

Mt. Shasta City Council Special City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, February 5, 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: Stearns, Wagner, Stackfleth, Engstrom, Morter
Council Members Absent: None

3. Public Comment:

Greg Messer – Comments regarding the homeless census.

Gentle Thunder – Expressing gratitude.

Bruce Pope, City Manager – Recommended tabling item 5, Crystal Geysir Industrial Use Permit, for further information.

Clarifying questions from Council.

John Kennedy – In support of tabling the item.

COUNCIL ACTION: Table agenda item number 5.

MOTION: Councilmember Stearns

SECOND: Mayor Pro Tem Wagner

AYES: Stearns, Wagner, Morter

NOES: Stackfleth, Engstrom

ABSENT: None

ABSTAIN: None

CITY COUNCIL BUSINESS

4. Revised Community Enhancement Tax Proposal

Bruce Pope, City Manager – Review of staff report, documents to be submitted to the County.

Clarifying questions from Council and discussion.

Roslyn McCoy – Concern regarding implementation of the tax.

John Kennedy, Sr. – Comments expressing opposition to the tax.

Pam Nerohna – Recommending a narrow focus for use of tax dollars.

Geneva Omann – Concern regarding use of tax dollars.

Vicki Gold – Concerns regarding tax dollars.

Jean Nels – In support of tax.

John Adamson – Concern about tax, comments in regards to infrastructure.

Geoff Harkness – Comments in support of tax.

Clarifying questions from Council and discussion.

COUNCIL ACTION: Motion by Councilmember Stackfleth to approve Resolution Repealing Resolution No. Ccr-18-05 And Requesting The Election Clerk Of The County Of Siskiyou To Place On The June 5, 2018 Ballot A Measure To Adopt A Special Sales And Transaction Tax To Raise Funds To Stimulate Economic Development And To Enrich

The Local Quality Of Life.

SECOND: Councilmember Stearns

AYES: Stearns

NOES: Wagner, Stackfleth, Engstrom, Morter

ABSENT: None

ABSTAIN: None

COUNCIL ACTION: Direct staff to inform the County Clerk that the City will not be placing an item on the ballot for June 2018.

MOTION: Councilmember Stackfleth

SECOND: Councilmember Stearns

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

5. Crystal Geyser Industrial Use Permit

COUNCIL ACTION: Tabled at the beginning of the Council meeting.

6. Adjourn: There being no further business, the meeting was adjourned at 7:04 p.m.

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