

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, August 12, 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:**

Melinda Willy – Thanks to the fire and police departments for quick response on recent fire.

**5. Meeting Recess:** None

**6. Council and Staff Comments:**

Bruce Pope, City Manager – Comments regarding the plan check process. Update on Berryvale crosswalk warning light, not currently funded due to increased cost of Alma street stoplight replacement. Review of glyphosate letter of support. Update on wastewater treatment plant construction and financing. Review of cannabis tax amounts received by the City.

Juliana Lucchesi, City Planner – Review of work completed by Civic Spark Fellows, new Fellow being hired. Clarifying questions from Council.

**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 22, 2019 Regular City Council Meeting
- b. Acceptance of Brown Act Committee Minutes: Active Transportation Committee May 16, 2019
- c. Approval of Disbursements: Accounts Payable, 7/9, 7/18, 7/23, 7/31, and 8/7/2019; Total Gross Payroll and Taxes: For Periods Ending 7/14 and 7/28/2019.
- d. Assigning Public Necessity and Convenience Determination for ABC Licenses
- e. Approving the Agreement Between the City of Mt. Shasta and the Siskiyou Humane Society
- f. Police Department Report, July 2019

**MOTION TO APPROVE:** Stackfleth

**SECOND:** Redmond

**AYES:** Engstrom, Stackfleth, Redmond, Collings, Wagner

**NOES:** None

ABSENT: None  
ABSTAIN: None

**8. Public Hearing: Fire Equipment Special Assessment, Measure A**  
Muriel Howarth-Terrell, Finance Director – Review of staff report, need for public hearing.

Clarifying questions from Council.

**Public Hearing Open: 5:48 pm**

**Public Hearing Closed: 5:48 pm**

COUNCIL ACTION: Adopt Resolution No. CCR-19-34, Authorizing the Special Assessments for the Fire Department Equipment Funding Special Tax

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

**9. Approval of Cal Ore Franchise Agreement**

Bruce Pope, City Manager – Review of staff report, franchise agreement with Cal Ore.

Clarifying questions from Council.

Melinda Willy – Comments regarding fiber optics, 5G, franchise agreement, shortening the term of the agreement.

Clarifying questions from Council.

Tara Gardner – Comments regarding the franchise agreement, fiber optics, 5G, wifi, wimax, Supreme Court case.

Clarifying questions from Council.

Bruce Pope, City Manager – Review of the role of the government and the role of the Public Utilities Commission.

Clarifying questions and discussion.

COUNCIL ACTION: Continue the item to the August 26<sup>th</sup> meeting to allow staff time to review the Supreme Court case and for Council to educate themselves on the subject.

MOTION TO APPROVE: Stackfleth

SECOND: Engstrom

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

**10. Volunteer Fire Assistance Grant**

Kathy Wilson, Deputy City Clerk – Review of grant awarded to the City.

Clarifying questions from Council.

COUNCIL ACTION: Approve Resolution No. CCR-19-35, Approving the Department of Forestry and Fire Protection Agreement #7FG19019 for Services Under the Volunteer Fire Assistance Program

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

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 g.

- a. Johnson Controls Contract Amendment – 8/26/2019
- b. Water Efficient Landscaping Ordinance 9/23/19
- c. Hazardous Vegetation and Combustible Materials Ordinance – 9/23/19
- d. Off-Street Parking Requirements Ordinance Revision – 10/2019
- e. Approval of Salary Survey - TBD
- f. Nuisance Ordinance/Garbage – TBD
- g. Presentation by Summit Disposal – TBD

**13. Closed Session:** None.

**14. Adjourn:** There being no further business, the meeting was adjourned at 6:25 p.m.

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