

Mt. Shasta City Council Regular Meeting Minutes

October 12, 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: Redmond, Collings, Stackfleth, Wagner
Council Members Absent: Engstrom

2. Presentation: Todd Andres, Regional Business Manager for Pacific Power
Brief presentation about the Lassen Substation project, clarifying questions from Council.

3. Public Comment:

Johanna Altorfer – Comments expressing concern regarding the Golden Eagle Charter School project.

Lexus – Comments expressing concern regarding the salary of police department dispatchers.

Dan – Concern regarding over-ground power lines and request that City pursue undergrounding with Pacific Power and the California Public Utilities Commission.

Peggy – Concern regarding the Golden Eagle Charter School project.

4. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding the Golden Eagle Charter School project, continued to the November Planning Commission meeting. Comments regarding draft settlement agreement with the WATER group. Review of fire department strike team activities.
Clarifying questions from Council.

John Stackfleth, Mayor – Review of upcoming League of Local Agencies quarterly meeting date.

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: September 28, 2020 Regular City Council Meeting
- b. Approval of Disbursements: Accounts Payable, 9/25/2020; Total Gross Payroll and Taxes: For Period Ending 9/20/2020.
- c. Resolution for Reimbursement from the State Water Board, CCR-20-43
- d. Police Department Report: September 2020

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Redmond, Collings, Stackfleth, Wagner

NOES: None
ABSENT: Engstrom
ABSTAIN: None

6. Short-Term Rentals Moratorium

Juliana Lucchesi, City Planner – Review of staff report, proposed urgency ordinance for a 45-day moratorium on short-term rental new licenses.

Clarifying questions from Council.

Peggy – Comments regarding short-term rentals, in opposition to STR's in R1 zoning.

Council discussion.

COUNCIL ACTION: Approve ORDINANCE CCO-20-07 “An Urgency Ordinance of the City Council of the City of Mt. Shasta Placing a 45-Day Moratorium on the Issuance of New Short-term Rental Business Licenses within City Limits Pending Further Study and Adoption of Final Regulatory Standards”, by title only.

MOTION: Redmond

SECOND: Collings

AYES: Stackfleth, Collings, Redmond, Wagner

NOES: None

ABSENT: Engstrom

ABSTAIN: None

7. Discussion and Possible Action: Future of the City Library

Muriel Howarth Terrell, Finance Director – Review of staff report, short-term library contract while Request for Proposals for library services is being developed. Review of the Library Tax Advisory Committee recommendation.

Clarifying questions from Council and Council discussion.

Betty Kreeger – Review of date of next LTAC meeting.

Ted Marconi – Review of library circulation.

Council discussion regarding proposed agreement.

COUNCIL ACTION: Amend proposed Resolution to allow for a four-month agreement.

MOTION: Redmond

SECOND: Collings

AYES: Stackfleth, Collings, Redmond, Wagner

NOES: None

ABSENT: Engstrom

ABSTAIN: None

COUNCIL ACTION: Approve Resolution CCR-20-44 as amended, approving the Professional Services Agreement for Library Management Services between the City of Mt. Shasta and Community Staffing Services, LLC and authorizing the City Manager to execute the Agreement on behalf of the City.

MOTION: Redmond

SECOND: Collings

AYES: Stackfleth, Collings, Redmond, Wagner

NOES: None

ABSENT: Engstrom

ABSTAIN: None

8. Johnson Controls Solar Project Update Report

Bruce Pope, City Manager – Review of contract with Johnson Controls, update on project status. Review of various aspects of the project.

Clarifying questions and discussion. No Council action.

CITY COUNCIL/STAFF REPORTING PERIOD

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

COUNCIL ACTION: Reviewed Items a through h. Item added to the October 12, 2020 agenda for an update on the Johnson Controls solar project.

- a. Discussion and Possible Action: Goals and Priorities of the City – 10/26/2020
- b. Crisis Management: City’s Approach – 10/26/2020
- c. Golden Eagle Charter School: City Street and Alleyway Abandonment – 11/2020
- d. Short-Term Rental Ordinance – 11/2020
- e. Drone Ordinance: First Reading – 11/2020
- f. No Smoking Signage Funding Options – 11/2020
- g. Presentation by Summit Disposal – TBD

10. Adjourn: There being no further business, the meeting was adjourned at 7:04 p.m.

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