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Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, July 9, 2018; 5:30 p.m.
Approved as Amended

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"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 5:34 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, Morter   Council Members Absent: Engstrom
3. **Special Presentations & Announcements:** None
4. **Public Comment:** None
5. **Meeting Recess:** None
6. **Council and Staff Comments:**   Bruce Pope, City Manager – Application for USDA funding.   Parish Cross, Chief of Police – Review of June statistics, Fourth of July.   John Stackfleth, Councilmember – Request for updates on infrastructure projects.   Tim Stearns, Councilmember – Appreciation for Fourth of July staff and volunteers.   Barbara Wagner, Mayor Pro Tem – Comments in regards to a Pacific Crest Trail hikers app and General Plan surveys.   Kathy Morter, Mayor – Fourth of July, Trail Town celebration.

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: June 25, 2018 Regular City Council Meeting
 	
     b.   Approval of Disbursements: Accounts Payable, 6/21 and 6/25/18; Total Gross Payroll and Taxes: For Period Ending 6/17/18 (Finance Director)
 	
     c.   Required Resolution for CDBG Funded Roof Replacement Project, Upper Lodge, City Park
 MOTION TO APPROVE with the exception that the City Manager would provide Council with more information regarding the check to AXON ENTERPRISES: Councilmember Stackfleth
 SECOND: Councilmember Stearns
 AYES: Stearns, Wagner, Stackfleth, Morter
 NOES: None
 ABSENT: Engstrom

ABSTAIN: None
8.   Public Hearing: Setting Application Fees for Special Events and Graphics Juliana Lucchesi, City Planner – Review of proposed fees for processing applications. Clarifying questions from Council. **Public Hearing Open: 6:06 p.m.** **Public Hearing Closed: 6:06 p.m.** COUNCIL ACTION: Approve Resolution CCR-18-36 MOTION TO APPROVE: Mayor Pro Tem Wagner SECOND: Councilmember Stackfleth AYES: Stearns, Wagner, Stackfleth, Morter NOES: None ABSENT: Engstrom ABSTAIN: None
9.   Public Hearing: Non-Conforming Use Ordinance Amendment Juliana Lucchesi, City Planner – Review of proposed ordinance amendment, process of revision through Planning Commission. Clarifying questions from Council and Council discussion. **Public Hearing Open: 6:24 p.m.** **Public Hearing Closed: 6:24 p.m.** Motions to amend the proposed ordinance and to approve by title only failed with a 2-2-1-0 vote. COUNCIL ACTION: Continue the item to the next City Council meeting. MOTION: Councilmember Stearns SECOND: Councilmember Stackfleth AYES: Stearns, Wagner, Stackfleth, Morter NOES: None ABSENT: Engstrom ABSTAIN: None
10. Public Hearing: Mural Review Ordinance Juliana Lucchesi, City Planner – Review of proposed mural ordinance. Clarifying questions from Council and Council discussion. **Public Hearing Open: 6:40 p.m.** Kim Solga – Comments suggesting modifications to the proposed ordinance. **Public Hearing Closed: 6:45 p.m.** Council discussion. Motions to modify, table, and approve as written failed with a 2-2-1-0 vote. No action taken by Council, item returned to staff for reconsideration and resubmittal at a future date.
11. Change Order to the Library Architectural and Engineering Agreement Item removed from agenda for additional consideration by staff.
12. City Banner and Decoration Policy Juliana Lucchesi, City Planner – Review of proposed banner policy. Clarifying questions by Council. COUNCIL ACTION: Approve Resolution No. CCR-18-37 MOTION: Mayor Pro Tem Wagner SECOND: Councilmember Stackfleth AYES: Stearns, Wagner, Stackfleth, Morter NOES: None ABSENT: Engstrom ABSTAIN: None

13. Budget Adjustment for the Purchase of a Pavement Crack Sealing Machine from the Equipment
Replacement Fund

Rod Bryan, Public Works Director – Review of request, equipment purchase, City maintenance schedule.
Clarifying questions from Council.
COUNCIL ACTION: Approve Resolution No. CCR-18-38
MOTION: Councilmember Stackfleth
SECOND: Councilmember Stearns
AYES: Stearns, Wagner, Stackfleth, Morter
NOES: None
ABSENT: Engstrom
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

14. Council Reports on Attendance at Appointed/Outside Meetings:
   Council received Mayor Pro Tem Wagner's League of California Cities Executive Forum Written Report

15. Future Agenda Items (Appearing on the agenda within 60-90 days):
COUNCIL ACTION: Reviewed Items a through f.

   a.   Presentation on Emergency Evacuation Plan – 7/23/18
   b.   Request for Qualifications/Proposal re: Solar – 7/23/18
   c.   Discussion and Possible Action: Orchard Property Annexation – 8/27/18
   d.   Fire Department Memorandum of Understanding – 8/27/18
   e.   Modification of the Landing Tax Sharing Agreement – TBD
   f.   Discussion and Possible Action: Active Transportation Committee Membership and Purpose/Scope -
       TBD

16. Closed Session: Council adjourned to Closed Session at 7:27 p.m. and reconvened at 7:46 p.m.
COUNCIL ACTION: No reportable action.

17. Adjourn: There being no further business, the meeting was adjourned at 7:46 p.m.

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