

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Thursday, August 2, 2018; 5:00 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 5:06 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. Discussion and Possible Action Regarding SMART Meters

Bruce Pope, City Manager – Staff report, review of authority in regulation of public utilities and proposed Resolutions.

Clarifying questions from Council.

Mark Miyoshi – Comments regarding the opt-out process.

Jane Seeleg – Comments regarding the opt-out process.

Melinda Willy – Comments regarding constitutional law.

Ron – Opposed to smart meters.

Tara Gardener – Comments regarding safe technology.

Carol Kraus – Comments regarding the law.

Dan Axelrod – Concerns regarding smart meters.

Danielle Light - Comments regarding smart meters.

Penelope Larson – Comments about community.

Linda Schartle – Comments regarding Pacific Power.

Betty Kreeger – Comments regarding opt-out.

James Corcoran – Comments regarding Pacific Power.

Vicki Gold – Comments regarding Pacific Power.

Mary St. Marie – Comments regarding ordinances.

Keegan – Comments regarding smart meters.

Shannon Murphy – Comments regarding opt-out.

Frances Mangels – Comments regarding resolutions.

Roslyn McCoy – Concerns regarding smart meters.

David Casebeer – Shared a personal story.

Jeanine Michaelson – Comments recommending a video.

Louise Gliatto – Comments regarding resolutions and ordinances.

Geneva Omann – Comments regarding opt-out process.

Ron Hammar – Comments regarding opt-out process.

Margaret Skuler – Shared a personal story.

Percetta Speight-Marrs – Shared a personal story.

David Mollis – Comments regarding smart meters.

Liz Winter Hawk – Shared a personal story.

Recess: 6:30 pm – 6:40 pm

Council discussion.

Councilmember Stearns made a motion to adopt both resolutions as presented, motion failed 2-2.

Council discussion.

COUNCIL ACTION: Adopt Resolution No. CCR-18-43

AYES: Stearns, Stackfleth, Morter

NOES: Wagner

ABSENT: Engstrom

ABSTAIN: None

4. Adjourn: There being no further business, the meeting was adjourned at 7:33 p.m.

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