

Mt. Shasta City Council Special Meeting Minutes

November 4, 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:** Meeting was called to order at 3:31 p.m. by Mayor Stackfleth.
Council Members Present: Stackfleth, Collings, Wagner, Engstrom, Redmond
Council Members Absent: None

CITY COUNCIL BUSINESS

- 2. Public Hearing on Wastewater Rates Pursuant to Proposition 218**
Rod Bryan, Public Works Director – Review of proposition 218 process, noticing, protest vote process, necessary public hearing.
Clarifying questions from Council.
Public Hearing Open: 3:35 p.m.
Public Hearing Closed: 3:35 p.m.
Brief recess to count protest votes.
Kathy Joyce, Deputy City Clerk – Reviewed the number of votes needed for a successful protest as 962; total votes received was 18. Explained that if all votes were qualified, the number would be insufficient for a successful protest.
COUNCIL ACTION: Approve Resolution CCR-20-47, Adopting Revised Wastewater Rates in Accordance with the 2020 Wastewater Utility Rate Update.
MOTION TO APPROVE: Stackfleth
SECOND: Redmond
AYES: Wagner, Collings, Stackfleth, Redmond, Engstrom
NOES: None
ABSENT: None
ABSTAIN: None

- 3. Adjourn:** There being no further business, the meeting was adjourned at 3:51 p.m.

Respectfully Submitted by: Kathy Joyce, Administrative Assistant/Deputy City Clerk