

Mt. Shasta City Council Regular Meeting Minutes

September 28, 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, Wagner
Council Members Absent: None

2. Presentation: Siskiyou Outdoor Recreation Alliance

3. Public Comment:

Nazara Svitlo – Comments expressing concern about the condition of local creeks and streams.
Gino Fiorucci and Ashley Higge – Review of Mike and Tony’s Restaurant deck proposal.
Bruce Pope, City Manager – Review of parklet program, proposed structure. Brief discussion.

4. Council and Staff Comments:

Bruce Pope, City Manager – Review of fire personnel out-of-county.
Barbara Wagner, Councilmember – Comments about League of Cities annual conference and requested attendance.

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 9, 2020 Special City Council Meeting, September 14, 2020 Regular City Council Meeting
- b. Approval of Disbursements: Accounts Payable, 9/15/2020; Total Gross Payroll and Taxes: For Period Ending 9/6/2020.
- c. Second Reading and Adoption of CCO-20-06, An Ordinance of the City of Mt. Shasta Rescinding Municipal Code Chapter 10.45 Regulating Parking Violations
- d. Resolution Approving Miscellaneous Bargaining Unit Memorandum of Understanding
- e. Resolution for the acceptance of Treasury Management Services from Tri Counties Bank
- f. Monthly Financial/Investment Report

MOTION TO APPROVE: Stackfleth

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

6. Discussion and Possible Action: 1220 Mt. Shasta Boulevard Water Meters
Rod Bryan, Public Works Director – Review of staff report, proposed project review. Explanation of location of meter boxes, project determining the necessity to move the boxes out of the path of travel. Review of cost to re-route water service and relocate the boxes.
Clarifying questions from Council.
Paul Lennon, Project Applicant – Concerns regarding original placement of meters.
Clarifying questions from Council and Council discussion.
Rod Bryan, Public Works Director – Review of meter installation, specifications and standards.
Clarifying questions from Council.
Bruce Pope, City Manager – Review of City policy, impacts created by development must be paid for by developer.
COUNCIL ACTION: Reaffirm the City of Mt. Shasta current policy regarding developer responsibility for costs for improvement projects.
MOTION: Stackfleth
SECOND: Collings
AYES: Stackfleth, Collings, Redmond, Engstrom, Wagner
NOES: None
ABSENT: None
ABSTAIN: None

7. Discussion and Possible Action: Extension to City Manager’s Existing Contract and Term of Service
Bruce Pope, City Manager – Review of staff report, current contract and proposed two-year extension.
Clarifying questions from Council and Council discussion.
COUNCIL ACTION: Approve Resolution CCR-20-42, extending the term of the City Manager’s contract to September 29, 2022.
MOTION: Redmond
SECOND: Wagner
AYES: Stackfleth, Collings, Redmond, Engstrom, Wagner
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

8. 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: Future of the City Library – 10/12/2020
- b. Discussion and Possible Action: Goals and Priorities of the City – 10/26/2020
- c. Golden Eagle Charter School: City Street and Alleyway Abandonment – 10/26/2020
- d. Short-Term Rental Ordinance – 11/2020
- e. Drone Ordinance: First Reading – 11/2020
- f. Crisis Management: City’s Approach - TBD
- g. No Smoking Signage Funding Options - TBD

h. Presentation by Summit Disposal – TBD

9. Adjourn: There being no further business, the meeting was adjourned at 7:36 p.m.

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