

**Mt. Shasta City Council Regular Meeting Minutes**

629 Alder Street, Mt. Shasta  
And 3137 Seacrest Ave. #12 Marina, CA 93933 (Councilmember Collings via phone)  
Monday, April 22, 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.”

<b>STANDING AGENDA ITEMS</b>
<b>1. Call to Order and Flag Salute:</b> 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.
<b>2. Roll Call:</b> Council Members Present: Engstrom, Stackfleth, Redmond, Wagner. Councilmember Collings attended the meeting via phone. Council Members Absent: None
<b>3. Special Presentations &amp; Announcements:</b> None
<b>4. Public Comment:</b> <u>Tom Scovill</u> – Comments regarding the cannabis buffer zone, request to remove from consent agenda. <u>John Stackfleth, Mayor Pro Tem</u> – Requested cannabis item to be removed from consent agenda and to be heard as item No. 9. <u>Paul Beck</u> – Comments regarding smoking and smoking ordinance. <u>Betty Kreeger</u> – Comments regarding timer operation during Council meetings, smoking in the downtown. <u>Marcie Rasmussen</u> – Thanks to Mt. Shasta Fire for presentation at Alta Vista Manor. <u>Luke Tunis</u> – Comments regarding streaming of the Council meetings. <u>Peggy Risch</u> – Comment regarding Council procedures.
<b>5. Meeting Recess:</b> None
<b>6. Council and Staff Comments:</b> <u>Bruce Pope, City Manager</u> – Comments regarding businesses and law enforcement. <u>Parish Cross, Chief of Police</u> – Review of data collection process in association with cannabis and alcohol complaints. <u>John Stackfleth, Mayor Pro Tem</u> – Comments regarding the referendum process.
<b>CITY COUNCIL BUSINESS</b>
<b>7. Consent Agenda:</b> <u>COUNCIL ACTION:</u> 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: April 8, 2019 Regular City Council Meeting, April 15, 2019 Special City Council Meeting <u>MOTION TO APPROVE:</u> Stackfleth <u>SECOND:</u> Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner  
NOES: None  
ABSENT: None  
ABSTAIN: None

**8. Discussion and Possible Action: Siskiyou County Economic Development Council Memorandum of Understanding**

Bruce Pope, City Manager – Review of staff report, former and proposed Memorandum of Understanding, proposed City contribution.

Tonya Dowse, Economic Development Council – Review of MOU process and EDC strategic plan.

Representatives from the EDC discussed past achievements and future plans.

Clarifying questions from Council.

Roslyn McCoy – Comments regarding tourism issues and the needs of the City, Roseburg property.

Pam Neronha – Comments regarding job creation and the need to attract sustainable industry.

Clarifying questions from Council.

**COUNCIL ACTION:** Adopt Resolution CCR-19-14 authorizing and directing the City Manager to execute an amended MOU with the Siskiyou County Economic Development Council for economic development support services.

**MOTION TO APPROVE:** Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

**9. Adoption of CCO-19-XX, Amendment to Chapters 5.70, 5.80, and 18.91 of the Mt. Shasta Municipal Code Regulating Cannabis Industry**

Councilmember Engstrom recused himself from the discussion and left the meeting.

Bruce Pope, City Manager – Brief review of second reading and adoption of Ordinance.

Clarifying questions from Council.

Paul Beck – Comments in support of a safe and regulated cannabis industry.

Steve Hillman – Comments opposition smaller buffer zone.

Andy Fusso – Comments regarding legal cannabis, cultural disconnect.

John Duncan – Comments in support of maintaining current buffer zone.

Steve Gardner – Comments regarding cannabis production and sales in Mt. Shasta.

Rob Blomberg – Comments in support of 600' buffer zone.

Anne Walent – Comments regarding the responsibility of parents, in support of cannabis.

Brian Smith – Comments against lowering the buffer and increasing licenses.

Mary St. Marie – Comments in support of medical marijuana, regarding Mt. Shasta tourism industry.

Sheridan Stemburg – Comments opposed to reducing buffer zone.

Dan Dorsey – Comments regarding the safety of children, putting the issue to a vote.

Tom Scovill – Comments supporting keeping 600' buffer.

Dee Sponsler – Comments in support of keeping buffer at 600'.

Patty Guthrie – Comments regarding buffer zone and the desire to attract families to the City.

Justin – Opposed to cannabis facility near I AM school.

William Guthrie – Comments about investing in the health of society and the need for a transparent process.

Marni Wroth – Comments in support of medical use and the need to protect kids in every aspect.

Michael Huffman – Comments regarding the perception of bias, putting the item to a vote.

Dory - Expressing concern regarding fallacies surrounding the issue.

Todd Guthrie – Suggestion regarding separating the buffer and licensing issues.

Wayne Walment – Comments regarding the alcohol as a bigger problem than cannabis.

Roslyn McCoy – Comments regarding alcohol vs. cannabis.  
Peggy Risch – Comments regarding the regulatory process and oversaturation of cannabis.  
Remy Townsend – Review of Jefferson Soul business, providing jobs to community, and distance from I AM school.  
Andrew Strat – Comments regarding local jurisdiction ability to set buffer zones, cultural issues surrounding cannabis.  
Susan Heilman – Comments regarding the importance of precedence.  
Jane Hoffman – Comments in support of the 600’ buffer zone, keeping licenses the same.  
Aron Bruser – Comments regarding State law, in support of letting community vote.  
Richard Shearer – Comments about leaving the area due to cannabis.  
Shelly Blomberg – Comments about the safety of children and in support of Planning Commission recommendations.  
Betty Kreeger – Comments in support of a ballot initiative to put the issue to a vote.  
Council discussion and clarification.  
**COUNCIL ACTION:** Adopt CCO-19-02, Amendment to Chapters 5.70, 5.80, and 18.91 of the Mt. Shasta Municipal Code Regulating Cannabis Industry  
**MOTION TO APPROVE:** Stackfleth  
SECOND: Redmond  
AYES: Redmond, Collings, Wagner  
NOES: Stackfleth  
ABSENT: None  
ABSTAIN: Engstrom

**CITY COUNCIL/STAFF REPORTING PERIOD**

**10. Council Reports on Attendance at Appointed/Outside Meetings:** None

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

**COUNCIL ACTION:** Reviewed Items a through g.

- a. Public Hearing: CEQA/ Sewer Interceptor – 5/13/2019
- b. Recommendation of Award for Alma Street Signal Replacement Project – 5/13/2019
- c. Recommendation of Award for Downtown Collection System Improvements Project – 5/13/2019
- d. Contract amendment Johnson Controls – 5/13/2019
- e. Funding for Mid - Town waste water improvements – 5/13/2019
- f. Funding for Photo-voltaic project – 5/13/2019
- g. Proposal for Mt. Shasta Trail Partners program – 5/13/2019

**12. Closed Session:** None

**13. Adjourn:** There being no further business, the meeting was adjourned at 8:18 p.m.

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