

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Tuesday, May 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:** None
- 4. Public Comment:**
No public comment.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments regarding Public Financing Authority, Johnson Controls project funding, budget ad hoc committee meeting, construction on S. Mt. Shasta Blvd.
Barbara Wagner, Mayor – Review of wildfire guide mailer from the City.

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: May 13, 2019 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Library Tax Advisory Committee October 4, 2018, Beautification Committee May 8, 2019,
 - c. Approval of Disbursements: Accounts Payable, 5/9, 5/15, and 5/22/2019; Total Gross Payroll and Taxes: For Period Ending 5/5/2019.
 - d. Monthly Financial/Investment Report
 - e. 2018 General Plan Annual Report
 - f. City of Mt. Shasta/Mt. Shasta Fire District Cost Sharing Agreement
 - g. Gateway Phase 2 Trail Project Letter

- h. Chamber of Commerce Contract Extension
- i. Planning Commissioner Candidate Questions

MOTION TO APPROVE: Stackfleth

SECOND: Collings

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

8. Public Hearing: Amending Cannabis Regulatory Fees

Juliana Lucchesi, City Planner – Review of staff report, proposed increase.

Clarifying questions from Council.

Muriel Howarth-Terrell, Finance Director – Review of creation of part-time position, responsibilities, budget.

Clarifying questions from Council.

Public Hearing Open: 5:53 p.m.

Public Hearing Closed: 5:53 p.m.

Council discussion.

COUNCIL ACTION: Approve CCR-19-24 amending the Cannabis Regulatory License Fees for Retail and Industry Cannabis Licenses

MOTION TO APPROVE: Collings

SECOND: Redmond

AYES: Engstrom, Redmond, Collings, Wagner

NOES: Stackfleth

ABSENT: None

ABSTAIN: None

9. Discussion and Possible Action: City Support for Mt. Shasta Community Fireworks

Kathy Wilson, Deputy City Clerk – Staff report, review of request for sponsorship.

Tom Hastings, Mt. Shasta Community Fireworks – Review of request, history, fundraising efforts.

Clarifying questions from Council.

No public comment.

Council discussion.

COUNCIL ACTION: Approve amended Resolution No. CCR-19-25 supporting Mt. Shasta Community Fireworks with a sponsorship of \$1,500.

MOTION TO APPROVE: Engstrom

SECOND: Stackfleth

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

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 f.

- a. Recreation and Parks District Board Appointment – 6/2019
- b. Amendment to Professional Services Agreement with Mt. Shasta Engineering – 6/2019
- c. Johnson Controls Contract Amendment – 6/10/2019

- d. Draft Agreement Regarding Transfer of Community Center – 6/2019
- e. Siskiyou Economic Development Council Report – TBD
- f. Presentation by Burney Disposal - TBD

12. Closed Session: None

13. Adjourn: There being no further business, the meeting was adjourned at 6:17 p.m.

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