

Mt. Shasta City Council Continued Meeting Minutes

July 30, 2020

This meeting was continued from the regular City Council meeting of July 27, 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 5:30 p.m. Mayor John Stackfleth called the meeting to order.
Council Members Present: Wagner, Redmond, Collings, Stackfleth, Engstrom
Council Members Absent: None

2. Public Comment: None

3. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding local fires and smoke. FEMA grant acquired by the fire department. Parklet program for outdoor seating at the Pipeline restaurant and possibly other businesses.

Juliana Lucchesi, City Planner – Library expansion project update.

Barbara Wagner, Councilmember – Review of meetings attended, thank you to Civic Spark Fellows for work done for the City.

John Stackfleth, Mayor – Review of League of Local Agencies meeting, mask wearing in the community, CARES Act, housing development in Siskiyou County.

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: July 13, 2020 Regular and Special City Council Meetings
- b. Acceptance of Brown Act Committee Minutes: Active Transportation Committee June 25, 2020
- c. Approval of Disbursements: Accounts Payable, 7/8 and 7/15/2020; Total Gross Payroll and Taxes: For Period Ending 7/12/2020.
- d. Monthly Financial/Investment Report
- e. Rescinding Resolution CCR-20-23 and Requesting the County Clerk to Place a Measure to Amend the Municipal Code Regulating Industrial Cannabis on the November 3, 2020 Ballot
- f. Approving Government Crime Policies for the Purpose of Bonding City Officers and Employees and Establishing Policy Limits, Resolution CCR-20-31
- g. Caltrans Authorization Resolution

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Wagner, Redmond, Collings, Stackfleth, Engstrom

NOES: None
ABSENT: None
ABSTAIN: None

5. Public Hearing: Fire Equipment Special Assessment (Measure A)

Muriel Howarth Terrell, Finance Director – Review of annual assessment, public hearing requirement.

Public Hearing Open: 5:46 p.m.

Public Hearing Closed: 5:47 p.m.

COUNCIL ACTION: Approve Resolution CCR-20-33

MOTION TO APPROVE: Redmond

SECOND: Collings

AYES: Wagner, Redmond, Collings, Stackfleth, Engstrom

NOES: None

ABSENT: None

ABSTAIN: None

6. Discussion and Possible Action: Active Transportation Program Grant Application

Juliana Lucchesi, City Planner – Review of staff report, ATP grant application and program. Review of concerns with the application, planning, and public participation process, old data and documentation, lack of review by the Planning Commission. Statement that City engineer and staff are not on board with the project, did not recommend approval.

Clarifying questions from Council.

John Kenny, City Attorney – Comments expressing concern regarding City representation by volunteers and the need to be clear that the City Council is the authority.

Clarifying questions from Council.

Michael Williams – Comments in support of the grant application, midtown trail project approved by City and included in the Regional Transportation Plan. Review of public outreach and the need for trails to make a City livable.

Julia Rose – Comments in support of transportation to include trips to grocery store and doctor’s appointments for disadvantaged residents.

Tim Stearns – Comments in support of the grant application. Review of the proposed project, public outreach. Support for grant writing services from Michael Williams. Reviewed collaboration with other local trail groups. Clarifying questions and City Council discussion.

COUNCIL ACTION: Do not move forward with an Active Transportation Program grant application at this time.

MOTION: Wagner

SECOND: Redmond

AYES: Wagner, Redmond, Engstrom

NOES: Collings, Stackfleth

ABSENT: None

ABSTAIN: None

7. Additional Public Comment

Deborah Higer – Comments in support of an ordinance regulating the wearing of masks.

Betty Kreeger – Comments in opposition to letting Ms. Higer speak out of turn, in opposition of an ordinance regulating the wearing of masks.

CITY COUNCIL/STAFF REPORTING PERIOD

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

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

COUNCIL ACTION: Reviewed Items a through d. Items added to future agenda: Goals and priorities of the City, City library discussion, budget update, review of Active Transportation Committee responsibilities, wearing of masks.

- 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. Adjourn: There being no further business, the meeting was adjourned at 7:21 p.m.

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