

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, September 23, 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:**
Dennis King – comments regarding Hunter Communications, internet service needed in Mt. Shasta.
Clarifying questions from Council.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments regarding local fires, bid opening for State-mandated wastewater treatment plant project, Civic Spark Fellows.
Jeffrey Collings, Councilmember – Comments in support of fiber-optic infrastructure in town.
John Stackfleth, Mayor Pro Tem – Clarifying questions regarding drainage around the Community Building.
Barbara Wagner, Mayor – Comments regarding the next League of Local Agencies meeting.

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: Downtown Enhancement Advisory Committee June 26, 2019 Regular Meeting and July 31, 2019 Special Meeting; Beautification Committee July 10, 2019
 - c. Approval of Disbursements: Accounts Payable, 8/29/19; Total Gross Payroll and Taxes: For Period Ending 8/25/19
 - d. Approval of Items for Surplus
 - e. Authorizing the Director of Finance to Certify to the County Auditor the City’s Maintenance of Effort for Proposition 172 Public Safety Funds
 - f. Police Department Report August 2019

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: Mayor Wagner abstained from the vote on the August 26, 2019 minutes as she was absent.

8. Public Hearing: Johnson Controls Contract Amendment, Approval of an Equipment Garage and Site Plan for the City Corporation yard, and Certification of the Notice of Exemption.

Bruce Pope, City Manager – Staff report, review of amendment to contract, contract history, increase of cost to include garage. Review of bond counsel process, overall project projections.

Clarifying questions from Council.

Brian LaBrie, Johnson Controls – Comments regarding the number of solar panels.

Scott Krebs, Johnson Controls – Overview of building, undergrounding, LED fixtures, and increase in cost due to tariffs.

Public Hearing Open: 6:09 p.m.

Public Hearing Closed: 6:10 p.m.

Council discussion.

COUNCIL ACTION: Approve Resolution No. CCR-19-40, approving amendment No. 1 to Johnson Controls design build contract and certification of a California Environmental Act Notice of Exemption

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: Engstrom

9. Water Efficient Landscaping Ordinance

Juliana Lucchesi, City Planner – Staff report, review of State mandated water efficiency ordinance. Review of Planning Commission discussion and recommendation.

Clarifying questions from Council and Council discussion.

No public comment.

COUNCIL ACTION: Approve the first reading of the water efficient landscaping ordinance by title only and move the ordinance to a second reading.

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Stackfleth, Redmond, Collings, Wagner

NOES: Engstrom

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 g.

- a. Mt. Shasta Mountain Bike Association Presentation – 9/23/2019
- b. Award State-Mandated Wastewater Treatment Plant Bid – 9/23/2019
- c. Salary Survey – 9/23/2019

- d. Off-Street Parking Requirements Ordinance Revision – 11/2019
- e. Hazardous Vegetation and Combustible Materials Ordinance – TBD
- f. Nuisance Ordinance/Garbage – TBD
- g. Presentation by Summit Disposal – TBD

12. Closed Session: None

13. Adjourn: There being no further business, the meeting was adjourned at 6:40 p.m.

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