

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, October 8, 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 5:35 p.m. Councilmember Tim Stearns called the meeting to order and led the audience in the Pledge of Allegiance.
2. **Roll Call:** Council Members Present: Stearns, Stackfleth, Engstrom  
Council Members Absent: Wagner, Morter
3. **Special Presentations & Announcements:** None
4. **Public Comment:** No public comment.
5. **Meeting Recess:** None
6. **Council and Staff Comments:** None

### 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: September 24, 2018 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee, August 29, 2018
- c. Approval of Disbursements: Accounts Payable, 9/26 and 9/27/18; Total Gross Payroll and Taxes: For Period Ending 9/23/18.
- d. Receive September 2018 Police Department Report
- e. 2018-2019 Support for Siskiyou County Application for Recycling Funding, Resolution No. CCR-18-50

**MOTION TO APPROVE:** Stackfleth

**SECOND:** Engstrom

**AYES:** Stearns, Stackfleth, Engstrom

**NOES:** None

**ABSENT:** Wagner, Morter

**ABSTAIN:** None

**8. Public Hearing: Public Mural Application Fees**

Tim Stearns, Councilmember – Review of agenda item.

**Public Hearing Open: 5:38 pm**

**Public Hearing Closes: 5:38 pm**

COUNCIL ACTION: Approve CCR-18-51

MOTION TO APPROVE: Engstrom

SECOND: Stackfleth

AYES: Stearns, Stackfleth, Engstrom

NOES: None

ABSENT: Wagner, Morter

ABSTAIN: None

**CITY COUNCIL/STAFF REPORTING PERIOD**

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

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

COUNCIL ACTION: Reviewed Items a through l.

- a. General Plan Draft Scope – 10/22/18
- b. General Plan Draft Vision Statement – 10/22/18
- c. Selection of Energy Services Company – 10/22/18
- d. First Reading: Nuisance Abatement Ordinance, CCO-18-XX – 11/13/18
- e. Discussion and Possible Action: Active Transportation Committee Membership and Purpose/Scope – 11/13/18
- f. Closed Session: City Manager Performance Review – 11/13/18
- g. Approval of Canvass of Election Results and Swearing in of New Council Members – 11/26/18
- h. Council Selection of Mayor and Mayor Pro-Tem – 11/26/18
- i. Annual Report from Chamber of Commerce – TBD
- j. Wildfire Planning Update - TBD
- k. Modification of the Landing Tax Sharing Agreement – TBD
- l. 'Dig Once' Ordinance - TBD

**11. Closed Session:** None

**12. Adjourn:** There being no further business, the meeting was adjourned at 5:40 p.m.

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