

Mt. Shasta City Council Regular Meeting Minutes

July 13, 2020

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 and Roll Call:** At the hour of 5:32 p.m. Mayor John Stackfleth called the meeting to order.
Council Members Present: Wagner, Redmond, Collings, Stackfleth
Council Members Absent: Engstrom
- 2. Special Presentations & Announcements:** Michael Williams: Midtown Trail and Active Transportation Program Grant
- 3. Public Comment:**
Betty Kreeger – Comments expressing concern about Ready Mix project.
David Ream – Comments about Councilmember screen name during ZOOM meeting.
Tim Stearns – Comments about Mt. Shasta Trail Association letter to the Active Transportation Committee.
- 4. Council and Staff Comments:**
Bruce Pope, City Manager – Comments about City budget, interceptor line settlement, Ready Mix project.
Juliana Lucchesi, City Planner – Commenter regarding Ready Mix project, grants received by the City, funding for the noise element of the General Plan.
Kathy Joyce, Deputy City Clerk – Review of candidate filing period.
Barbara Wagner, Councilmember – Review of stormwater system tours.

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 17, 2020 and June 22, 2020 Special City Council Meetings, June 22, 2020 Regular City Council Meeting
 - b. Acceptance of Brown Act Committee Minutes: Active Transportation Committee February 20, 2020
 - c. Approval of Disbursements: Accounts Payable 6/9, 6/10, 6/17, 6/23, and 7/2/2020; Total Gross Payroll and Taxes: For Periods Ending 5/31, 6/14, and 6/28/2020.
 - d. Resolution collecting past due accounts through the Siskiyou County Auditor's and Tax Collector's Office
 - e. Establishment of Appropriations Limits for 2020-2021 Fiscal Year
 - f. Authorizing application for, and receipt of Local government planning support grant program funds, Resolution CCR-20-29
 - g. Police Department Monthly Report: June 2020

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

6. Discussion and Possible Action: Code Red Alert Policy

Parish Cross, Chief of Police – Review of staff report; use of Cod Red by the City, review of situations in which Code Red can't be utilized.

Clarifying questions from Council and discussion.

COUNCIL ACTION: No action taken.

7. Second Reading of CCO-20-04, Municipal Code Enforcement

Juliana Lucchesi, City Planner – Review of proposed ordinance, setting of Appeals Board at later time, fees and fines.

Clarifying questions from Council.

David Ream – Comments and questions regarding the employment of a Code Enforcement Officer.

Betty Kreeger – Comments and questions regarding Ordinance language.

Juliana Lucchesi, City Planner – Response to questions from the public.

Council discussion.

COUNCIL ACTION: Adopt CCO-20-04, an Ordinance of the City Council of the City of Mt. Shasta creating, amending, and rescinding municipal code chapters and sections regulating code enforcement, by title only.

MOTION TO APPROVE: Redmond

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

CITY COUNCIL/STAFF REPORTING PERIOD

8. Council Reports on Attendance at Appointed/Outside Meetings:

- a. Councilmember Wagner – Report on League of California Cities Executive Meeting

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

COUNCIL ACTION: Reviewed Items a through d.

- a. Crisis Management: City's General Approach - TBD
- b. No Smoking Signage Funding Options - TBD
- c. Presentation by Summit Disposal – TBD
- d. City of Mt. Shasta Sidewalk Maintenance and Improvement Program – TBD

10. 32Adjourn: There being no further business, the meeting was adjourned at 7:23 p.m.

Respectfully Submitted by: Kathryn M. Joyce, Administrative Assistant/Deputy City Clerk