

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, May 14, 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. Ed Kernaghan, JF Shea – Review of I-5 project to begin this summer.
 - b. Alisa Johnson – Breast Cancer Prevention Partners review of annual Climb Against the Odds.
- 4. Public Comment:** None
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Review of meeting regarding the library trail.
Parish Cross, Chief of Police – Review of police department activities, code enforcement, parking.
Kathy Morter, Mayor – Mural, Farmer’s Market, Science Festival, College of the Siskiyous start-up incubator.

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 23, 2018 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Beautification Committee March 14, 2018, Library Tax Advisory Committee February 5, 2018, and March 26, 2018
 - c. Approval of Disbursements: Accounts Payable, 4/25/18; Total Gross Payroll and Taxes: For Period Ending 4/22/18 (Finance Director)

MOTION TO APPROVE: Stackfleth

SECOND: Wagner

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. Consideration of City contribution to Trail Town celebration event

Kathy Wilson, Deputy City Clerk – Review of staff report.

Jim Mullins, Chamber Director – Review of Chamber support and fiscal sponsorship.

Clarifying questions and Council discussion.

COUNCIL ACTION: Approve Resolution CCR-18-23 with the addition of wording “not to exceed \$1,500”

MOTION TO APPROVE: Stearns

SECOND: Engstrom

AYES: Stearns, Wagner, Engstrom, Morter

NOES: Stackfleth

ABSENT: None

ABSTAIN: None

9. First Reading of CCO-18-XX, Special Events Ordinance

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

Jim Mullins – Express support for ordinance.

COUNCIL ACTION: Approve first reading by title only

MOTION TO APPROVE: Stearns

SECOND: Stackfleth

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

10. First Reading of CCO-18-XX, Sign Ordinance

Juliana Lucchesi, City Planner – Review of proposed changes.

Clarifying questions from Council.

Jim Mullins – Comments in support of changes.

COUNCIL ACTION: Approve first reading by title only

MOTION TO APPROVE: Stearns

SECOND: Wagner

AYES: Stearns, Wagner, Stackfleth, Morter

NOES: None

ABSENT: None

ABSTAIN: Engstrom abstained as a business owner.

CITY COUNCIL/STAFF REPORTING PERIOD

11. Council Reports on Attendance at Appointed/Outside Meetings: None

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

COUNCIL ACTION: Reviewed Items a through p.

- a. Presentation: Residential Land Trust, Councilmember Stearns – 5/29/18
- b. Presentation: Clean & Safe Mt. Shasta – 5/29/18
- c. Recommendation of Award for Alma Street Signal Replacement – 5/29/18
- d. Recommendation of Award for Ream Avenue Rehabilitation Project – 5/29/18
- e. Cannabis Tax Measure – 5/29/18
- f. Climatech Report – 5/29/18
- g. Presentation: Klamath River Recovery, Dave Meurer – 6/11/18
- h. Architectural Review Ordinance Amendments: Murals – 7/9/2018
- i. Non-Conforming Use Ordinance Amendment – 7/9/2018
- j. Tim Stearns Downtown Enhancement Advisory Committee Application – 6/2018
- k. Committee Reports - TBD

- l. ThriveHive and OppSites Marketing – TBD
- m. Fire Department Ad Hoc Committee Report – TBD
- n. Modification of the Landing Tax Sharing Agreement – TBD
- o. Community Enhancement Tax – TBD
- p. Presentation on Emergency Evacuation Plan – TBD

13. Closed Session: None

14. Adjourn: There being no further business, the meeting was adjourned at 6:56 p.m.

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