

Mt. Shasta City Council Regular Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, January 13, 2020; 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 John Stackfleth called the meeting to order and led the audience in the Pledge of Allegiance.
- 2. Roll Call:** Council Members Present: Wagner, Redmond, Stackfleth
Council Members Absent: Engstrom, Collings
- 3. Special Presentations & Announcements:** None
- 4. Public Comment:** No public comment
- 5. Meeting Recess:** None
- 6. Council and Staff Comments:**
Bruce Pope, City Manager – Update on the wastewater treatment plant project, bid process, grants and loans. Review of interceptor line project cost, potential fines by the State. Clarifying questions from Council.
Nancy Swift, Jefferson Economic Development Institute – Spoke regarding emergency preparedness for business owners training.

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: December 9, 2019 Regular City Council Meeting; December 16, 2019 Special City Council Meeting; December 18, 2019 Special City Council Meeting
 - b. Approval of Disbursements: Accounts Payable, 12/5, 12/13, 12/16, 12/17, and 12/18/2019, and 1/7/2020; and Total Gross Payroll and Taxes: For Periods Ending 12/1, 12/15, and 12/18/2019
 - c. 2019 Annual Progress Report, CCR-20-01
 - d. Police Department Reports: November and December 2019MOTION TO APPROVE: Wagner
SECOND: Redmond
AYES: Wagner, Redmond, Stackfleth
NOES: None
ABSENT: Engstrom, Collings
ABSTAIN: None

8. Smoking Control Ordinance Review

Juliana Lucchesi, City Planner – Staff report. Review of development of smoking control ordinance, review of enforcement issues, signage, smoking near propane tanks. Review of Council options.

Clarifying questions from Council.

Joe Restine, Police Lieutenant – Comments regarding police department priorities.

Betty Kreeger – Comments regarding no smoking petition, health issues surrounding smoking, smoking in front of businesses, police response to complaints.

Sarah – Comments regarding signs, smoking distance from doors.

Council discussion.

Juliana Lucchesi, City Planner – Review of State regulations regarding smoking, placarding of propane tanks.

Clarifying questions from Council and Council discussion.

COUNCIL ACTION: Table the item until the January 27th meeting.

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Wagner, Redmond, Stackfleth

NOES: None

ABSENT: Engstrom, Collings

ABSTAIN: None

9. Discussion and possible action on Active Transportation Committee’s Recommendation to Appoint Alternate Members to the ATC Committee

Bruce Pope, City Manager – Review of committee request to allow for alternate members for the purpose of having a quorum.

Clarifying questions from Council.

Tim Stearns – Comments regarding issues with quorum, in support of alternates for the committee.

Clarifying questions from Council and Council discussion.

COUNCIL ACTION: Approve two alternates for the Active Transportation Committee.

MOTION TO APPROVE: Redmond

SECOND: Stackfleth

AYES: Redmond, Stackfleth

NOES: Wagner

ABSENT: Engstrom, Collings

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 f. City Goals Workshop added.

- a. Approval of Master Fee Schedule – 1/27/2020
- b. Appointment of Planning Commissioners and Library Tax Advisory Committee Members – 2/10/2020
- c. Mid-year Budget – 2/2020
- d. Nuisance Ordinance/Garbage – 1/2020
- e. Discussion and Possible Action: Library Governance – TBD
- f. Presentation by Summit Disposal – TBD

12. Closed Session: None

13. Adjourn: There being no further business, the meeting was adjourned at 6:47 p.m.

Respectfully Submitted by: Kathy Joyce, Administrative Assistant/Deputy City Clerk