

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge
1315 Nixon Road, Mt. Shasta
Tuesday, November 13, 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, Stackfleth, Engstrom, Morter
Council Members Absent: None

3. Special Presentations & Announcements: Mayor Morter read two proclamations:
a. First Five Proclamation
b. North State Giving Tuesday Proclamation

4. Public Comment:

Karen Potts – Comments regarding the Family Resource Center and Read Across Siskiyou.

Betty Kreeger – Comments regarding donations to Paradise fire survivors.

5. Meeting Recess:

6. Council and Staff Comments:

Bruce Pope, City Manager – EDA grant submittal, Pine Street development, Winter Magic and Light Parade, Pacific Power franchise agreement, Measure S, Northland Cable public/private partnership.
Clarifying questions from Council.

Barbara Wagner, Mayor Pro Tem – Comments regarding Planning Commission agenda item.

Kathy Morter, Mayor – Thanksgiving, downtown light pole snowflakes, volunteers needed for community Thanksgiving dinner.

Paul Engstrom, Councilmember – Comments regarding donations needed for Camp Fire survivors.

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: October 22, 2018 Regular City Council Meeting

b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee September 26, 2018

c. Approval of Disbursements: Accounts Payable, 10/17 and 10/26/2018; Total Gross Payroll and Taxes: For Period Ending 10/21/2018.

d. PD Report

MOTION TO APPROVE: Stackfleth

SECOND: Wagner

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

8. Discussion and Possible Action, Library Expansion Project: Library 30% Drawings

Bruce Pope, City Manager – Review of staff report.

Nick Riddle, Mt. Shasta Engineering – Review and presentation of design and project process, need for clarity in regards to roles and responsibilities.

Dennis Johnson – Review of Library Tax Advisory Committee recommendations and opinion of the process.

Loria Cooper – Comments regarding original design concept and project.

Nancy Van Susteren – Comments regarding the process.

Merle Anderson – Comments regarding options and attitude toward the project.

Ray Nobriga – Comments regarding presentation and the need for clarity in regards to roles and responsibility.

Evelyn Callas – Comments expressing concerns and requested changes.

Courtney Laverty – Review of library usage, comments expressing concern regarding the project process.

Recess: 6:46 pm – 6:54 pm

Clarifying questions from Council and discussion.

COUNCIL ACTION: Continue the item to a date set by the City Manager and the Mayor after meetings between Mt. Shasta Engineering and City staff

MOTION TO APPROVE: Stearns

SECOND: Engstrom

AYES: Stearns, Stackfleth, Engstrom, Morter

NOES: Wagner

ABSENT: None

ABSTAIN: None

9. Approval of Memorandum of Understanding Between the City of Mt. Shasta, Mt. Shasta Recreation and Parks District, and the Shasta Valley Resource Conservation District

Bruce Pope, City Manager – Review of staff report.

Clarifying questions from Council.

COUNCIL ACTION: Approve Resolution No. CCR-18-54

MOTION TO APPROVE: Stearns

SECOND: Stackfleth

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

10. Discussion and Possible Action: Active Transportation Committee Membership and Purpose/Scope

Bruce Pope, City Manager – Review of staff report.

Clarifying questions from Council.

Pam Neronha – Comments regarding ATC application.

COUNCIL ACTION: Approve Resolution No. CCR-18-55 with amendment

MOTION TO APPROVE: Stearns

SECOND: Stackfleth

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

<p>11. Discussion and Possible Action: ‘Mayor of Nightlife’ Position Appointment <u>Juliana Lucchesi, City Planner</u> – Review of staff report. Clarifying questions from Council. COUNCIL ACTION: Approve Resolution No. CCR-18-56 with amendment to starting date MOTION TO APPROVE: Stearns SECOND: Stackfleth AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter NOES: None ABSENT: None ABSTAIN: None</p>
CITY COUNCIL/STAFF REPORTING PERIOD
<p>12. Council Reports on Attendance at Appointed/Outside Meetings: COUNCIL ACTION: None. No reports from council.</p>
<p>13. Future Agenda Items (Appearing on the agenda within 60-90 days): COUNCIL ACTION: Reviewed Items a through k.</p> <ul style="list-style-type: none">a. Approval of Canvass of Election Results and Swearing in of New Council Members – 11/26/18b. Council Selection of Mayor and Mayor Pro-Tem – 11/26/18c. Nuisance Abatement Ordinance – 1/14/2019d. Planning Services Request for Proposal – 1/2019e. Annual Report from Chamber of Commerce – TBDf. Wildfire Planning Update - TBDg. Modification of the Landing Tax Sharing Agreement – TBDh. Vacant Buildings Ordinance – TBDi. Approval of Photovoltaic Contract – TBDj. Solid Waste Franchise Agreement – TBDk. Library - TBD
<p>14. Closed Session: Closed session item moved to the November 26, 2018 meeting.</p>
<p>15. Adjourn: There being no further business, the meeting was adjourned at 8:26 p.m.</p>
<p>Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk</p>