- i. Americorp Special Projects Team - TBD
- j. Library Building Capacity – TBD
- k. Discussion and Possible Action: How to Improve Communication Between Staff, Council, and Constituents - TBD
- l. Sisson Museum Transaction Tax and Report on All Potential Initiatives – TBD
- m. Tax Sharing Agreement – TBD
- n. Crystal Geyser Industrial User Permit – TBD

**15. Closed Session:** None

**16. Adjourn:** There being no further business, the meeting was adjourned at 8:02 p.m.

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