

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, October 28, 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: Enstrom, Redmond, Collings, Wagner. Stackfleth arrived at 5:42 p.m.
Council Members Absent: None
- 3. Special Presentations & Announcements:**
 - a. Proclamation: Read Across Siskiyou
 - b. Civic Spark presentation
- 4. Public Comment:**
Betty Kreeger – Comments regarding smoking in the downtown district.
Ron Griffith – Comments regarding water and the building of a native center.
Stan Swenson – Comments regarding a sewer backup.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Juliana Lucchesi, City Planner – Review of Planning Department projects.
Clarifying questions from Council.
Barbara Wagner, Mayor – Comments regarding procedure for handling written public comment.

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: October 14, 2019 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Library Tax Advisory Committee April 18, 2019
 - c. Approval of Disbursements: Accounts Payable, 10/14/2019; Total Gross Payroll and Taxes: For Period Ending 10/6/2019.
 - d. Monthly Financial/Investment Report
 - e. Alpine Sewer Easement
MOTION TO APPROVE: Stackfleth
SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner
NOES: None
ABSENT: None
ABSTAIN: None

8. Public Hearing: Freeze Mini Storage/Car Wash Planning Commission Decision Appeal
Juliana Lucchesi, City Planner – Review of appeal received by the City, Council options regarding whether to hear the appeal. Review of requirements set forth in the Municipal Code not met.
Councilmember Collings made a motion, seconded by Mayor Wagner, not to hear the appeal.
Council discussion.

Bruce Pope, City Manager – Review of legal requirements, explained that Council has discretion regarding whether to hear the appeal.

COUNCIL ACTION: Council did not hear the appeal.

MOTION TO APPROVE: Collings

SECOND: Wagner

AYES: Collings, Wagner, Engstrom

NOES: Stackfleth, Redmond

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

Council Reports on Attendance at Appointed/Outside Meetings:

Mayor Wagner reported on the last League of Local Agencies meeting.

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

COUNCIL ACTION: Reviewed Items a through f.

- a. State Mandated Wastewater Treatment Plant Project Notice to Proceed – TBD
- b. Selection of Mayor and Mayor Pro Tem for One-Year Term – 11/25/2019
- c. Prop 218 Solid Waste – 11/25/2019
- d. Library 90% Drawings – 12/9/2019
- e. Nuisance Ordinance/Garbage – TBD
- f. Presentation by Summit Disposal – TBD

10. Closed Session: Council adjourned to Closed Session at 6:26 p.m. and reconvened at 6:53 p.m.

COUNCIL ACTION: None

11. Adjourn: There being no further business, the meeting was adjourned at 6:53 p.m.

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