

Mt. Shasta City Council Regular Meeting Minutes

August 10, 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:
Betty Kreeger – Comments in opposition to proposed concrete grinding business alongside I-5.

3. Council and Staff Comments:
Jeffrey Collings, Councilmember – Questions regarding jurisdiction surrounding proposed concrete grinding facility.
Juliana Lucchesi, City Planner – Response to question, indicated that the City is not the responsible agency, project report being prepared.
Jeffrey Collings, Councilmember – Comments regarding downtown trees, City Planner Lucchesi responded to concerns.

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 27, 2020 Continued City Council Meeting
b. Approval of Disbursements: Accounts Payable, 7/30, 8/3, and 8/4/2020; Total Gross Payroll and Taxes: For Period Ending 7/26/2020.

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

5. Public Hearing: First reading of CCO-20-XX “An Ordinance of the City Council of the City of Mt. Shasta Amending Municipal Code Section 18.91.030 Cannabis Industry Land Use Table”

Juliana Lucchesi, City Planner – Review of staff report, changes to existing code.

Clarifying questions from Council.

Public Hearing Open: 5:52 p.m.

Tom Scovill – Comments regarding the City’s response to the issue, comments regarding Measure L.

Public Hearing Closed: 5:53 p.m.

COUNCIL ACTION: Approve first reading of CCO-20-XX “An Ordinance of the City Council of the City of Mt. Shasta Amending Municipal Code Section 18.91.030 Cannabis Industry Land Use Table” by title only.

MOTION TO APPROVE: Wagner

SECOND: Redmond

AYES: Wagner, Redmond, Collings, Stackfleth, Engstrom

NOES: None

ABSENT: None

ABSTAIN: None

6. Discussion Regarding the Wearing of Masks

John Stackfleth, Mayor – Review of government guidance to wear masks in public.

Jeff Hutz – Comments in opposition to a mandate requiring the wearing of masks. Read statements from various organizations regarding masks.

Deborah Higer – Comments in support of the wearing of masks and police enforcement.

Betty Kreeger – Comments in opposition of wearing masks.

Peggy – Comments in support of the wearing of masks.

Council comments and discussion.

COUNCIL ACTION: No action taken.

7. Discussion and Possible Action: Review of the Active Transportation Committee (ATC) Roles and Responsibilities

Bruce Pope, City Manager – Review of staff report, proposed Resolution outlining the role of the ATC.

Clarifying questions from Council.

Peggy – Questions regarding the midtown trail, City Planner Juliana Lucchesi responded.

Councilmember Wagner made a motion to dissolve the committee, motion failed for lack of a second.

COUNCIL ACTION: Approve Resolution CCR-20-34

MOTION TO APPROVE: Redmond

SECOND: Collings

AYES: Wagner, Redmond, Collings, Stackfleth, Engstrom

NOES: None

ABSENT: None

ABSTAIN: None

8. Stormwater Master Plan

Juliana Lucchesi, City Planner – Review of the Stormwater Master Plan, 218 process to increase fees to help maintain the system, timeline.

Clarifying questions from Council.

Julia Lynn Rose – Questions regarding funding and water quality, City Planner Juliana Lucchesi responded.

COUNCIL ACTION: Approve Resolution CCR-20-35

MOTION TO APPROVE: Redmond

SECOND: Engstrom

AYES: Wagner, Redmond, Collings, Stackfleth, Engstrom

NOES: None

ABSENT: None

ABSTAIN: None

9. Discussion and Possible Action: Budget

Muriel Howarth Terrell, Finance Director – Review of money received from grant for cost of police and fire services. Review of Transient Occupancy Tax, state of the current budget.

Clarifying questions from Council.

CITY COUNCIL/STAFF REPORTING PERIOD

10. Council Reports on Attendance at Appointed/Outside Meetings: Written Report from Councilmember Wagner included in agenda packet.

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

COUNCIL ACTION: Reviewed Items a through i.

- a. CDBG Funding – 8/24/2020
- b. Short-Term Rental Ordinance – 9/14/2020
- c. Discussion: Goals and Priorities of the City – 9/14/2020
- d. Discussion and Possible Action: Future of the City Library – 9/28/2020
- e. Golden Eagle Charter School: City Street and Alleyway Abandonment – 10/12/2020
- f. Crisis Management: City’s Approach - TBD
- g. No Smoking Signage Funding Options - TBD
- h. Presentation by Summit Disposal – TBD
- i. City of Mt. Shasta Sidewalk Maintenance and Improvement Program – TBD

12. Adjourn: There being no further business, the meeting was adjourned at 7:43 p.m.

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