

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, September 10, 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 Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Stearns, Wagner, Engstrom, Stackfleth, Morter
Council Members Absent: None

3. Special Presentations & Announcements: None

4. Public Comment:

John Kennedy Sr. – Comments regarding Measure P.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Delta Fire update, comments regarding future salary survey, chip sealing done in town, future EDA grant, possible future ordinances, ThriveHive marketing.

Clarifying questions from Council.

Juliana Lucchesi, City Planner – General Plan visioning survey, Civic Spark Americorp Program Water Fellow employees.

Frank Lyles, Water Fellow – Self introduction.

Derek Cheung, Water Fellow – Self introduction.

Clarifying questions from Council.

Kathy Morter, Mayor – Comments thanking Public Works and emergency responders. Comments regarding businesses effected by wildfire.

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 27, 2018 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee July 25, 2018
- c. Approval of Disbursements: Accounts Payable, 8/30 and 9/6/18; Total Gross Payroll and Taxes: For Period Ending 8/26/18 (Finance Director)
- d. AB 2788 Maintenance of Effort/Public Safety

e. Adopt Amended Job Description for the Position of Firefighter

f. Receive Police Department August 2018 Report

MOTION TO APPROVE: Councilmember Stearns

SECOND: Mayor Pro Tem Wagner

AYES: Stearns, Wagner, Engstrom, Stackfleth, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. Discussion and Possible Action: Crosswalks

Bruce Pope, City Manager – Review of crosswalk options, Small Cities Organized Risk Effort (SCORE) review.

Clarifying questions from Council.

Greg Messer – Crosswalk suggestion.

Council discussion.

COUNCIL ACTION: Approve the installation of the recommended rapid flashing beacon at the subject crosswalk site, to have a warning signal placed before the turn on Mt. Shasta Blvd, and to monitor the area afterwards.

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Engstrom

AYES: Stearns, Wagner, Engstrom, Stackfleth, Morter

NOES: None

ABSENT: None

ABSTAIN: None

9. Mural Ordinance

Juliana Lucchesi, City Planner – Review of proposed Ordinance.

Kyle Foster, California Highway Patrol – Comments regarding I-5, fire evacuation zones, Highway 89 and 299 re-routes.

9 Continued

Clarifying questions from Council.

COUNCIL ACTION: Approve the first reading of Ordinance CCO-18-XX, Chapter 18.65 “Public Mural Review” with minor amended language.

MOTION TO APPROVE: Councilmember Stearns

SECOND: Councilmember Stackfleth

AYES: Stearns, Wagner, Engstrom, Stackfleth, Morter

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

10. Council Reports on Attendance at Appointed/Outside Meetings: None

11. Future Agenda Items (Appearing on the agenda within 60-90 days):

COUNCIL ACTION: Reviewed Items a through j.

a. Budget Adjustment for SAFER Funded Firefighters – 9/24/18

b. Approval of EDA Grant Application – 9/24/18

c. Nuisance Abatement Ordinance – 9/24/18

d. Orchard Property Annexation – 9/24/18

e. General Plan Draft Scope – 10/22/18

- f. General Plan Draft Vision Statement – 10/22/18
- g. Selection of Energy Services Company – 10/22/18
- h. Nuisance Abatement Ordinance - TBD
- i. Modification of the Landing Tax Sharing Agreement – TBD
- j. Discussion and Possible Action: Active Transportation Committee Membership and Purpose/Scope - TBD

12. Closed Session: None

13. Adjourn: There being no further business, the meeting was adjourned at 6:38 p.m.

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