

Mt. Shasta City Council Regular City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, December 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, Stackfleth, Engstrom, Morter
Council Members Absent: None
- 3. Special Presentations & Announcements:**
City Manager Bruce Pope presented public service awards to Mayor Kathy Morter and Councilmember Tim Stearns.
- 4. Public Comment:**
Audra Beylik – Comments regarding incoming and outgoing Councilmembers.
Melinda Willy – Comments regarding cannabis.
Jeff Butzlaff – Comments regarding outgoing Councilmembers.
Lieutenant Kyle Foster, California Highway Patrol – Thanks to outgoing Councilmembers.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments regarding emergency preparedness meetings and planning, library drawings.
Councilmembers thanked outgoing members and welcomed incoming members.

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: November 26, 2018 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: September 10 and October 12, 2018 Beautification Committee
 - c. Approval of Disbursements: Accounts Payable, 11/26/2018; Total Gross Payroll and Taxes: For Period Ending 11/18/2018. (Finance Director)
 - d. Local Transportation Committee FY 2018/19 Claim
 - e. Police Department Monthly Report

<p><u>MOTION TO APPROVE</u>: Stackfleth</p> <p>SECOND: Stearns</p> <p>AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter</p> <p>NOES: None</p> <p>ABSENT: None</p> <p>ABSTAIN: None</p>
<p>8. Approval of Canvass of Election Results <u>Kathy Wilson, Deputy City Clerk</u> – Review of election results. Clarifying questions from Council <u>COUNCIL ACTION</u>: Approve Resolution No. CCR-18-58 <u>MOTION TO APPROVE</u>: Stearns</p> <p>SECOND: Engstrom</p> <p>AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter</p> <p>NOES: None</p> <p>ABSENT: None</p> <p>ABSTAIN: None</p>
<p>9. Swearing-In of New City Council Members John Kennedy, Sr. administered the Oath of Office to Jeffrey Collings and John Redmond.</p>
<p>10. Council Selection of Mayor and Mayor Pro-Tem <u>Kathy Wilson, Deputy City Clerk</u> – Opened the floor for nominations for the position of Mayor. Councilmember Redmond nominated himself. Councilmember Stackfleth nominated Councilmember Engstrom. Councilmember Engstrom nominated Councilmember Wagner. Councilmember Wagner was selected for the position of Mayor with a majority of votes. <u>Barbara Wagner, Mayor</u> – Opened the floor for nominations for the position of Mayor Pro Tem. Councilmember Redmond nominated himself. Councilmember Engstrom nominated Councilmember Stackfleth. Mayor Wagner nominated Councilmember Collings. Councilmember Stackfleth was selected for the position of Mayor Pro Tem with a majority of votes.</p>
<p>11. Appointment of City Representative to Trail Town Committee <u>Bruce Pope, City Manager</u> – Review of staff report, staff recommendation. <u>COUNCIL ACTION</u>: Approve Resolution No. CCR-18-59 <u>MOTION TO APPROVE</u>: Stackfleth</p> <p>SECOND: Engstrom</p> <p>AYES: Stackfleth, Engstrom, Collings, Redmond, Wagner</p> <p>NOES: None</p> <p>ABSENT: None</p> <p>ABSTAIN: None</p>
<p>12. Discussion and Possible Action: Council Member Training <u>Kathy Wilson, Deputy City Clerk</u> – Review of training opportunity. Council discussion, Councilmember Redmond to attend training.</p>
<p>CITY COUNCIL/STAFF REPORTING PERIOD</p>
<p>13. Council Reports on Attendance at Appointed/Outside Meetings: None</p>

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

COUNCIL ACTION: Reviewed Items a through j. Discussion regarding a goal setting workshop added to future agenda.

- a. Re-Organization of Committees/Council Appointments – 1/14/2019
- b. Nuisance Abatement Ordinance – 1/14/2019
- c. Planning Services Request for Proposal – 1/2019
- d. Annual Report from Chamber of Commerce – TBD
- e. Wildfire Planning Update - TBD
- f. Modification of the Landing Tax Sharing Agreement – TBD
- g. Vacant Buildings Ordinance – TBD
- h. Approval of Photovoltaic Contract – TBD
- i. Solid Waste Franchise Agreement – TBD
- j. Library – TBD

Melinda Willy – Comments regarding possible future carwash.

Naia Shepard – Comments regarding connection fees.

15. Closed Session: None

16. Adjourn: There being no further business, the meeting was adjourned at 6:27 p.m.

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