

Mt. Shasta City Council Regular Meeting Minutes

Monday, May 11, 2020; 5:30 p.m.
Approved as Submitted

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.

“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:** At the hour of 5:30 p.m. Mayor John Stackfleth called the meeting to order. Council Members Present: Wagner, Collings, Redmond, Stackfleth. Engstrom arrived at 5:39 p.m. Council Members Absent: None
- 2. Public Comment:** No public comment.
- 3. Council and Staff Comments:**
 - a. Report on Closed Session: No reportable action.
Bruce Pope, City Manager – Review of State requirements for routine testing of wastewater.

CITY COUNCIL BUSINESS

- 4. 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 27, 2020 Regular City Council Meeting
 - b. Approval of Disbursements: Accounts Payable, 4/8 and 4/27/2020; Total Gross Payroll and Taxes: For Period Ending 4/5/2020
 - c. Monthly Financial/Investment Report
 - d. Declaration of Surplus Equipment, Resolution CCR-20-18
 - e. Police Department Monthly Report

MOTION TO APPROVE: Stackfleth
SECOND: Redmond
AYES: Stackfleth, Redmond, Wagner, Collings, Engstrom
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

- 5. Discussion and Possible Action Regarding Siskiyou County Board of Supervisor’s Plan to Reopen Siskiyou County**

John Stackfleth, Mayor – Comments clarifying the County’s current phase and the need for the Governor’s permission to proceed to the next phase.
Bruce Pope, City Manager – Review of staff report, County action, request from Governor to open businesses. Clarifying questions from Council and Council discussion.
Vicki Gold – Public comment read into the record by the Deputy City Clerk. Comments in favor of reopening businesses, economic consequences, Constitutional rights.
Council discussion.
Clarifying questions from Council.
COUNCIL ACTION: Approve the City’s progress into phase 2 subject to the Governor’s approval.
MOTION: Engstrom
SECOND: Redmond
AYES: Engstrom, Redmond, Collings, Stackfleth
NOES: Wagner
ABSENT: None
ABSTAIN: None
Staff directed to clarify enforcement process.

6. Council Reports on Attendance at Appointed/Outside Meetings: None

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

COUNCIL ACTION: Reviewed Items a through h. Items added: Revenue and Expenditure Update, Expanded Al Fresco Dining, ATC Presentation.

- a. Consolidation of Election with Siskiyou County – 5/26/2020
- b. First Reading of Ordinance CCO-20-XX, Municipal Code Enforcement – 5/26/2020
- c. City’s Plan for Re-Opening Businesses – TBD
- d. Crisis Management: City’s General Approach - TBD
- e. No Smoking Signage Funding Options - TBD
- f. Presentation by Summit Disposal – TBD
- g. City of Mt. Shasta Sidewalk Maintenance and Improvement Program – TBD
- h. Sales Tax for Library Construction - TBD

8. Closed Session: None

9. Adjourn: There being no further business, the meeting was adjourned at 6:41 p.m.

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