

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, July 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.”

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: Stackfleth, Redmond, Collings, Wagner
Council Members Absent: Engstrom

3. Special Presentations & Announcements: None

4. Public Comment:

Nion Sheppard – Comments regarding the City’s plan check system, ADA compliance, and plan revision process.
Melinda Willey – Comments regarding new businesses opening, creating an easier permitting process, and being business friendly.
Betty Kreeger – Crosswalk near post office and the addition of a warning signal.
Julia Rose – Banning of glyphosate.

5. Meeting Recess:

6. Council and Staff Comments:

Bruce Pope, City Manager – Review of Forest Service mastication project and the reduction of fire danger in the community, review of plan submission process and the need to adhere to legal requirements.
Clarifying questions from Council.
John Redmond, Councilmember – Comments regarding the plan check system and the utilization of modern technology.
John Stackfleth, Mayor Pro Tem – Comments regarding alternatives to the plan check system and the need for businesses to utilize professional services.
Barbara Wagner, Mayor – Comments regarding letter of support to ban glyphosate in California.

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: July 8, 2019 Regular City Council Meeting
- b. Approval of Disbursements: Accounts Payable 7/2 and 7/9/2019; Total Gross Payroll and Taxes: For Period Ending 6/30/2019.
- c. Monthly Financial/Investment Report

- d. Letter of Support for AB 916, Banning the Use of Glyphosate in California
- e. PD Monthly Report
- f. Tax lien against properties that have delinquent utility accounts

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: Engstrom

ABSTAIN: None

8. Purchase of a used utility pickup from Mt. Shasta Fire District, Budget Adjustment 19/20-02
Parish Cross, Chief of Police – Review of staff report.

COUNCIL ACTION: Approve Resolution No. CCR-19-31, approving the purchase of a used utility pickup from the Mt. Shasta Fire Protection District.

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: Engstrom

ABSTAIN: None

9. Classification Study Approval

Muriel Howarth-Terrell, Finance Director – Review of staff report.

Clarifying questions from Council.

Melinda Willey – Comments regarding Council dealings with the public and the need for respect.

Betty Kreeger – Comments regarding respect from Council for the public.

COUNCIL ACTION: Approve classification study.

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: Engstrom

ABSTAIN: None

10. Discussion and possible action on Active Transportation Committee (ATC) recommended Bike and Pedestrian Map, Continued from July 8, 2019

Bruce Pope, City Manager – Review of staff report, map, ATC recommendation that revised map be approved for posting.

Clarifying questions from Council.

Bruce Pope, City Manager – Review of City Council assigned goals for ATC.

Clarifying questions from Council.

Melinda Willey – Comments in support of the map.

Tim Stearns – Comments regarding corrections made to the map, request Council approve posting of the map.

Mike Quinn – Review of software used to create the map.

Council discussion.

COUNCIL ACTION: Approve the placement of the most current iteration of the Bike and Pedestrian Map in the kiosk located in front of City Hall.

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Stackfleth, Redmond, Collings

NOES: Wagner
ABSENT: Engstrom
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

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

COUNCIL ACTION: Reviewed Items a through h.

- a. Water Efficient Landscaping Ordinance – 8/12/19
- b. Hazardous Vegetation and Combustible Materials Ordinance – 8/12/19
- c. Public Hearing: Measure A Fire Assessment – 8/12/19
- d. Off-Street Parking Requirements Ordinance Revision – 9/23/19
- e. Approval of Salary Survey - TBD
- f. Nuisance Ordinance/Garbage – TBD
- g. Johnson Controls Contract Amendment - TBD
- h. Presentation by Burney Disposal – TBD

13. Closed Session: None.

14. Adjourn: There being no further business, the meeting was adjourned at 6:41 p.m.

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