

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

303 N. Mt Shasta Blvd, Mt. Shasta  
Monday, April 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:** At the hour of 5:30 p.m. Mayor John Stackfleth called the meeting to order.
- 2. Roll Call:** Council Members Present: Stackfleth, Engstrom. Wagner, Redmond, Collings attending remotely.  
Council Members Absent: None
- 3. Public Comment:** No public comment.
- 4. Council and Staff Comments:**  
Barbara Wagner, Councilmember – Comments regarding items on the consent agenda, comments regarding green waste.

**CITY COUNCIL BUSINESS**

- 5. 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 23 and March 31, 2020 Special City Council Meetings
  - b. Approval of Disbursements: Accounts Payable, 3/25/2020; Total Gross Payroll and Taxes: For Period Ending 3/22/2020.
  - c. Second Reading and Adoption of CCO-20-02, Regulating Garbage, Refuse, and Solid Waste
  - d. Second Reading and Adoption of CCO-20-03, Accessory Dwelling Units
  - e. Approval of Resolution CCR-20-14 Rescinding Resolution CCR-20-12 and Approving an Application for Funding and the Execution of a Grant Agreement and Any Agreements Thereto from the 2019-2020 Funding Year of the State CDBG Program
  - f. Approval of Resolution CCR-20-15 Proclaiming the Existence of a Local Emergency Concerning the COVID-19 Virus
  - g. Police Department Report March 2020
  - h. Approval of Resolution CCR-20-XX, Expressing Support for the Castle Crags Century Bike Ride
  - i. Acceptance of Downtown Collection System Improvements Project
  - j. Approval of Resolution CCR-20-16 Ratifying the Approval of the Franchise Agreement Between the City of Mt. Shasta and Summit Disposal Inc and Authorizing the City Manager to Sign on Behalf of the City

Item h, Approval of Resolution CCR-20-XX, Expressing Support for the Castle Crags Century Bike Ride, was removed from the Consent Agenda due to event cancellation.

MOTION TO APPROVE CONSENT AGENDA MINUS ITEM h: Stackfleth

SECOND: Collings

AYES: Wagner, Stackfleth, Engstrom, Collings, Redmond

NOES: None

ABSENT: None

ABSTAIN: Councilmembers Wagner and Redmond abstained from the approval of the March 23<sup>rd</sup> Special Meeting Minutes due to absence.

**CITY COUNCIL/STAFF REPORTING PERIOD**

**6. Council Reports on Attendance at Appointed/Outside Meetings:** No reports from council.

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

COUNCIL ACTION: Reviewed Items a through f.

- a. No Smoking Signage Funding Options - TBD
- b. First Reading of Ordinance CCO-20-XX, Enforcement – 5/2020
- c. Presentation by Summit Disposal – TBD
- d. City of Mt. Shasta Sidewalk Maintenance and Improvement Program – TBD
- e. Policy Regarding Use of Single Use Plastics During Special Events – TBD
- f. Sales Tax for Library Construction - TBD

**8. Closed Session:** None

**9. Adjourn:** There being no further business, the meeting was adjourned at 5:48 p.m.

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