

Mt. Shasta City Council Special Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, January 28, 2019; 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 5:30 p.m. Mayor Barbara Wagner called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Engstrom, Stackfleth, Redmond, Collings, Wagner
Council Members Absent: None

3. Special Presentations & Announcements:
a. Civic Spark Presentation: Water Resource Element Update

4. Public Comment:

- Andy Fusso – Comments regarding last Planning Commission meeting.
- Paul Beck – Comments regarding mailers and lobbying.
- Barry David – Comments echoing previous speakers, keeping decisions local.
- Nion Sheppard - Comments regarding connection fees.
- David Casebeer – Cancer alternative awareness and cannabis.
- Jack Trout – Business, local jobs, opioid addiction, cannabis.
- Elizabeth Tabor – Cannabis business in the community, regulations, opioids.
- Geneva Omann – Comments regarding cannabis, hearing all sides, social and health consequences.
- Aron Bruser – Comments regarding cannabis, moratorium.
- Roslyn McCoy – Comments regarding Shasta Dam, local lakes, and climate.
- Michael Huffman - Comments regarding mailer and cannabis.

5. Meeting Recess: None

6. Council and Staff Comments:

- Bruce Pope, City Manager – Comments regarding previous Planning Commission meeting and public participation, Open for Business meeting review, emergency preparedness, Park District special election, connection fees.
- Juliana Lucchesi, City Planner – National Adaptation Forum.
- John Stackfleth, Mayor Pro Tem – Measure P versus Measure V (Parks District).
- Barbara Wagner, Mayor – Comments regarding cannabis businesses, pre-agenda meeting, City Attorney memo.

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: January 14, 2019 Special and Regular City Council Meeting

- b. Approval of Disbursements: Accounts Payable, 1/8/19; Total Gross Payroll and Taxes: For Period Ending 1/13/19 (Finance Director)
- c. Monthly Financial/Investment Report (Finance Director)
- d. 2018 Integrated Regional Watershed Management Plan Update
- e. Approval of Planning Services Request for Proposal
- f. Mayor of Nightlife Appointment

MOTION TO APPROVE: Stackfleth

SECOND: Collings

Clarifying questions from Council.

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

8. Public Hearing: Community Development Block Grant Application
Muriel Howarth-Terrell, Finance Director – Review of application, previous statistics.

Clarifying questions from Council.

Public Hearing Open: 6:47 p.m.

Roslyn McCoy – Suggested spending excess funds on limb and shrub removal.

Public Hearing Closed: 6:47 p.m.

COUNCIL ACTION: Approve Resolution CCR-19-04

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

9. Chamber of Commerce Annual Report

Jim Mullins, Chamber Director- Review of visitations, statistics, website, tourism numbers, employees, events, membership.

Clarifying questions from Council.

Roslyn McCoy – Question regarding Transient Occupancy Tax, Finance Director Howarth-Terrell responded with an answer.

CITY COUNCIL/STAFF REPORTING PERIOD

10. Council Reports on Attendance at Appointed/Outside Meetings:

- a. League of Local Agencies
- b. City Selection Committee
- c. Siskiyou Revitalization Network

Barbara Wagner, Mayor – Review of reports

Discussion regarding upcoming meetings.

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

COUNCIL ACTION: Reviewed Items a through o.

- a. Goal Review Workshop – 1/30/2019
- b. Public Hearing: Johnson Controls Energy Services Contract – 2/11/2019
- c. Nuisance Abatement Ordinance – 2/11/2019
- d. Annual Report from Chamber of Commerce – 2/11/2019
- e. Approval of 2017/18 Audit – 2/11/2019

- f. Pacific Power Franchise Agreement – 2/11/2019
- g. Connection Fees – 2/11/2019
- h. Discussion and Possible Action: Police Department Dispatch Services Options – 2/25/2019
- i. Mid-Year Budget – 2/25/2019
- j. Mid-Year Financial Report – 2/25/2019
- k. First Reading: Amended Cannabis Ordinances – 3/11/2019
- l. Wildfire Planning Update - TBD
- m. Modification of the Landing Tax Sharing Agreement – TBD
- n. Vacant Buildings Ordinance – TBD
- o. Solid Waste Franchise Agreement – TBD

12. Closed Session: None

13. Adjourn: There being no further business, the meeting was adjourned at 7:28 p.m.

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