

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, July 8, 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, Redmond, Collings, Wagner. Stackfleth arrived at 5:43 p.m.  
Council Members Absent: None

**3. Special Presentations & Announcements:**

a. Siskiyou Economic Development Council representatives Heather Dodds and Alex McBride reported on the activities of the SEDC.

**4. Public Comment:**

Julia Rose - Comments regarding the use of glyphosate in the City.

**5. Meeting Recess:**

**6. Council and Staff Comments:**

Bruce Pope, City Manager – Comments regarding the 4<sup>th</sup> of July, I-5, commercial dumpsters, ice cream social, legislation around the use of glyphosate.

Clarifying questions from Council.

John Stackfleth, Mayor Pro Tem – Comments regarding road closures during the holiday weekend.

Barbara Wagner, Mayor – Comments regarding glyphosate ban, dumpster enforcement, League of Local Agencies meeting in January.

**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 24, 2019 Regular City Council Meeting

b. Approval of Disbursements: Accounts Payable, 6/18 and 6/26/19; Total Gross Payroll and Taxes: For Period Ending 6/16/19

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

**8. 2019-2020 Operating Budget Changes**

Muriel Howarth-Terrell, Finance Director – Review of final numbers for Cal PERS and worker’s comp to be incorporated into budget.

Clarifying questions from Council.

COUNCIL ACTION: Approve changes to 2019/20 FY budget.

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

**9. Consideration and possible action on Active Transportation Committee (ATC) recommended Bike and Pedestrian Map**

Bruce Pope, City Manager – Review of staff report, preparation of map, issues surrounding, review of options.

Clarifying questions from Council.

Tim Stearns – Comments regarding circulation element, Pedestrian and Bicycle Master Plan, and map.

Clarifying questions from Council.

Ken Ryan – Comments regarding map as a concept.

Clarifying questions from Council.

Barbara Wagner, Mayor – Review of ATC approved goals.

Mike Quinn – Comments regarding the process of creation of the map.

Clarifying questions from Council and Council discussion.

**Recess: 6:56 pm-6:57 pm**

COUNCIL ACTION: Continue the item to the July 22<sup>nd</sup> City Council meeting.

MOTION TO APPROVE: Stackfleth

SECOND: Collings

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 i. Items added regarding nuisance and garbage, letter of support for legislation.

- a. Closed Session: Labor Negotiations – 7/22/19
- b. Classification Study Approval – 7/22/19
- c. Water Efficient Landscaping Ordinance – 8/12/19
- d. Hazardous Vegetation and Combustible Materials Ordinance – 8/12/19
- e. General Plan Water Resource Element Presentation and Discussion – 8/12/19
- f. Johnson Controls Corp Yard Solar Project – 8/26/19
- g. Off-Street Parking Requirements Ordinance Revision – 9/23/19
- h. Johnson Controls Contract Amendment - TBD
- i. Presentation by Burney Disposal – TBD

<b>12. Closed Session:</b> None
<b>13. Adjourn:</b> There being no further business, the meeting was adjourned at 7:19 p.m.
<b>Respectfully Submitted by:</b> Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk