

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, February 12, 2018; 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: Stearns, Wagner, Stackfleth, Engstrom, Morter Council Members Absent: None Mayor Morter proposed continuing item 10 to a future meeting and appointing an ad hoc committee to work on the project with staff and the Library Tax Advisory Committee. <u>COUNCIL ACTION:</u> Continue item 10, Award of Library Architectural and Environmental Agreement to a date to be determined. <u>MOTION:</u> Councilmember Stackfleth <u>SECOND:</u> Councilmember Engstrom AYES: Stearns, Engstrom, Stackfleth, Morter NOES: Wagner ABSENT: None ABSTAIN: None
3. Special Presentations & Announcements: McBride Plantations Thinning Project, Nisha Van Hees and Josiah Obst, US Forest Service
4. Public Comment: <u>John Kennedy, Sr.</u> – Concerns regarding delay of Crystal Geyser use permit. <u>Dan Axelrod</u> – Comments and concerns regarding the Crystal Geyser wastewater permit. <u>Bruce Hillman</u> – Concerns regarding Crystal Geyser Environmental Impact Report. <u>Geneva Omann</u> – Comments and concerns regarding Crystal Geyser wastewater permit application, EIR, waste, and reporting. <u>Jim Cross</u> – Comments in support of Crystal Geyser. <u>Roslyn McCoy</u> – Comments regarding development agreement, discharge amounts. <u>Mike Brown</u> – Comments in support of Crystal Geyser. <u>Dorian Aiello</u> – Comments in support of Crystal Geyser.
5. Meeting Recess: None
Councilmember Stearns made a motion to move up closed session on the agenda, motion was seconded by Mayor Pro Tem Wagner. Ayes: Stearns, Wagner. Noes: Engstrom, Stackfleth, Morter. Motion fails.

6. Council and Staff Comments:

Bruce Pope, City Manager – Comments in regards to housing development, mini-storage development application, Crystal Geysers, final broadband report.

Clarifying questions from Council.

Barbara Wagner, Mayor Pro Tem – Crystal Geysers, City Attorney and staff advice.

CITY COUNCIL BUSINESS

7. Consent Agenda:

COUNCIL ACTION: Approved the following Consent Agenda items with the exception of item f. 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: January 22, 2018 Regular and Special City Council Meeting Minutes
- b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee November 15, 2017
- c. Approval of Disbursements: Accounts Payable, 1/18, 1/24, and 1/31/18; Total Gross Payroll and Taxes: For Period Ending 1/14/18. (Finance Director)
- d. Authorizing County of Siskiyou to Apply for Regional CalRecycle Grant
- e. Last, Best, and Final Offer Relating to the Bargaining Unit Representing Police Officers
- f. Approval of CCR-18-XX to extend the water and wastewater connection reduction program to November 2021
- g. Approve submittal of letter of opposition in regards to SB 827

Councilmember Stearns requested the removal of item f from the Consent Agenda.

MOTION TO APPROVE WITH THE EXCEPTION OF ITEM F: Councilmember Stearns

SECOND: Mayor Pro Tem Wagner

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. Establishment of a Memorandum of Understanding with the Fire Department

Matt Melo, Fire Chief – Review of staff report, concerns regarding declining numbers, duties and responsibilities of staff, call volume and type, explorer program, pay policy, funding and revenue.

Clarifying questions from Council.

Bruce Pope, City Manager – Comments recommending a salary survey for all departments.

Clarifying questions from Council.

Johnathan Duncan, Battalion Chief – Review of training schedule, types of training and required hours.

Marquis Smith, Fire Captain – Review of a typical shift.

Tom Hastings – Review of the required commitment and training to be a volunteer firefighter.

Council discussion.

COUNCIL ACTION: Direct staff to come up with various solutions and to come back with a report outlining possibilities and financial impact

MOTION TO APPROVE: Councilmember Engstrom

SECOND: Councilmember Stearns

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter
NOES: None
ABSENT: None
ABSTAIN: None

9. Discussion and Possible Action Regarding the Downtown Enhancement Advisory Committee's Recommendation to Donate \$1,000 to the Best of Mt. Shasta Event with Conditions
Bruce Pope, City Manager – Review of staff report, DEAC recommendation.
Clarifying questions and Council discussion.
Andree Morgana – Event organizer, comments regarding speaker, event.
John Kennedy Sr. – Comments in support of DEAC expenditure.
Council discussion.
COUNCIL ACTION: Approve \$1,000 for the Best of Mt. Shasta event provided it is used for speaker George Noory and the even is held downtown.
MOTION TO APPROVE: Councilmember Stearns
SECOND: Councilmember Stackfleth
AYES: Stearns, Engstrom, Morter
NOES: Stackfleth, Wagner
ABSENT: None
ABSTAIN: None

10. Award of Library Architectural and Environmental Agreement
Tabled to a date to be determined.

11. Mid-Year Budget Review
Muriel Howarth-Terrell, Finance Director – Review of mid-year budget, funds, requested changes.
Clarifying questions from Council and discussion.
COUNCIL ACTION: Approve Resolution No. CCR-18-08, adopting a revised operating budget for fiscal year 2017-2018.
MOTION TO APPROVE: Councilmember Stackfleth
SECOND: Councilmember Stearns
AYES: Stearns, Engstrom, Stackfleth, Wagner, Morter
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

12. Council Reports on Attendance at Appointed/Outside Meetings:
Barbara Wagner, Mayor Pro Tem – Active Transportation map, trail meeting, Weed water issue meeting, Siskiyou Film Festival.
Tim Stearns, Councilmember – California Housing Crisis Conference.
Kathy Morter, Mayor – Pacific Crest Trail Town Events Team, Chamber Crab Feed, Mayor talks, California Highway Patrol Lieutenant Foster.

13. Future Agenda Items (Appearing on the agenda within 60-90 days):
COUNCIL ACTION: Reviewed Items a through k.
a. City Goals Workshop – 2/14/18
b. City Council Compensation – 2/26/18
c. First Reading: Sign Ordinance – 2/26/18
d. Sale of City Parcel – 2/26/18
e. Discussion regarding short-term rentals in the County within the City's Sphere of Influence – 2/26/18
f. General Plan Progress Report – 3/12/18

- g. City Council Protocols Workshop – 2/28/18
- h. Discussion and Possible Action: Salary Survey - TBD
- i. Presentation on Emergency Evacuation Plan – TBD
- j. Pacific Power Presentation: Blue Sky Community Grants Program – TBD

City Goals Workshop cancelled. Presentation on Residential Land Trust by Councilmember Stearns added to future agenda.

14. Closed Session: §54956.9(b) Conference with Legal Counsel – Anticipated Litigation (one case)
Council adjourned to Closed Session at 8:49 p.m. and reconvened at 9:53 p.m.
COUNCIL ACTION: No reportable action.

15. Adjourn: There being no further business, the meeting was adjourned at 9:53 p.m.

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