

Mt. Shasta City Council Regular City Council Meeting Minutes

Mt. Shasta Recreation and Parks District Lodge
1315 Nixon Road
Tuesday, May 29, 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 5:40 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
Discussion regarding re-ordering of the agenda.

3. Special Presentations & Announcements:
a. Clean & Safe Mt. Shasta, Glenn Harvey
b. Residential Land Trust, Councilmember Stearns

4. Public Comment:
Ken Ryan – Land trust experience.

5. Meeting Recess: None

6. Council and Staff Comments:
Bruce Pope, City Manager – Library Tax Advisory Committee special meeting, broadband committee representatives meeting, Americorp fellows, upcoming League of Cities events.

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: May 14, 2018 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee Regular Meeting March 28, 2018
- c. Approval of Disbursements: Accounts Payable, 5/10/18; Total Gross Payroll and Taxes: For Period Ending 5/6/18 (Finance Director)
- d. Monthly Financial/Investment Report (Finance Director)
- e. Second Reading of CCO-18-XX, Special Events Ordinance
- f. Second Reading of CCO-18-XX, Sign Ordinance

State Transportation Improvement Program (STIP) Authorizing Resolution, CCR-18-X

MOTION TO APPROVE: Stackfleth

SECOND: Stearns

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. Fuel Break Project

Rick Klug, LandVest – Reviewed proposed project.

Clarifying questions from Council.

COUNCIL ACTION: Approve letter of support for the project.

MOTION TO APPROVE: Stearns

SECOND: Stackfleth

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

9. Thrive Hive and OppSites Marketing

Bruce Pope, City Manager – Staff report, review of OppSites Pro and Thrive Hive marketing costs.

Amy Lanier – Explained how Thrive Hive marketing works.

Clarifying questions from Council and Council Discussion.

COUNCIL ACTION: Approve Resolutions CCR-18-25 and CCR-18-26

MOTION TO APPROVE: Stearns

SECOND: Stackfleth

AYES: Stearns, Stackfleth, Engstrom, Morter

NOES: Wagner

ABSENT: None

ABSTAIN: None

10. Cannabis Tax Measure

Juliana Lucchesi, City Planner – Staff report, review of suggested tax percentages, possible revenue.

Clarifying questions from Council and discussion.

COUNCIL ACTION: Approve Resolutions CCR-18-27 and CCR-18-28

MOTION TO APPROVE: Stearns

SECOND: Wagner

AYES: Stearns, Wagner, Engstrom, Morter

NOES: Stackfleth

ABSENT: None

ABSTAIN: None

11. Recommendation of Award for Alma Street Signal Replacement

Rod Bryan, Public Works Director – Staff report, review of single bid received, options. Comments regarding pedestrian crossing area.

Clarifying questions.

Ken Ryan – Comments regarding traffic signal and pedestrian crosswalk, support for staff recommendation.

COUNCIL ACTION: Take no action on bid as recommended by staff.

MOTION TO APPROVE: Stearns

SECOND: Stackfleth

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None
<p>12. Recommendation of Award for Ream Avenue Rehabilitation Project <u>Rod Bryan, Public Works Director</u> – Staff report, review of bids received. Clarifying questions from Council. <u>Ken Ryan</u> – Questions regarding bike lanes. COUNCIL ACTION: Approve Resolution CCR-18-29 MOTION TO APPROVE: Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter NOES: None ABSENT: None ABSTAIN: None</p>
<p>13. Set Date and Time of Protocols Workshop Council consensus to hold workshop on June 5, 2018 at City Hall, 3:00 p.m.</p>
CITY COUNCIL/STAFF REPORTING PERIOD
<p>14. Council Reports on Attendance at Appointed/Outside Meetings:</p> <ul style="list-style-type: none">a. Verbal Report: League of California Cities Sacramento Valley Division Quarterly Meeting, Mayor Morterb. Verbal Report: Regards to Rural conference, Mayor Morter
<p>15. Future Agenda Items (Appearing on the agenda within 60-90 days): COUNCIL ACTION: Reviewed Items a through n. Items i and m removed, item added regarding Orchard Property Annexation, town hall meetings to be scheduled.</p> <ul style="list-style-type: none">a. Presentation: Klamath River Recovery, Dave Meurer – 6/11/18b. Approval of Resolution to Consolidate Election – 6/11/18c. Biennial Conflict of Interest Code Review – 6/11/18d. Change Order for Library Architectural and Engineering Agreement – 6/11/18e. Energy Retrofit – 6/11/18f. Columbia Telecommunications Corporation Report – 6/11/18g. Architectural Review Ordinance Amendments: Murals – 6/25/2018h. Non-Conforming Use Ordinance Amendment – 6/25/2018i. Tim Stearns Downtown Enhancement Advisory Committee Application – 6/2018j. Brown Act Committee Reports – Receive and filek. Fire Department Ad Hoc Committee Report – TBDl. Modification of the Landing Tax Sharing Agreement – TBDm. Community Enhancement Tax – TBDn. Presentation on Emergency Evacuation Plan – TBD
<p>16. Closed Session: None</p>
<p>17. Adjourn: There being no further business, the meeting was adjourned at 8:55 p.m.</p>
<p>Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk</p>