

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, June 24, 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, Collings, Redmond, Wagner
Council Members Absent: Stackfleth
- 3. Special Presentations & Announcements:**
 - a. Tessa Montgomery, Chamber of Commerce
- 4. Public Comment:**
Bayla Greenspoon – Comments regarding helping new businesses.
Nion Sheppard – Comments regarding opening a business in the City, City’s plan check system.
Betty Kreeger – Comments in opposition of fireworks.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments regarding legal and safe fireworks, League of Cities annual conference. Clarifying questions from Council.
Juliana Lucchesi, City Planner – Review of pre-development process, obstacles to new businesses, Americans with Disabilities Act, kitchen requirements. Clarifying questions from Council.
Barbara Wagner, Mayor – Review of various meetings attended, comments regarding emergency evacuation.
Jeffrey Collings, Councilmember – Comments regarding Pacific Power tree and limb removal around power lines.
Paul Engstrom, Councilmember – Comments regarding extensive previous review of emergency evacuation.

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: June 10, 2019 Special and Regular City Council Meetings
 - b. Approval of Disbursements: Accounts Payable, 6/6/2019 Total Gross Payroll and Taxes: For Period Ending 6/2/2019
 - c. Monthly Financial/Investment Report
 - d. Award of Contract to TRC for Contract Planning Services

MOTION TO APPROVE: Redmond

SECOND: Collings

AYES: Engstrom, Redmond, Collings, Wagner

NOES: None

ABSENT: Stackfleth

ABSTAIN: None

8. Appointment of Solid Waste/Waste Stream Ad Hoc Committee

Juliana Lucchesi, City Planner – Staff report, review of solid waste process and timeline for contract, 218 process. Reviewed no ad hoc committee needed at this time.

Clarifying questions from Council.

Muriel Howarth-Terrell, Finance Director – Review of costs of service.

Clarifying questions from Council.

Betty Kreeger – Comments regarding trash pick-up time.

COUNCIL ACTION: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

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

COUNCIL ACTION: Reviewed Items a through e. Item d removed from list.

- a. Johnson Controls Contract Amendment - TBD
- b. Siskiyou Economic Development Council Report – TBD
- c. Presentation by Burney Disposal – TBD
- d. Report on 'Connectivity' Infrastructure (Collings) – TBD
- e. Report on Internship Programs - TBD

11. Closed Session: None

12. Adjourn: There being no further business, the meeting was adjourned at 6:51 p.m.

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