

Mt. Shasta City Council Regular Meeting Minutes

August 24, 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, Engstrom
Council Members Absent: Wagner

2. Public Comment:
Nazarasvitlo – Comments regarding creeks in the City and the need to identify and maintain them.
Betty Kreeger – Comments regarding refuse service and waste containers.
Paul Lennon – Comments regarding water meters located at 1220 Mt. Shasta Blvd.
Bruce Pope, City Manager – Addressed Mr. Lennon’s comments, brief discussion.

3. Council and Staff Comments:
Bruce Pope, City Manager – Review of State-Mandated Wastewater Treatment Plan project funding, future fee increase. Review of California fires, State equipment committed.

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: August 10, 2020 Continued City Council Meeting
- b. Approval of Disbursements: Total Gross Payroll and Taxes: For Period Ending 8/13/2020.
- c. Monthly Financial Investment Report
- d. Police Department Report: July 2020
- e. Second reading and adoption of CCO-20-05 “An Ordinance of the City Council of the City of Mt. Shasta Amending Municipal Code Section 18.91.030 Cannabis Industry Land Use Table
- f. Resolution of Support for Siskiyou County Active Transportation Program Grant Application

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

ABSENT: Wagner
ABSTAIN: None

5. Public Hearing: Discussion of Possible State Community Development Block Grant-Coronavirus Round 1 (CDBG-CV1) Application(s)

Muriel Howarth Terrell, Finance Director – Review of staff report, grant application.

Quintin Gaddy, Siskiyou Economic Development Council – Clarifying points, review of grant process.

Clarifying questions from Council.

Public Hearing Open: 6:00 p.m.

Nazarasvitlo – Comments regarding health, breathing, meditation.

Public Hearing Closed: 6:02 p.m.

COUNCIL ACTION: Adopt Resolution CCR-20-37, a resolution of the City Council of the City of Mt. Shasta approving the application of funding through the CDBG-CV1 for Economic Development prioritizing the creation and retention of low-moderate income jobs.

MOTION TO APPROVE: Redmond

SECOND: Collings

AYES: Redmond, Collings, Stackfleth, Engstrom

NOES: None

ABSENT: Wagner

ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

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

COUNCIL ACTION: Reviewed Items a through h. Item added to discuss meters located at 1220 Mt. Shasta Blvd.

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

8. Adjourn: There being no further business, the meeting was adjourned at 6:16 p.m.

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