

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

June 22, 2020

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, Engstrom, Redmond, Collings, Stackfleth  
Council Members Absent: None

**2. Special Presentations & Announcements:** Stormwater Master Plan  
Civic Spark Fellows Frank Lyles and Tatiana Garcia reviewed the City’s Stormwater Master Plan.

**3. Public Comment:** No public comment.

**4. Council and Staff Comments:**

Bruce Pope, City Manager – Reviewed the State mandate and City policy regarding masks and social distancing. Clarifying questions from Council.

Juliana Lucchesi, City Planner – Review of award of Sustainable Transportation Grant award. Council discussion regarding the wearing of masks in businesses in the City.

**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: June 8, 2020 Regular City Council Meeting
- b. Resolution Requesting the Election Clerk of The County of Siskiyou To Place on The November 3, 2020 Ballot A Ballot Measure to Amend City of Mt. Shasta Municipal Code Regulating Industrial Cannabis Businesses, Resolution CCR-20-23
- c. Resolution Authorizing Ballot Arguments and Rebuttal Arguments in Opposition to The Ballot Measure to Amend the Mt. Shasta Municipal Code Regulating Industrial Cannabis Businesses, Resolution CCR-20-24
- d. Resolution Adopting the Local Hazard Mitigation Plan into the Safety Element of the General Plan, Resolution CCR-20-25

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Wagner, Engstrom, Redmond, Collings, Stackfleth

NOES: None

ABSENT: None

ABSTAIN: None
<b>6. Adoption of the FY 2020/21 Budget</b> <u>Muriel Howarth Terrell, Finance Director</u> – Review of the budget presented, possible future changes. Monthly updates to be provided to Council. Clarifying questions from Council and Council discussion. No public comment. <b>COUNCIL ACTION:</b> Approve operating budget for Fiscal Year 2020/21, Resolution CCR-20-26 <b>MOTION TO APPROVE:</b> Wagner <b>SECOND:</b> Redmond <b>AYES:</b> Wagner, Engstrom, Redmond, Collings, Stackfleth <b>NOES:</b> None <b>ABSENT:</b> None <b>ABSTAIN:</b> None
<b>7. First Reading of CCO-20-XX, Municipal Code Enforcement</b> <u>Juliana Lucchesi, City Planner</u> – Review of proposed ordinance, setting of Appeals Board at later time, fees and fines. Clarifying questions from Council. <u>Betty Kreeger</u> – Question regarding noise definition; question answered by the City Planner. Council discussion. <b>COUNCIL ACTION:</b> Approve first reading of the ordinance creating, amending, and rescinding municipal code chapters and sections regulating code enforcement by title only and move to a second reading. <b>MOTION TO APPROVE:</b> Redmond <b>SECOND:</b> Wagner <b>AYES:</b> Wagner, Engstrom, Redmond, Collings, Stackfleth <b>NOES:</b> None <b>ABSENT:</b> None <b>ABSTAIN:</b> None
<b>CITY COUNCIL/STAFF REPORTING PERIOD</b>
<b>8. Council Reports on Attendance at Appointed/Outside Meetings:</b> None
<b>9. Future Agenda Items (Appearing on the agenda within 60-90 days):</b> <b>COUNCIL ACTION:</b> Reviewed Items a through f. a. Active Transportation Committee Presentation: Mid-Town Trail and Other Potential Bike Routes – 7/13/2020 b. Code Red Alerts Policy – 7/13/2020 c. Crisis Management: City’s General Approach - TBD d. No Smoking Signage Funding Options - TBD e. Presentation by Summit Disposal – TBD f. City of Mt. Shasta Sidewalk Maintenance and Improvement Program – TBD
<b>10. Closed Session:</b> None
<b>11. Adjourn:</b> There being no further business, the meeting was adjourned at 6:46 p.m.
<b>Respectfully Submitted by:</b> Kathryn M. Joyce, Administrative Assistant/Deputy City Clerk