

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, April 23, 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 5:32 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: Stearns, Wagner, Stackfleth, Engstrom, Morter
Council Members Absent: None

3. Special Presentations & Announcements:
a. Proclamation: Bicycle to Work and School
b. Proclamation: Older Americans Month
Mayor Kathy Morter read the proclamations aloud.

4. Public Comment:

Crystal Aston – Free community movie night, college and career pathways.

Pam Neronha – Rethink Downtown event date and time.

Vicki Gold – Regarding library architectural and engineering agreement, possible Brown Act violation.

Evelyn Callas – Friends of the Library, library expansion, collaboration with the City Council.

Linda Stremel – History of library building expansion and renovation.

Merle Anderson – Library expansion recommendations.

Debbie Deroscher – Decision making process.

Kim Solga – Concern regarding the library and tax funds.

Julie Bennett – Library, Council actions.

Nadine Aiello – Library, community involvement.

Nancy VanSusteren – Library tax, expansion.

Bonnie – Use of library for literacy program.

Robin Weaver – Library use and recommendations.

Dennis Johnson – Concerns regarding approval process of the library architectural and engineering agreement.

Review of ad hoc committee meetings, submitted report and plans for the record. Comments regarding the Library Tax Advisory Committee.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding housing development companies and the Landing, library, marketing opportunities. Comments regarding Crystal Geysers, pending lawsuit, and notice of intention. Review of scheduled workshop dates.

Courtney Laverty, Executive Director, Library – Comments about the library project.

Kathy Morter, Mayor – Comments regarding previous City Council meeting, draft agenda process.

Tim Stearns, Councilmember – Comments regarding affirmation of vote, request for information regarding a master developer.

Kathy Wilson, Deputy City Clerk – Review of Brown Act committee vacancies.
Paul Engstrom, Councilmember – Comments regarding vote at previous City Council meeting.
John Stackfleth, Councilmember – Review of decision process regarding the library.
Barbara Wagner, Mayor Pro Tem – Comments regarding the library expansion.
Kathy Morter, Mayor – Comments regarding voting process at the previous City Council meeting, Friends of the Library and the Library Tax Advisory Committee.

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: April 9, 2018 Regular City Council Meeting
- b. Approval of Disbursements: Accounts Payable, 3/14, 3/29, 3/30, 4/3, and 4/12/18; Total Gross Payroll and Taxes: For Periods Ending 3/25 and 4/8/18 (Finance Director)
- c. Monthly Financial/Investment Report (Finance Director)
- d. Adopting the 2018/19 list of projects for submittal to the California Transportation Commission to be eligible for SB1 Road Maintenance and Rehabilitation Account funds, Resolution CCR-18-22

MOTION TO APPROVE: Councilmember Stackfleth

SECOND: Councilmember Stearns

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. First Reading of Ordinance No. CCR-18-XX, Amendments to Special Events Ordinance

Juliana Lucchesi, City Planner – Review of proposed ordinance amendments.

Clarifying questions from Council and discussion.

Andy Fusso – Support for proposed amendments to the ordinance.

John Kennedy Sr. – Concerns regarding aspects of the proposed changes.

Council review of suggested ordinance changes and discussion.

COUNCIL ACTION: Bring the item back to a future meeting for a first reading with recommended amendments.

MOTION TO APPROVE: Councilmember Stearns

SECOND: Mayor Pro Tem Wagner

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

9. First Reading of Ordinance No. CCR-18-XX, Amendments to the Sign Ordinance

Juliana Lucchesi, City Planner – Review of proposed ordinance amendments.

Councilmember Engstrom recused himself as a business owner.

Clarifying questions from Council, comments and suggested changes.

John Kennedy Sr. – Comments regarding sizes of signs, importance of signs to businesses.

Council discussion.

Councilmember Stearns made a motion to return the item to the Planning Commission for reconsideration of perpendicular signs, seconded by Councilmember Stackfleth. Voice vote: 2-2-1, motion fails. (Ayes: Stearns, Stackfleth, Noes: Wagner, Morter, Abstain: Engstrom)

Mayor Morter made a motion to approve the first reading, seconded by Mayor Pro Tem Wagner. Voice vote: 2-

2-1, motion fails. (Ayes: Morter, Wagner, Noes: Stearns, Stackfleth, Abstain: Engstrom)

COUNCIL ACTION: Continue the first reading to the next City Council meeting.

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Stackfleth

AYES: Stearns, Wagner, Stackfleth, Morter

NOES: None

ABSENT: None

ABSTAIN: Engstrom

CITY COUNCIL/STAFF REPORTING PERIOD

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

Councilmember Stearns and Mayor Morter – Review of recent League of Local Agencies meeting.

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

COUNCIL ACTION: Reviewed Items a through i.

- a. Breast Cancer Prevention Partners Presentation – 5/2018
- b. Presentation: Residential Land Trust, Councilmember Stearns – 5/14/18
- c. Architectural Review Ordinance Amendments: Murals – 6/25/2018
- d. Non-Conforming Use Ordinance Amendment – 6/25/2018
- e. Tim Stearns Downtown Enhancement Advisory Committee Application – 6/2018
- f. Fire Department Ad Hoc Committee Report – TBD
- g. Modification of the Landing Tax Sharing Agreement – TBD
- h. Community Enhancement Tax – TBD
- i. Presentation on Emergency Evacuation Plan – TBD

Item added to May 14th agenda: City Manager to provide report with financial information from Siskiyou County in regards to the tax sharing agreement (Roseburg Property)

Thrive Hive and Oppsites marketing added to future agenda.

12. Closed Session: None

13. Adjourn: There being no further business, the meeting was adjourned at 9:22 p.m.

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