

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Tuesday, November 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:**
Laurel Harkness – Request for a resolution of support from the City Council regarding the Sierra Nevada Nature Conservancy.
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Comments regarding traffic signals, grant application.

CITY COUNCIL BUSINESS

- 7. Consent Agenda:**
Mayor Wagner requested the removal of item d from the Consent Agenda for further consideration.

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 9, 2019 Workshop; October 28, 2019 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Beautification Committee October 16, 2019; Downtown Enhancement Advisory Committee October 2, 2019
 - c. Approval of Disbursements: Accounts Payable 10/28/2019

MOTION TO APPROVE: Stackfleth
SECOND: Redmond
AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner
NOES: None
ABSENT: None
ABSTAIN: None

- d. Approval of County and Community Library MOU

Courtney Laverty, Library Director – Review of Memorandum of Understanding with the County.
Clarifying questions from Council.

COUNCIL ACTION: Approval of Resolution No. CCR-19-44

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

8. Council Reports on Attendance at Appointed/Outside Meetings: None

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 – 1/2020
- f. Presentation by Summit Disposal – TBD

10. Closed Session: None

11. Adjourn: There being no further business, the meeting was adjourned at 5:51 p.m.

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