

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, September 24, 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 5:33 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. Special Presentations & Announcements:**
 - a. Proclamation: Expressing Support for Siskiyou Start-Up Weekend. Mayor Morter read the Proclamation.
- 4. Public Comment:**
Roslyn McCoy – Comments regarding the City’s water.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments regarding the Delta Fire, coliform notice, International Conference of Shopping Centers.
Kathy Wilson, Deputy City Clerk – Review of Committee vacancies.
Kathy Morter, Mayor – Thanks to City beautification volunteers, after effects of fire and available resources, fire danger and preparedness.

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 10, 2018 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Beautification Committee July 11 and August 15, 2018
 - c. Approval of Disbursements: Accounts Payable 9/13/18; Total Gross Payroll and Taxes: For Period Ending 9/9/18. (Finance Director)
 - d. Monthly Financial/Investment Report (Finance Director)
 - e. Second Reading and Adoption of Mural Review Ordinance, CCO-18-05MOTION TO APPROVE: Mayor Pro Tem Wagner
SECOND: Councilmember Stackfleth
AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter
NOES: None

<p>ABSENT: None ABSTAIN: None</p>
<p>8. Public Hearing: Utilization of CDBG Funds To Replace The Roof Of The Main Lodge At City Park <u>Muriel Howarth-Terrell, Finance Director</u> – Review of item. Clarifying questions from Council. Public Hearing Open: 6:02 p.m. Public Hearing Closed: 6:02 p.m. <u>COUNCIL ACTION:</u> Approve Resolution CCR-18-48 <u>MOTION TO APPROVE:</u> Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter NOES: None ABSENT: None ABSTAIN: None</p>
<p>9. Budget Adjustment for Staffing for Adequate Fire and Emergency Response (SAFER) Grant Funded Firefighters <u>Muriel Howarth-Terrell, Finance Director</u> – Review of item. Clarifying questions from Council. <u>COUNCIL ACTION:</u> Approve Resolution CCR-18-49 <u>MOTION TO APPROVE:</u> Wagner SECOND: Stearns AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter NOES: None ABSENT: None ABSTAIN: None</p>
<p>10. Approval of EDA Grant Application <u>Bruce Pope, City Manager</u> – Review of item. Clarifying questions from Council. <u>COUNCIL ACTION:</u> Approve submission of grant application. <u>MOTION TO APPROVE:</u> Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter NOES: None ABSENT: None ABSTAIN: None</p>
<p>11. First reading of Chapter 1.04 Public Nuisance Abatement Ordinance and Chapter 1.05 Nuisance – Lien Abatement Procedure <u>Bruce Pope, City Manager</u> – Review of proposed Ordinance. Clarifying questions from Council. <u>Roslyn McCoy</u> – Comments expressing concern with proposed Ordinance. <u>Peggy Risch</u> – Constitutional rights of property owners. <u>Tricia Lovio</u> – Concern with proposed Ordinance. <u>COUNCIL ACTION:</u> Continue the item to the second October City Council meeting. <u>MOTION TO APPROVE:</u> Stearns SECOND: Engstrom AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter NOES: None ABSENT: None</p>

ABSTAIN: None

12. Discussion and Possible Action: Orchard Property Annexation
Juliana Lucchesi, City Planner – Review of staff report.
Clarifying questions from Council and Council discussion.
No action taken.

CITY COUNCIL/STAFF REPORTING PERIOD

13. Council Reports on Attendance at Appointed/Outside Meetings:
Kathy Morter, Mayor – Review of League of California Cities Annual Conference report.

14. Future Agenda Items (Appearing on the agenda within 60-90 days):
COUNCIL ACTION: Reviewed Items a through j. Changes made to various dates and items added, noted in bold.

- a. Second Reading: Nuisance Abatement Ordinance, CCO-18-~~XX~~ – 10/8/18 **(Changed to first reading, 10/22/18)**
- b. Discussion and Possible Action: Active Transportation Committee Membership and Purpose/Scope – 10/8/18 **(Date changed to 10/22/18)**
- c. **City Manager Performance Review – 10/22/18**
- d. Public Hearing Establishing Fees for Mural Review Ordinance – 10/22/18
- 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. Approval of Canvass of Election Results and Swearing in of New Council Members – 11/26/18
- i. Council Selection of Mayor and Mayor Pro-Tem – 11/26/18
- j. Modification of the Landing Tax Sharing Agreement – TBD
- k. 'Dig Once' Ordinance - TBD

15. Closed Session: None

16. Adjourn: There being no further business, the meeting was adjourned at 7:40 p.m.

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