

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 5:29 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:
a. Mt. Shasta Mountain Bike Association

4. Public Comment:

Nion Sheppard – Comments regarding the Mountain Bike Association. Comments regarding City processes and fees, water bills, CDBG funds.

Kurt Reichel – Comments regarding the interpretation of the building code, request for administrative review regarding the interpretation of the code in regard to ADA compliance.

Laurel Harkness – President of the Siskiyou Outdoor Recreation Alliance, comments regarding the Sierra Nevada Conservancy.

Justi Hansen – Comments regarding sustainable mountain bike trails, successful models and collaboration, outdoor recreation summit in 2020.

5. Meeting Recess: None

6. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding the court case against Crystal Geyser.

Muriel Howarth-Terrell, Finance Director – Comments regarding recent Community Development Block Grant award received by the City. Clarifying questions from Council.

Jeffrey Collings, Councilmember – Comments regarding monthly reports.

Barbara Wagner, Mayor – Comments regarding recent and upcoming events.

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: September 9, 2019 Regular City Council Meeting

b. Approval of Disbursements: Accounts Payable, 9/5 and 9/11/2019; Total Gross Payroll and Taxes: For Period Ending 9/8/2019

c. Monthly Financial/Investment Report

d. Second Reading of CCO-19-03, Water Efficient Landscaping

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

8. Public Hearing: Financing of a Corporate Yard Garage and Solar and Energy Efficiency
Bruce Pope, City Manager – Review of staff report, review of projects and financing process, required documents.

Cameron Weist, Bond Counsel – Review of public financing process, City Council and Public Financing Authority resolution approval process. Review of repayment process from various funds, refinancing of I Bank loan, documents.

Clarifying questions from Council.

Public Hearing Open: 6:52 pm

Public Hearing Closed: 6:52 pm

Clarifying questions from Council.

COUNCIL ACTION: Approve Resolution No. CCR-19-41

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

9. Discussion and Possible Action: Compensation Study

Muriel Howarth-Terrell, Finance Director – Review of compensation study report, review of employee salaries vs. the current market, benefits. Review of Koff & Associates recommendations, review of recommended implementation process.

Clarifying questions from Council and Council discussion.

No public comment.

COUNCIL ACTION: Table the item pending Council study.

MOTION TO APPROVE: Stackfleth

SECOND: Collings

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

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 e.

- a. Civic Spark Presentation – 10/14/2019
- b. Award State-Mandated Wastewater Treatment Plant Bid – 10/14/2019
- c. Off-Street Parking Requirements Ordinance Revision – 11/2019
- d. Nuisance Ordinance/Garbage – TBD

e. Presentation by Summit Disposal – TBD

12. Closed Session: None

13. Adjourn: There being no further business, the meeting was adjourned at 7:25 p.m.

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