

**Mt. Shasta City Council Regular Meeting Minutes**

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, November 25, 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 5:32 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. Presentation: Siskiyou Economic Development Council
  - b. Proclamation: North State Giving Tuesday
- 4. Public Comment:** None
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**  
Bruce Pope, City Manager – Review of last 2019 meeting date.

**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: November 12, 2019 Regular Council Meeting
  - b. Acceptance of Brown Act Committee Minutes: Downtown Enhancement Advisory Committee October 30, 2019
  - c. Approval of Disbursements: Accounts Payable, 11/4 and 11/7/2019; Total Gross Payroll and Taxes: For Period Ending 11/3/2019.
  - d. Monthly Financial/Investment Report
  - e. SB 2 Planning Grant Application and Authorization to Execute Resolution
  - f. Resolution Supporting State Legislature to Revise the Boundaries of the Sierra Nevada Conservancy to Include an Area of Siskiyou County
  - g. Police Department Monthly Report October 2019
  - h. Adopt Resolution CCR-19-47, A Resolution of the City Council of the City of Mt. Shasta Accepting the Alma Street Signal Replacement Project as Complete and Authorizing the Filing of the Notice of CompletionMOTION TO APPROVE: Stackfleth  
SECOND: Redmond

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

**8. Council Selection of Mayor and Mayor Pro-Tem**

Kathy Joyce, Deputy City Clerk – Staff report, opened the floor for nominations for the position of Mayor. Barbara Wagner nominated John Stackfleth, there were no other nominations. Council unanimously selected Stackfleth for the position of Mayor.

John Stackfleth, Mayor – Opened the floor for nominations for Mayor Pro Tem.

Barbara Wagner nominated Paul Engstrom, there were no other nominations. Council unanimously selected Engstrom for the position of Mayor Pro Tem.

**9. The Landing Cleanup Brownfield Application**

Alex McBride, Siskiyou Economic Development Council – Review of the Brownfields project and grant application for cleanup.

Clarifying questions from Council.

Laurel Harkness – Comments regarding partnering on the grant application.

**10. Public Hearing on Solid Waste Rates Pursuant to Proposition 218**

Muriel Howarth Terrell, Finance Director – Review of staff report, proposed solid waste increases.

Clarifying questions from Council.

**Public Hearing Open: 6:10 p.m.**

Valerie Lashbaugh – Comments opposing proposed rate increase.

Stanley Grabowski – Comments and questions regarding contracts and franchise agreements, opposition to increase in fees.

Eric Lashbaugh – Comments in opposition to fees, questions regarding the franchise agreement.

John Kennedy Sr. – Comments regarding John Smith Sanitation and Summit Disposal, in opposition to rate increase.

Kevin Hansen – Questions regarding billing, senior discounts, in opposition to rate increase.

Paula Dovalock – Comments in opposition to rate increase, opt-out option.

Richard Ulbrecht – Comments in opposition to increase.

**Public Hearing Closed: 6:28 p.m.**

Council discussion.

**11. Recess to Count Protest Votes**

**12. Approval of Resolution No. CCR-19-48, Adopting Revised Solid Waste Rates**

Kathy Joyce, Deputy City Clerk – Review of total number of garbage accounts, protest votes. Explained that there were a total of 172 protest votes, not a sufficient number to constitute a majority protest against the proposed rates.

Clarifying questions from Council and discussion.

**COUNCIL ACTION:** Approve Resolution No. CCR-19-48

**MOTION TO APPROVE:** Redmond

**SECOND:** Collings

**AYES:** Engstrom, Wagner, Collings, Stackfleth

**NOES:** Redmond

**ABSENT:** None

**ABSTAIN:** None

**13. Approval of Application for Grant Funding for the Integrated Regional Water Management Oak Street Water System Improvement Project and Fiscal Management of the Program**

Muriel Howarth Terrell, Finance Director – Review of staff report, grant application, and fiscal management. Clarifying questions from Council.

COUNCIL ACTION: Approve Resolution No. CCR-19-49

MOTION TO APPROVE: Collings

SECOND: Redmond

AYES: Engstrom, Wagner, Redmond, Collings, Stackfleth

NOES: None

ABSENT: None

ABSTAIN: None

**CITY COUNCIL/STAFF REPORTING PERIOD**

**14. Council Reports on Attendance at Appointed/Outside Meetings:**

COUNCIL ACTION: None. No reports from council.

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

COUNCIL ACTION: Reviewed Items a through h. Council decision to review the smoking ordinance as a future agenda item.

- a. State Mandated Wastewater Treatment Plant Project Notice to Proceed – TBD
- b. Discussion and Possible Action: Library Governance – TBD
- c. Presentation by the Siskiyou Outdoor Recreation Alliance – 12/9/2019
- d. Library 90% Drawings – 12/9/2019
- e. Discussion and Possible Action: Appointment of Alternate Members to the Active Transportation Committee – 1/2020
- f. Nuisance Ordinance/Garbage – 1/2020
- g. Staff Suggestions for Library Oversight - TBD
- h. Presentation by Summit Disposal – TBD

**16. Closed Session:** None

**17. Adjourn:** There being no further business, the meeting was adjourned at 7:34 p.m.

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