

Mt. Shasta City Council Special Meeting Minutes

September 9, 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 3:00 p.m. Mayor John Stackfleth called the meeting to order.
Council Members Present: Redmond, Collings, Stackfleth, Wagner
Council Members Absent: Engstrom

2. Discussion and Possible Action: Authorization to Proceed with Rate Study & Council Authorization to Advertise for Bids for the State Mandated Wastewater Treatment Plant Project
Rod Bryan, Public Works Director – Review of staff report: State Mandated Wastewater Treatment Plant project, bid process, funding plan. Review of rate increase needed to complete project, dates for prop 218 process. Clarifying questions from Council.
Paul Reuter, PACE Engineering – Review of factors leading to rate increase including inflation and debt coverage. Clarifying questions from Council.
John Kenny, City Attorney – Review of protest and notification process.
Alan Pardee – Questions regarding the total increase.
Council discussion, review of total increase.
COUNCIL ACTION: Approve Resolution CCR-20-38 Adopting the 2020 Wastewater Utility Rate Study Amendment
MOTION: Redmond
SECOND: Collings
AYES: Redmond, Collings, Wagner, Stackfleth
NOES: None
ABSENT: Engstrom
ABSTAIN: None

3. Adjourn: There being no further business, the meeting was adjourned at 4:00 p.m.

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