

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, August 27, 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 Pro Tem Barbara Wagner called the meeting to order and led the audience in the Pledge of Allegiance.
- 2. Roll Call:** Council Members Present: Stearns, Wagner, Stackfleth, Engstrom
Council Members Absent: Morter
- 3. Special Presentations & Announcements:**
 - a. Ethan Garret, General Services Manager for Siskiyou County: Siskiyou Lake Fuel Reduction Project
- 4. Public Comment:** None
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Review of Hirz Fire meeting.
Matt Melo, Fire Chief – Review of evacuation types, recently received fire-related grants.
Barbara Wagner, Mayor Pro Tem – Wildfire safety guide, General Plan visioning survey.

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: August 2, 2018 Special City Council Meeting, August 13, 2018 Regular City Council Meeting
 - b. Approval of Disbursements: Accounts Payable, 8/10 and 8/16/18; Total Gross Payroll and Taxes: For Period Ending 8/12/18 (Finance Director)
 - c. Monthly Financial/Investment Report (Finance Director)MOTION TO APPROVE: Stackfleth
SECOND: Stearns
AYES: Stearns, Wagner, Stackfleth, Engstrom
NOES: None
ABSENT: Morter
ABSTAIN: None

<p>8. Public Hearing: Authorizing the Special Assessments For The Fire Department Equipment Funding Special Tax for the 2018-2019 Tax Roll And Authorizing the Mayor To Execute the Certification. <u>Muriel Howarth-Terrell, Finance Director</u> – Review of staff report. Clarifying questions from Council. Public Hearing Open: 5:49 pm Public Hearing Closed: 5:49 pm <u>COUNCIL ACTION:</u> Approve Resolution No. CCR-18-45 <u>MOTION TO APPROVE:</u> Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom NOES: None ABSENT: Morter ABSTAIN: None</p>
<p>9. Discussion and Possible Action Regarding Crosswalks in the City <u>Rod Bryan, Public Works Director</u> – Staff report. Clarifying questions from Council and discussion. <u>COUNCIL ACTION:</u> Table item for additional information. <u>MOTION TO APPROVE:</u> Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom NOES: None ABSENT: Morter ABSTAIN: None</p>
<p>10. Award 2018 Window Replacement Project <u>Rod Bryan, Public Works Director</u> – Review of staff report, recommendation of award to Selig Construction. <u>COUNCIL ACTION:</u> Approve CCR-18-46 <u>MOTION TO APPROVE:</u> Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom NOES: None ABSENT: Morter ABSTAIN: None</p>
<p>11. Discussion and Possible Action: Request for Proposal for Solid Waste Franchise <u>Muriel Howarth-Terrell, Finance Director</u> – Review of RFP. Clarifying questions from Council. <u>COUNCIL ACTION:</u> Authorize the issuance of the RFP for a franchise agreement for solid waste services for the City of Mt. Shasta with amendments. <u>MOTION TO APPROVE:</u> Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom NOES: None ABSENT: Morter ABSTAIN: None</p>
CITY COUNCIL/STAFF REPORTING PERIOD
<p>12. Council Reports on Attendance at Appointed/Outside Meetings: None</p>

<p>13. Future Agenda Items (Appearing on the agenda within 60-90 days): <u>COUNCIL ACTION:</u> Reviewed Items a through f.</p> <ul style="list-style-type: none">a. Discussion and Possible Action: Orchard Property Annexation – 9/10/18b. Mural Ordinance – 9/10/18c. General Plan Draft Scope – 10/8/18d. General Plan Draft Vision Statement – 10/8/18e. Selection of Energy Services Company – 10/22/18f. Modification of the Landing Tax Sharing Agreement – TBD <p>Discussion and Possible Action: Active Transportation Committee Membership and Purpose/Scope - TBD</p>
<p>14. Closed Session: None</p>
<p>15. Adjourn: There being no further business, the meeting was adjourned at 6:42 p.m.</p>
<p>Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk</p>