

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

303 N. Mt. Shasta Blvd, Above the Police Department  
Monday, March 23, 2020; 10:00 a.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 Roll Call:** Meeting was called to order at 10:05 a.m. by Mayor Stackfleth.  
Council Members Present: Stackfleth, Collings, Wagner, and Engstrom attended telephonically.  
Council Members Absent: Redmond

**CITY COUNCIL BUSINESS**

**2. 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: March 9, 2020 Regular Council Meeting
- b. Approval of Disbursements: Accounts Payable, 3/4/2020 and 3/11/2020; Total Gross Payroll and Taxes: For Period Ending 3/8/2020.
- c. Monthly Financial/Investment Report
- d. Second Reading and Adoption of CCO-20-XX, Accessory Dwelling Units
- e. Accepting the City of Mt. Shasta Discontinuance of Residential Water Service for Non-Payment Policy

Councilmember Wagner requested the removal of the Second Reading and Adoption of CCO-20-XX, Regulating Garbage, Refuse, and Solid Waste from the Consent Agenda for discussion.

MOTION TO APPROVE: Engstrom

SECOND: Collings

AYES: Stackfleth, Collings, Engstrom, Wagner (Wagner abstained from item a)

NOES: None

ABSENT: Redmond

ABSTAIN: None

- d. Second Reading and Adoption of CCO-20-XX, Regulating Garbage, Refuse, and Solid Waste  
Clarifying questions related to the item pulled from the Consent Agenda.

MOTION TO APPROVE: Engstrom

SECOND: Collings

AYES: Stackfleth, Collings, Engstrom

NOES: None

ABSENT: Redmond. Wagner absent from the vote due to phone issues.

ABSTAIN: None

**3. Approval of Solid Waste Franchise Agreement with Summit Disposal**

Muriel Howarth Terrell, Finance Director – Review of staff report, franchise agreement.

COUNCIL ACTION: Approve CCR-20-13

MOTION TO APPROVE: Engstrom

SECOND: Collings

AYES: Engstrom, Collings, Stackfleth

NOES: None

ABSENT: Redmond. Wagner absent from the vote due to phone issues.

ABSTAIN: None

**4. Adjourn:** There being no further business, the meeting was adjourned at 10:31 a.m.

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