

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, August 26, 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 Pro Tem Stackfleth called the meeting to order and led the audience in the Pledge of Allegiance.
- 2. Roll Call:** Council Members Present: Engstrom, Stackfleth, Redmond, Engstrom
Council Members Absent: Wagner
- 3. Special Presentations & Announcements:**
 - a. Alissa Johnson: Chamber of Commerce update
- 4. Public Comment:**
Betty Kreeger – Comments regarding franchise agreements, Supreme Court case, ordinances and codes for telecommunications companies.
John Adamson – Request for Council to adopt a blight ordinance.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments regarding Chamber of Commerce Executive Director interviews, franchise agreements, percentage to be collected from utilities.

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: August 26, 2019 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Beautification Committee July 10, 2019, Active Transportation Committee July 18, 2019
 - c. Approval of Disbursements: Accounts Payable, 8/15/19 Total Gross Payroll and Taxes: For Period Ending 8/11/19.
 - d. Monthly Financial/Investment ReportMOTION TO APPROVE: Redmond
SECOND: Collings
AYES: Engstrom, Stackfleth, Redmond, Collings
NOES: None
ABSENT: Wagner

<p>ABSTAIN: None</p>
<p>8. Accept Funds for the Purchase of a Police K-9 <u>Parish Cross, Chief of Police</u> – Review of staff report, proposal, and process of receiving funds for K-9. Clarifying questions from Council. <u>Betty Kreeger</u> – Questions about use of dog. <u>Parish Cross, Chief of Police</u> – Responded to questions and outlined the use and benefits of the K-9. Council discussion. COUNCIL ACTION: Approve CCR-19-36, accepting the funds awarded to the police department from the Arthur R. Dubs Foundation and multiple city businesses for the purchase of a police K-9, vehicle, and accessories needed to establish and maintain a K-9 Services Program within the Mt. Shasta Police Department. MOTION TO APPROVE: Redmond SECOND: Engstrom AYES: Engstrom, Stackfleth, Redmond, Collings NOES: None ABSENT: Wagner ABSTAIN: None</p>
<p>9. Amend Resolution CCR-19-20 <u>Bruce Pope, City Manager</u> – Review of staff report, amendment to Resolution to correct dollar amount. Clarifying questions from Council. COUNCIL ACTION: Approve CCR-19-37, amending line 17 of USDA Loan Resolution increasing the grant amount from a not to exceed amount of \$1,608,000 to a new not to exceed amount of \$2,151,880. MOTION TO APPROVE: Redmond SECOND: Collings AYES: Engstrom, Stackfleth, Redmond, Collings NOES: None ABSENT: Wagner ABSTAIN: None</p>
<p>CITY COUNCIL/STAFF REPORTING PERIOD</p>
<p>10. Council Reports on Attendance at Appointed/Outside Meetings: None.</p>
<p>11. Future Agenda Items (Appearing on the agenda within 60-90 days): COUNCIL ACTION: Reviewed Items a through i.</p> <ul style="list-style-type: none">a. Mt. Shasta Mountain Bike Association Presentation – 9/9/19b. Water Efficient Landscaping Ordinance 9/9/19c. Hazardous Vegetation and Combustible Materials Ordinance – 9/9/19d. Johnson Controls Contract Amendment – 9/9/19e. Award State-Mandated Wastewater Treatment Plant Bid – 9/23/2019f. Salary Survey – 9/2019g. Off-Street Parking Requirements Ordinance Revision – 10/2019h. Nuisance Ordinance/Garbage – TBDi. Presentation by Summit Disposal – TBD
<p>12. Closed Session: None</p>
<p>13. Adjourn: There being no further business, the meeting was adjourned at 6:12 p.m.</p>
<p>Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk</p>

