

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

Monday, June 8, 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.  
**Councilmembers Present:** Engstrom, Wagner, Collings, Redmond, Stackfleth  
**Councilmembers Absent:** None

**2. Public Comment:**

Krystal McLear – Comments read into the record by the Deputy City Clerk. Comments expressing concern for missing man DaVohnte Morgan.

Betty Kreeger – Suggestions regarding ZOOM meetings.

Laurel Harkness – Comments regarding Siskiyou Outdoor Recreation Alliance (SORA) events.

DA’Tanya – Commenting as a family of DaVohnte Morgan, seeking assistance.

Anonymous – Comments expressing concern for DaVohnte Morgan.

Jasz Gaudon – Comments seeking assistance in locating DaVohnte Morgan.

Erica Baldwin – Comments expressing concern for DaVohnte Morgan, suggestions for locating him.

Min. Desiree Rushing – Comments expressing concern regarding the search for DaVohnte Morgan.

**3. Council and Staff Comments:**

Kathy Joyce, Deputy City Clerk – Comments regarding ZOOM meetings.

Bruce Pope, City Manager – Comments regarding Black Lives Matter peaceful protest in Mt. Shasta.

John Stackfleth, Mayor – Report on closed session, staff given direction. Comments regarding actions taken by Mt. Shasta Police Department in relation to missing mand DaVohnte Morgan.

Bruce Pope, City Manager – Review of police department actions in relation to DaVohnte Morgan.

Barbara Wagner, Councilmember – Comments suggesting Code Red policy for use.

John Stackfleth, Mayor – Comments in agreement regarding Code Red policy.

Barbara Wagner, Councilmember – Comments in sympathy for family of DaVohnte Morgan, comments regarding peaceful protest, social distancing.

Jeffrey Collings, Councilmember – Comments regarding police department report regarding the disappearance of DaVohnte Morgan.

**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: May 26, 2020 Regular City Council Meeting

b. Approval of Disbursements: Accounts Payable, 5/21/2020; Total Gross Payroll and Taxes: For

Period Ending 5/17/2020

- c. Extension of Chamber of Commerce Lease for the Visitor's Pavilion Resolution CCR-20-21
- d. Police Department Report: May 2020
- e. Adopt Resolution Implementing an Agreement with Police Officers Bargaining Unit Resolution CCR-20-22

**MOTION TO APPROVE:** Stackfleth

**SECOND:** Redmond

**AYES:** Wagner, Collings, Redmond, Engstrom, Stackfleth

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**5. Citizen's Initiative Amending the City Regulation of Industrial Cannabis Businesses**

Kathy Joyce, Deputy City Clerk – Staff report, review of Council options of adoption the initiative outright or placing it on the ballot for voter decision.

Betty Kreeger – Comments in support of adopting the initiative outright.

Tom Scovill – Comments in opposition to industrial cannabis.

Peggy Risch – Comments in support of adopting the initiative outright.

Shelley Blomberg – Comments regarding industrial cannabis and in support of adopting initiative.

Steve Hillman – Comments regarding news articles and complaints against marijuana.

Michael Huffman – Comments in support of adopting initiative.

City Council discussion.

Motion by Mayor Stackfleth to adopt without alteration failed for lack of a second.

**COUNCIL ACTION:** Submit the initiative to the voters on the November 2020 ballot.

**MOTION TO APPROVE:** Redmond

**SECOND:** Wagner

**AYES:** Wagner, Redmond, Collings, Engstrom, Stackfleth

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**6. Sales Tax for Library Construction**

Bruce Pope, City Manager – Review of staff report, process to submit the item to the voters.

John Stackfleth, Mayor – Review of timing deadline, construction costs, financing of the project.

Clarifying questions from Council and discussion.

Laurel Harkness – Comments in support of an outdoor recreation tax measure, in support of community fundraising to support the library project.

Betty Kreeger – Comments in support of library tax.

Kathy Joyce – Comments in opposition of library tax, in support of public safety tax measure.

Council discussion.

Courtney Laverty, Library Director – Comments in support of tax, completion of library construction.

Motion to table the item by Councilmember Wagner, seconded by Councilmember Collings failed 2-3 (Ayes: Wagner, Collings. Nays: Redmond, Engstrom, Stackfleth). Motion to place the item on the ballot by Redmond, seconded by Stackfleth failed 2-3 (Ayes: Redmond, Stackfleth. Nays: Wagner, Collings, Engstrom); no Council action taken.

**7. Discussion and Possible Action: Expanded Al Fresco Dining**

Bruce Pope, City Manager – Review of staff report.

Clarifying questions from Council.

Peggy Risch – Comments regarding tree removal and replacement.

<p><u>Laurel Harkness</u> – Comments in favor of outdoor restaurant seating. Council discussion. No Council action, staff to continue to work with businesses interested in outdoor seating.</p>
<p><b>8. Discussion and Possible Action: Support for Siskiyou County’s Reopening Plan</b> <u>Bruce Pope, City Manager</u> – Review of County’s phased reopening plan. Clarifying questions from Council. <u>Peggy Risch</u> – Comments regarding the COVID pandemic, County Public Health. <u>Betty Kreeger</u> – Comments in support of reopening, in opposition of masks. Council discussion. A motion to support the County’s reopening plan by Redmond, seconded by Stackfleth, failed 2-2-0-1. (Ayes: Redmond, Stackfleth. Nays: Wagner, Collings. Abstain: Engstrom)</p>
<p><b>CITY COUNCIL/STAFF REPORTING PERIOD</b></p>
<p><b>9. Council Reports on Attendance at Appointed/Outside Meetings:</b> None.</p>
<p><b>10. Future Agenda Items (Appearing on the agenda within 60-90 days):</b> <u>COUNCIL ACTION:</u> Reviewed Items a through i. Item added regarding Code Red Alert Policy.</p> <ul style="list-style-type: none"><li>a. Appointment of Recreation and Parks District Board Members – 6/22/2020</li><li>b. FY 2020/2021 Budget – 6/22/2020</li><li>c. First Reading of CCO-20-XX, Municipal Code Enforcement – 6/22/2020</li><li>d. Active Transportation Committee Presentation: Mid-Town Trail and Other Potential Bike Routes – 6/22/2020</li><li>e. City’s Plan for Re-Opening Businesses – TBD</li><li>f. Crisis Management: City’s General Approach - TBD</li><li>g. No Smoking Signage Funding Options - TBD</li><li>h. Presentation by Summit Disposal – TBD</li><li>i. City of Mt. Shasta Sidewalk Maintenance and Improvement Program – TBD</li></ul>
<p><b>11. Closed Session:</b> None</p>
<p><b>12. Adjourn:</b> There being no further business, the meeting was adjourned at 8:01 p.m.</p>
<p><b>Respectfully Submitted by:</b> Kathryn M. Joyce, Administrative Assistant/Deputy City Clerk</p>