

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, March 25, 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: None

4. Public Comment:

C.J. Rodriguez – Request for agenda item regarding noxious weed removal.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Grant update, nuisance abatement ordinance update.

Clarifying questions from Council.

Barbara Wagner, Mayor – Review of attendance at various meetings and events, letter from Sheriff Lopey, article in Mt. Shasta Herald.

John Stackfleth, Mayor Pro Tem – Special election, Measure V.

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: March 11, 2019 Regular and Special City Council Meetings
- b. Approval of Disbursements: Accounts Payable, 2/22, 3/4, 3/7, 3/14/2019; Total Gross Payroll and Taxes: For Period Ending 2/24/2019.
- c. Monthly Financial/Investment Report
- d. Resolution CCR-19-09, Supporting the 7th Annual Castle Crags Century Bicycle Event
- e. Approval of Minor Amendment to the City Council Protocols

Discussion regarding March 11, 2019 regular meeting minutes.

MOTION TO APPROVE WITH AMENDMENT TO MINUTES: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

<p>NOES: None ABSENT: None ABSTAIN: None</p>
<p>8. Approval of 2017/18 Audit <u>Muriel Howarth-Terrell, Finance Director</u> – Staff report, review of audit findings. Clarifying questions from Council. <u>COUNCIL ACTION:</u> Approve CCR-19-10, accepting the independent audit report for fiscal year 2017-2018 <u>MOTION TO APPROVE:</u> Stackfleth SECOND: Engstrom AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner NOES: None ABSENT: None ABSTAIN: None</p>
<p>9. Mid-Year Budget <u>Muriel Howarth-Terrell, Finance Director</u> – Review of mid-year budget, revenue, expenses, reserve, and adjustments. Clarifying questions from Council. <u>COUNCIL ACTION:</u> Approve CCR-19-11, adopting a revised operating budget for fiscal year 2018-2019 <u>MOTION TO APPROVE:</u> Stackfleth SECOND: Collings AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner NOES: None ABSENT: None ABSTAIN: None</p>
<p>10. Establishment of a Public Financing Authority <u>Bruce Pope, City Manager</u> – Staff report, review of creation of Public Finance Authority, ordinance. Clarifying questions from Council, brief discussion. <u>COUNCIL ACTION:</u> Waive first reading of ordinance and introduce by title only. <u>MOTION TO APPROVE:</u> Stackfleth SECOND: Redmond AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner NOES: None ABSENT: None ABSTAIN: None</p>
<p>CITY COUNCIL/STAFF REPORTING PERIOD</p>
<p>11. Council Reports on Attendance at Appointed/Outside Meetings: No reports from council.</p>
<p>a. Future Agenda Items (Appearing on the agenda within 60-90 days): <u>COUNCIL ACTION:</u> Reviewed Items a and b. b. First Reading Cannabis Ordinance Amendment – 4/8/2019 c. Public Hearing: CEQA/Downtown Sewer Interceptor – 4/8/2019 (Changed to 5/13/2019)</p>
<p>12. Closed Session: None</p>
<p>13. Adjourn: There being no further business, the meeting was adjourned at 6:17 p.m.</p>
<p>Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk</p>

