

## Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, July 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 5:30 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. Closed Session:** Adjourned to closed session at 5:30 p.m.  
a. Conference with legal counsel. Existing Litigation One Case: WATER v. City of Mt. Shasta SC CV PT 18-0531  
b. Public Employee Discipline/Dismissal Release (\$54957)  
c. Anticipated litigation, significant exposure to litigation pursuant to (54956.9(b)), One Case  
No reportable action. Regular session reconvened at 6:08 p.m.

**4. Special Presentations & Announcements:**

Matt Melo, Fire Chief – Review of emergency operations during a large incident such as wildfire. Cal Fire Operations Chief Ron Bravo and Information Officer Suzi Brady reviewed the roles of various departments.

**5. Public Comment:**

Sean Locker – Requested the placement of an item on the agenda.

David Casebeer – Comments regarding geoengineering.

Art Scharf – Amateur radio club, evacuation plans.

Melinda Willy – Mural project, fireworks.

Marcus Christian – Fourth of July parade, US flag.

Kyle Foster, CHP Commander – Interstate 5 delays, review of emergency operations.

Roslyn McCoy – Request future agenda item.

Frances Mangels – Request for apology.

John Hill – Concerns regarding Smart Meters.

Kim Latos – Concerns regarding Smart Meters.

Gloria Cooper – Concerns regarding Smart Meters.

Troika St. Germaine - Concerns regarding Smart Meters.

Betsy Faire - Concerns regarding Smart Meters.

Melinda Willy - Concerns regarding Smart Meters.

Roslyn McCoy – General Plan, City authority.

Noel O’Sullivan - Concerns regarding Smart Meters.

Vicki Gold - Concerns regarding Smart Meters.

Beverly Harlan - Concerns regarding Smart Meters.

Mary St. Marie - Concerns regarding Smart Meters.

Beverly Wilson Hoffman - Concerns regarding Smart Meters.

Michael Walsh - Concerns regarding Smart Meters.

Ron Dittenger - Concerns regarding Smart Meters.  
Peggy Risch - Concerns regarding Smart Meters.  
Luisa Nevejas - Concerns regarding Smart Meters.  
Molly Brown - Concerns regarding Smart Meters.

### CITY COUNCIL BUSINESS

#### 6. Council and Staff Comments

Bruce Pope, City Manager – League of Cities divisional conference, Pacific Crest Trail Town event, Smart meters.  
Kathy Wilson, Deputy City Clerk – Candidate filing period.  
Juliana Lucchesi, City Planner – Civic Spark Americorp program, General Plan survey.  
Tim Stearns, Councilmember – Comments regarding Smart meters and a special City Council meeting. Thanking Beverly Hoffman for her crystal bowls concert.  
Paul Engstrom, Councilmember – Smart meters, Breast Cancer Prevention Partners dinner, Pacific Crest Trail Town.  
John Stackfleth, Councilmember – Comments regarding Smart meters, special City Council meeting.  
Kathy Morter, Mayor – Smart meters, Trail Town celebration, nomination paperwork.

#### 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: July 2, 2018 Special City Council Meeting and July 9, 2018 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Beautification Committee May 9, 2018
- c. Approval of Disbursements: Accounts Payable, 7/6 and 7/9/18; Total Gross Payroll and Taxes: For Period Ending 7/1/18. (Finance Director)
- d. Monthly Financial/Investment Report (Finance Director)
- e. Authorizing City Of Mt. Shasta To Access Federal, State, And Local Summary Criminal History For Licensing Cannabis Retail And Cannabis Industry Purposes, CCR-18-39

MOTION TO APPROVE with change to July 9<sup>th</sup> minutes to include comments from Mayor Pro Tem Wagner:

Wagner

SECOND: Stearns

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

#### 8. Change Order to Library Architectural and Engineering Agreement

Bruce Pope, City Manager – Review of staff report and proposed changes to the agreement.

Clarifying questions and Council discussion.

COUNCIL ACTION: Approve Resolution CCR-18-40

MOTION TO APPROVE: Stackfleth

SECOND: Engstrom

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

<p><b>9. Non-Conforming Use Ordinance Amendment</b> <u>Juliana Lucchesi, City Planner</u> – Review of ordinance amendment. Clarifying questions and Council discussion. <b>COUNCIL ACTION:</b> Approve first reading of ordinance by title only. <b>MOTION TO APPROVE:</b> Engstrom <b>SECOND:</b> Stearns <b>AYES:</b> Stearns, Wagner, Stackfleth, Engstrom, Morter <b>NOES:</b> None <b>ABSENT:</b> None <b>ABSTAIN:</b> None</p>
<p><b>10. Discussion and Possible Action: Ream Avenue Parking and One-Way</b> <u>Juliana Lucchesi, City Planner and Rod Bryan, Public Works Director</u> – Review of proposed changes to parking on Ream Avenue. Clarifying questions and Council discussion. <b>COUNCIL ACTION:</b> Approve Resolution CCR-18-41. <b>MOTION TO APPROVE:</b> Stearns <b>SECOND:</b> Stackfleth <b>AYES:</b> Stearns, Wagner, Stackfleth, Engstrom, Morter <b>NOES:</b> None <b>ABSENT:</b> None <b>ABSTAIN:</b> None</p>
<b>CITY COUNCIL/STAFF REPORTING PERIOD</b>
<p><b>11. Council Reports on Attendance at Appointed/Outside Meetings:</b> None</p>
<p><b>12. Future Agenda Items (Appearing on the agenda within 60-90 days):</b> <b>COUNCIL ACTION:</b> Reviewed Items a through g.</p> <ul style="list-style-type: none"><li>a. Request for Qualifications/Proposal Regarding Solar Energy for City Properties – 8/13/18</li><li>b. Discussion and Possible Action: Orchard Property Annexation – 8/27/18</li><li>c. Fire Department Memorandum of Understanding – 8/27/18</li><li>d. Crosswalks – 8/27/18</li><li>e. Mural Ordinance - TBD</li><li>f. Modification of the Landing Tax Sharing Agreement – TBD</li><li>g. Discussion and Possible Action: Active Transportation Committee Membership and Purpose/Scope - TBD</li></ul>
<p><b>13. Adjourn:</b> There being no further business, the meeting was adjourned at 8:33 p.m.</p>
<p><b>Respectfully Submitted by:</b> Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk</p>