

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, December 11, 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 5:32 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, Stearns, Morter. Stackfleth arrived at 5:38 p.m.  
Council Members Absent: None
- 3. Special Presentations & Announcements:** None
- 4. Public Comment:**  
Roslyn McCoy – Comments regarding audio recording of City Council meetings.  
Betty Kreeger – Pedestrian and crosswalk safety and signage.  
Andree Morgana – The Best of Mt. Shasta event.  
Kimberly Carelli – Commenting as Teamsters representative for the Police Department. Comments regarding contract negotiations.  
Todd Cory – Comments in support of the Police Department.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**  
Bruce Pope, City Manager – Review of November report, feasibility analysis regarding the Fairfield Inn & Suites, The Nest, Climatec Energy audit report, Thrive Marketing, grant coordination training for the Deputy City Clerk.  
Juliana Lucchesi, City Planner – Housing Discovery ad hoc committee, cannabis applications and licenses.  
Barbara Wagner, Mayor Pro Tem – Comments regarding the Police Department negotiations.  
Tim Stearns, Councilmember – Holiday wishes for all.  
Kathy Morter, Mayor – Snow removal, Code Red, Police Department negotiations, housing, street lights, funding sources.

### 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 27, 2017 Regular City Council Meeting
  - b. Approval of Disbursements: Accounts Payable, 11/27/17; Total Gross Payroll and Taxes: For Period Ending 11/19/17 (Finance Director)
  - c. Letter of Support for Net Neutrality
  - d. Designation of Applicant’s Agent Resolution for Non-State Agencies

Mayor Pro Tem Wagner recommended a change to the November 27<sup>th</sup> minutes.

**MOTION TO APPROVE CONSENT AGENDA WITH MINUTES AS AMENDED:** Councilmember Stackfleth

SECOND: Councilmember Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

**8. Public Hearing: Intention to Adopt a Mitigated Negative Declaration for Mt. Shasta Tank 1 and Roseburg Water System project**

Juliana Lucchesi, City Planner – Staff report, review of mitigated negative declaration, review of project.

Carla Thompson, ENPLAN – Review of comment received, response to comment.

Clarifying questions from Council.

**Public Hearing Open: 6:49 p.m.**

Dale LaForest – Comments expressing concern regarding the project.

Peggy Risch – Comments regarding bacterial growth in lines, Tank 1 replacement, housing.

Roslyn McCoy – Comments regarding pipe replacement, storage tank.

Vicki Gold – Comments regarding annexation, affordable housing, recirculation.

**Public Hearing Closed: 7:07 p.m.**

Clarifying questions from Council and Council discussion.

**COUNCIL ACTION:** Approve Resolution CCR-17-80 adopting a mitigated negative declaration and mitigation monitoring and reporting program for the Tank 1 and Roseburg Water System project

**MOTION TO APPROVE:** Councilmember Stackfleth

SECOND: Councilmember Stearns

AYES: Engstrom, Stearns, Stackfleth, Wagner, Morter

NOES: None

ABSENT: None

ABSTAIN: None

**9. Setting Dates for City Goals Workshop and City Council Protocols Workshop**

Discussion regarding dates for City Goals and Protocols workshops. Dates set for February 2018.

**CITY COUNCIL/STAFF REPORTING PERIOD**

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

Barbara Wagner, Mayor Pro Tem – Open house events, Lion’s Club, Active Transportation Committee

Tim Stearns, Councilmember – Local Transportation Commission

Paul Engstrom, Councilmember – Pacific Crest Trail Association

Kathy Morter, Mayor – Team Shasta, Housing Discovery Ad Hoc Committee

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

**COUNCIL ACTION:** Reviewed Items a through k.

- a. Housing Discovery Team Ad Hoc Committee Report – 1/8/18
- b. Cannabis Tax Initiative – 1/8/18
- c. Fire Department Staffing – 1/22/18
- d. Discussion Regarding Water Rates for Larger Connections – TBD
- e. Presentation on Emergency Evacuation Plan – TBD
- f. Pacific Power Presentation: Blue Sky Community Grants Program – TBD
- g. Americorp Special Projects Team - TBD
- h. Library Building Capacity – TBD
- i. Discussion and Possible Action: How to Improve Communication Between Staff, Council, and Constituents - TBD

- j. Tax Sharing Agreement - TBD
- k. Crystal Geyser Industrial User Permit – TBD

Future agenda items added regarding mid-year budget review, closed session regarding Police Department negotiations, responsibility for events.

**12. Closed Session:** Council adjourned to Closed Session at 8:19 p.m. and reconvened at 10:10 p.m.

COUNCIL ACTION: No reportable action.

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

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