

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, March 26, 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 5:31 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

3. Special Presentations & Announcements:

- a. Rebeca Franco, Invasive Weeds and Weed Pull Event powerpoint presentation
- b. Proclamation: Sisson Heritage Day, read by Mayor Morter

4. Public Comment:

Pam Neronha – Comments and suggestions regarding Brown Act Committees.

Paul Beck – Resiliency workshops, ideas for Mt. Shasta, seasonal recreation.

Betty Kreeger – Regarding public comment at previous meeting, school shootings.

Roslyn McCoy – Coliform notice.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Cimatch report, solar facilities.

Rod Bryan, Public Works Director – Coliform samples, testing process, dedicated sample taps.

Clarifying questions from Council.

Kathy Wilson, Deputy City Clerk – Review of vacant committee positions.

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: March 12, 2018 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: February 14, 2018 Beautification Committee, October 10, 2017 and February 20, 2018 Planning Commission
- c. Approval of Disbursements: Accounts Payable, 3/7/18; Total Gross Payroll and Taxes: For Period Ending 3/11/18. (Finance Director)
- d. Monthly Financial/Investment Report (Finance Director)
- e. Resolution of Support: Castle Crags Century Bike Ride, Resolution No. CCR-18-16

MOTION TO APPROVE: Councilmember Stearns
SECOND: Councilmember Stackfleth
AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter
NOES: None
ABSENT: None
ABSTAIN: None

8. Crystal Geyser Industrial Use Permit

Bruce Pope, City Manager – Review of staff report, Council options.

John Kenny, City Attorney – Review of discharge permit and requirements, blowdown water, environmental impact report.

Clarifying questions from Council.

Paul Reuter, PACE Engineering – Comments regarding discharge permit, wastewater system, inflow and infiltration, monitoring and sampling.

Clarifying questions from Council.

Elizabeth Diane – Comments regarding the headwaters, California Environmental Quality Act, leach field. Concerns regarding groundwater.

Frances Mangels – Support for new Environmental Impact Report, comments regarding Crystal Geyser.

Jack Phillips – Comments regarding doing the right thing.

Gloria Cooper – Water as a precious resource.

Gentle Thunder – EIR, waste permit, looking for common ground.

Bruce Hillman – Blowdown water, Crystal Geyser as a beverage bottling plant.

Jill Gardner – Legionnaire’s disease, concerns regarding waste discharge.

Roslyn McCoy – Wastewater permit concerns, cost of connection fees, leach field, EIR.

Andrew Strowbridge - Amount of water to be extracted, leach field, dealing with corporations.

Jeff Peterson – Discharge process, chemicals used.

Bob Henson – Concern regarding discharge into leach field, private wells.

Mary St. Marie – Pollution and bottled water.

Dale LaForest – Blowdown chemicals, EIR, Legionnaire’s disease, waste discharge, new EIR.

Pam Nerohna – Discharge limits and regulations, chemicals.

Dori – Comments against Crystal Geyser, leach fields.

Betty Kreeger – Chemicals in the leach field, developer’s agreement, penalties.

Vicki Gold – Cal Trout video, chemicals, developer’s agreement, CEQA compliance, Crystal Geyser history.

Mark Miyoshi – Letter from environmental consultant, concern with protecting water.

Wayne Kessler – Concern about private wells.

Peggy Risch – Concerns regarding chemicals, comments regarding Crystal Geyser and the leach fields.

John Kennedy Sr. – Support for Crystal Geyser and permit approval.

Rex Goldstein – Comments regarding Crystal Geyser, toxic plastics.

Geneva Omann – Wastewater, backwash, Legionnaire’s disease.

Mike Brown – Comments in support of Crystal Geyser.

Council Recess: 8:25 pm – 8:45 pm

Paul Reuter, PACE Engineering – Response to comments regarding leach field, connection fees, Legionnaire’s disease.

Clarifying questions from Council and discussion.

COUNCIL ACTION: Approve CCR-18-17, approving the Crystal Geyser industrial wastewater permit and authorizing the City Manager to execute and transmit said permit.

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Councilmember Engstrom

Council discussion.

ROLL CALL VOTE:

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

9. Second Reading of Ordinance No. CCR-18-01, City Council Compensation

Bruce Pope, City Manager – Review of ordinance.

Council discussion.

COUNCIL ACTION: Adopt Ordinance No. CCR-18-01, City Council Compensation

MOTION TO APPROVE: Councilmember Stearns

SECOND: Mayor Morter

AYES: Stearns, Wagner, Morter

NOES: Stackfleth, Engstrom

ABSENT: None

ABSTAIN: None

10. Discussion and Possible Action: Development Impact Fees (DIF's)

Muriel Howarth-Terrell, Finance Director – Review of DIF's.

Clarifying questions from Council and discussion.

COUNCIL ACTION: Approve Resolution No. CCR-18-18, extending the 75% reduction in Development Impact Fees retroactive from November 1, 2016 to October 31, 2021

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Councilmember Engstrom

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

11. Discussion and Possible Action: Extension of the Water and Wastewater Connection Reduction Program

Juliana Lucchesi, City Planner – Review of the connection reduction program.

COUNCIL ACTION: Approve Resolution No. CCR-18-19, extending the water and wastewater connection reduction program to November 2021

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Mayor Pro Tem Wagner

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

12. Council Reports on Attendance at Appointed/Outside Meetings:

John Stackfleth, Councilmember – Ice Rink

Barbara Wagner, Mayor Pro Tem – Lion's ceremony, Board of Supervisor's meeting, Planning Commission meeting, Fire Safe Council

Kathy Morter, Mayor – Pacific Crest Trail Town Committee meetings, Beautification Committee

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

COUNCIL ACTION: Reviewed Items a through r. Climatech report added to April 23rd.

- a. Special Events Ordinance – 4/9/18
- b. First Reading of Ordinance No. CCR-18-XX, Sign Ordinance – 4/9/18
- c. Proclamation: Earth Day – 4/9/18
- d. Fire Department Staffing and Compensation – 4/9/18
- e. Salary Survey – 4/9/18

- f. Clean and Safe Mt. Shasta Presentation – 4/9/18
- g. Library Architectural and Engineering Agreement – 4/9/18
- h. City Council Protocols Workshop – 4/11/18
- i. Cannabis Tax for the November Ballot – 4/23/18
- j. Breast Cancer Prevention Partners Presentation – 4/2018
- k. Architectural Review Ordinance Amendments: Murals – 5/14/18
- l. Presentation: Residential Land Trust, Councilmember Stearns – 5/14/18
- m. Non-Conforming Use Ordinance Amendment – 5/2018
- n. Tim Stearns Downtown Enhancement Advisory Committee Application – 6/2018
- o. Proclamation: Bike to School/Work – TBD
- p. Modification of the Landing Tax Sharing Agreement – TBD
- q. Community Enhancement Tax – TBD
- r. Presentation on Emergency Evacuation Plan – TBD

14. Closed Session: None

15. Adjourn: There being no further business, the meeting was adjourned at 10:11 p.m.

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