

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, February 26, 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 5:35 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, Engstrom, Morter. Stackfleth arrived at 5:40 p.m.  
Council Members Absent: None
- 3. Special Presentations & Announcements:** None

City Manager Bruce Pope removed item 8, Crystal Geysers Industrial Use Permit, from the agenda.  
Brief discussion.

#### 4. Public Comment:

Raven Stevens - Comments regarding Crystal Geysers, water extraction, permit.  
Frances Mangels - Comments regarding drought, water conditions, groundwater pollution, Crystal Geysers.  
Marni Wroth - Comments regarding school shootings, mental health services.  
Daniel Axelrod - Comments in regards to Crystal Geysers, groundwater pollution.  
Bruce Hillman - Comments in regards to Crystal Geysers, permit, groundwater contamination.  
John Kennedy, Sr. - Comments in regards to Crystal Geysers permit, leach fields.  
Vicki Gold - Comments regarding Crystal Geysers permit, developer's agreement, community engagement.  
Ron Hammer - Crystal Geysers wastewater, groundwater contamination.  
Patricia Osborne - Leach field, open forum, personal wells, local tribe.  
Roslyn McCoy - Crystal Geysers hookup and wastewater.  
Jill Harris (of Crystal Geysers) - Permit clarification, Environmental Impact Report.  
Mike Brown - Support for Crystal Geysers.  
Larry Stock - California Environmental Qualities Act process.

- 5. Meeting Recess:** 6:17 p.m. – 6:20 p.m.

#### 6. Council and Staff Comments:

Bruce Pope, City Manager - Crystal Geysers industrial user's permit.  
Juliana Lucchesi, City Planner - Hazard Mitigation Plan workshops, General Plan.  
Paul Engstrom, Councilmember - Response to public comment.  
Barbara Wagner, Mayor Pro Tem - Public opinion.  
John Stackfleth, Councilmember - City Council responsibilities.  
Kathy Morter, Mayor - Response to public comment.

### 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: February 5, 2018 Special City Council Meeting, February 12, 2018 Regular City Council Meeting
- b. Approval of Disbursements: Accounts Payable, 2/7, 2/14, and 2/15/18; Total Gross Payroll and Taxes: For Period Ending 2/11/18. (Finance Director)
- c. Monthly Financial/Investment Report (Finance Director)
- d. Approval of USDA funding for the Sewer Replacement Project
- e. Sale of City Parcel

**MOTION TO APPROVE WITH CHANGE TO FEBRUARY 12<sup>th</sup> MINUTES:** Mayor Pro Tem Wagner

SECOND: Councilmember Stackfleth

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

**8. Crystal Geyser Industrial Use Permit**

Item removed from the agenda.

**9. Discussion regarding short-term rentals in the County within the City's Sphere of Influence**

Juliana Lucchesi, City Planner – Staff report, review of short-term rentals.

Clarifying questions from Council and discussion.

Jim Cross – Comments regarding short-term rentals and the generation of income, in favor of.

John Kennedy, Sr. – Comments regarding housing problems and expense to build.

City Council discussion.

Councilmember Stearns made a motion that the City Council indicate its position to the Board of Supervisors that due to the housing shortage, the City is not in support of short-term rentals on property less than 2.5 acres in the sphere of influence, and that the definition of short-term rental be modified. Second by Mayor Pro Tem Wagner.

Ayes: Stearns, Wagner Noes: Stackfleth, Engstrom, Morter. Motion fails.

Council discussion.

**COUNCIL ACTION:** Direct City staff to support a case-by-case practice for short-term (vacation rental) regulations in the City's Sphere of Influence.

MOTION: Councilmember Stackfleth

SECOND: Councilmember Engstrom

AYES: Stackfleth, Engstrom, Morter

NOES: Stearns, Wagner

ABSENT: None

ABSTAIN: None

**COUNCIL ACTION:** Direct staff to indicate to the County a preference for short-term rentals where there is an owner or renter on-site rather than a short-term rental without.

MOTION: Councilmember Stearns

SECOND: Mayor Pro Tem Wagner

AYES: Stearns, Wagner, Morter

NOES: Stackfleth, Engstrom

ABSENT: None

ABSTAIN: None
<b>CITY COUNCIL/STAFF REPORTING PERIOD</b>
<p><b>10. Council Reports on Attendance at Appointed/Outside Meetings:</b> <u>Paul Engstrom, Councilmember</u> – Community Economic Development Advisory Committee, Breast Cancer Prevention Partners dinner. <u>Barbara Wagner, Mayor Pro Tem</u> – Lion’s Club, Planning Commission, Superior Court hearing, Regional Water Action Group. <u>Tim Stearns, Councilmember</u> – CEDAC <u>Kathy Morter, Mayor</u> – Siskiyou Homelessness coalition, League of California Cities rural cities initiative, Trail Town event committee, Ford Family Foundation workshop, Regional Water Action Group.</p>
<p><b>11. Future Agenda Items (Appearing on the agenda within 60-90 days):</b> <u>COUNCIL ACTION:</u> Reviewed Items a through k.</p> <ul style="list-style-type: none"><li>a. City Council Protocols Workshop – 2/28/18</li><li>b. First Reading of CCO-18-XX, Sign Ordinance – 3/12/18</li><li>c. Final Audit Report – 3/12/18</li><li>d. City Council Compensation – 3/12/18</li><li>e. Discussion and Possible Action: Fire Department Memorandum of Understanding – 3/12/18</li><li>f. Special Events Ordinance – 4/18</li><li>g. Presentation: Residential Land Trust, Councilmember Stearns - TBD</li><li>h. Award of Library Architectural and Environmental Agreement - TBD</li><li>i. Extension Of The Water And Wastewater Connection Reduction Program - TBD</li><li>j. Discussion and Possible Action: Salary Survey - TBD</li><li>k. Presentation on Emergency Evacuation Plan – TBD</li></ul>
Items added: CTC ad hoc committee report, Prop 68 letter of support, Crystal Geyser Industrial Use Permit
<b>12. Closed Session:</b> None
<b>13. Adjourn:</b> There being no further business, the meeting was adjourned at 7:42 p.m.
<b>Respectfully Submitted by:</b> Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk