

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, January 8, 2018; 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, Wagner, Stackfleth, Stearns, Morter
Council Members Absent: None

3. Special Presentations & Announcements:

a. Karen Pautz: First Five Siskiyou

b. Greg Messer: Siskiyou County Homelessness 2018 Census

4. Public Comment:

Betty Kreeger – Comments regarding ‘No Smoking’ signage in the downtown.

Roslyn McCoy – Comments regarding meeting sound and special presentations.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Strike Team from Siskiyou County, Santa’s Sleigh, The Nest.

Barbara Wagner, Mayor Pro Tem – Sound system.

Kathy Morter, Mayor – Non-Smoking ordinance.

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: December 11, 2017 Regular City Council Meeting

b. Acceptance of Brown Act Committee Minutes: Community Economic Development Activities Committee August 15, 2017, Beautification Committee November 8, 2017.

c. Approval of Disbursements: Accounts Payable, 12/7, 12/8, 12/20, 12/29; Total Gross Payroll and Taxes: For Periods Ending 12/3 and 12/17. (Finance Director)

d. City Council, Committee, and Commission Meeting Schedule
Budget Adjustment 17/18-06, Resolution CCR-18-01

MOTION TO APPROVE WITH AMENDMENTS TO MINUTES: Councilmember Stearns

SECOND: Councilmember Stackfleth

AYES: Engstrom, Stearns, Wagner, Stackfleth, Morter

NOES: None

ABSENT: None

ABSTAIN: None
8. Fire Department Staffing <u>COUNCIL ACTION:</u> Item tabled.
9. Event Funding and Responsibility <u>Bruce Pope, City Manager</u> – Review of staff report, City budget, staff recommendation. Clarifying questions from Council. <u>Muriel Howarth-Terrell, Finance Director</u> – Review of donating to an organization versus funding an event. Clarifying questions and Council discussion. <u>Andree Morgana</u> – Best of Mt. Shasta event. <u>Diana Donaldson</u> – Support for Best of Mt. Shasta event. <u>Karen Pautz</u> – Comments regarding investing in social connections. <u>Tom Hastings</u> – Community fireworks, fundraising, event income, waiving fees. Council discussion. <u>COUNCIL ACTION:</u> Table for clarification and improvements. MOTION: Councilmember Stackfleth SECOND: Councilmember Engstrom AYES: Engstrom, Stearns, Wagner, Stackfleth, Morter NOES: None ABSENT: None ABSTAIN: None
CITY COUNCIL/STAFF REPORTING PERIOD
10. Council Reports on Attendance at Appointed/Outside Meetings: <u>Barbara Wagner, Mayor Pro Tem</u> – Active Transportation Committee
11. Future Agenda Items (Appearing on the agenda within 60-90 days): <u>COUNCIL ACTION:</u> Reviewed Items a through k. Community Enhancement Tax discussion and Continuum of Care contribution added to January 22 nd agenda. <ul style="list-style-type: none">a. Housing Ad Hoc Committee Report – 1/22/18b. Award of Library Architectural and Environmental Agreement – 1/22/18c. Mid-Year Budget Review – 2/12/18d. Discussion Regarding Water Rates for Larger Connections – TBDe. Presentation on Emergency Evacuation Plan – TBDf. Pacific Power Presentation: Blue Sky Community Grants Program – TBDg. Americorp Special Projects Team - TBDh. Library Building Capacity – TBDi. Discussion and Possible Action: How to Improve Communication Between Staff, Council, and Constituents - TBDj. Tax Sharing Agreement - TBDk. Crystal Geysir Industrial User Permit – TBD
12. Closed Session: Council adjourned to Closed Session at 7:50 p.m. and reconvened at 8:27 p.m. <u>COUNCIL ACTION:</u> No reportable action.
13. Adjourn: There being no further business, the meeting was adjourned at 827 p.m.
Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk

