

Mt. Shasta City Council Regular Meeting Minutes

Monday, April 27, 2020; 5:30 p.m.

Please note that this meeting was held to allow Council Members, Staff, and the public to participate via ZOOM, pursuant to the Governor’s Executive Order N-29-20.

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 5:31 p.m. Mayor John Stackfleth called the meeting to order.
- 2. Roll Call:** Council Members Present: Wagner, Collings, Redmond, Stackfleth. Engstrom arrived at 5:39 p.m.
Council Members Absent: None
- 3. Public Comment:** No public comment.

4. Council and Staff Comments:

Bruce Pope, City Manager – Review of County Board of Supervisor’s meeting regarding the reopening of the County. Comments regarding mural below Parker Plaza.

Barbara Wagner, Councilmember – Comments regarding County Emergency Preparedness Guidebook, video on crisis communication.

John Redmond, Councilmember – Comments regarding mountain lion sighting.

Jeffrey Collings, Councilmember – Comments thanking City staff.

Paul Engstrom, Mayor Pro Tem – Comments thanking staff and first responders.

John Stackfleth, Mayor – Comments regarding Board of Supervisors meeting.

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: April 13, 2020 Regular City Council Meeting
- b. Adopting the 2020/21 list of projects for submittal to the California Transportation Commission to be eligible for SB1 Road Maintenance and Rehabilitation Account funds, Resolution CCR-20-17

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Stackfleth, Redmond, Wagner, Collings, Engstrom

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD
6. Council Reports on Attendance at Appointed/Outside Meetings: None
7. Future Agenda Items (Appearing on the agenda within 60-90 days): <u>COUNCIL ACTION:</u> Reviewed Items a through e. Items added: City response to COVID for reopening businesses, crisis management. 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. Sales Tax for Library Construction – TBD
8. Closed Session: None
9. Adjourn: There being no further business, the meeting was adjourned at 5:56 p.m.
Respectfully Submitted by: Kathy Joyce, Administrative Assistant/Deputy City Clerk