

Mt. Shasta City Council Regular Meeting Minutes

November 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 5:30 p.m. Mayor John Stackfleth called the meeting to order.
Council Members Present: Redmond, Collings, Stackfleth, Wagner, Engstrom
Council Members Absent: None

2. Presentations:
a. Proclamation: 13th Annual Read Across Siskiyou Event read by Mayor Stackfleth.
b. Siskiyou Economic Development Council Quarterly Update: Quintin Gaddy and Heather Dodds

3. Public Comment: None

4. Council and Staff Comments:
Bruce Pope, City Manager – Comments regarding fire safety and the lifting of the burn ban, staff recognition for dispatcher Shauna Jole completion of her bachelor’s degree.
Juliana Lucchesi, City Planner – Comments regarding the library project initial study draft status.
John Stackfleth, Mayor – Questions regarding Council representation on various boards.

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: October 26, 2020 Regular City Council Meeting
b. Approval of Disbursements: Accounts Payable, 10/21 and 10/29/2020; Total Gross Payroll and Taxes: For Period Ending 10/18/2020.
c. Police Department Report, October 2020

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

<p>6. Public Hearing: Chapter 18.65.010, Public Mural Definition Amendment <u>Juliana Lucchesi, City Planner</u> – Review of proposed Ordinance, Planning Commission recommendation. Clarifying questions from Council. Public Hearing Open: 6:05 p.m. Public Hearing Closed: 6:05 p.m. <u>COUNCIL ACTION:</u> Approve the First Reading of “An Ordinance of the City Council of the City of Mt. Shasta Amending Section 18.65.010 of the Mt. Shasta Municipal Code to Clarify the Definition of a Public Mural”, by title only. <u>MOTION:</u> Wagner <u>SECOND:</u> Collings AYES: Stackfleth, Collings, Redmond, Wagner, Engstrom NOES: None ABSENT: None ABSTAIN: None</p>
<p>7. First Reading of Ordinance CCO-20-XX, Creating Chapter 17.10, “Unmanned Aircraft (Drones)” <u>Juliana Lucchesi, City Planner</u> – Review of proposed Ordinance, Planning Commission request to consider the item and recommendation to Council. Clarifying questions from Council. <u>COUNCIL ACTION:</u> Approve the first reading of “An Ordinance of the City Council of the City of Mt. Shasta Creating Chapter 7.10 “Unmanned Aircrafts (Drones)” to regulate Unmanned Aircrafts, by title only. <u>MOTION:</u> Wagner <u>SECOND:</u> Redmond AYES: Stackfleth, Collings, Redmond, Wagner, Engstrom NOES: None ABSENT: None ABSTAIN: None</p>
<p>8. Budget Report – Update <u>Muriel Howarth Terrell, Finance Director</u> – Review of budget update. Clarifying questions from Council and discussion. <u>COUNCIL ACTION:</u> Approve budget changes. <u>MOTION:</u> Wagner <u>SECOND:</u> Engstrom AYES: Stackfleth, Collings, Redmond, Wagner, Engstrom NOES: None ABSENT: None ABSTAIN: None</p>
<p>CITY COUNCIL/STAFF REPORTING PERIOD</p>
<p>9. Future Agenda Items (Appearing on the agenda within 60-90 days): <u>COUNCIL ACTION:</u> Reviewed Items a through d.</p> <ul style="list-style-type: none">a. Golden Eagle Charter School: City Street and Alleyway Abandonment – 12/2020b. No Smoking Signage Funding Options – 11/23/2020c. Certification of Election Results and Swearing-In of New Council Members – TBDd. Presentation by Summit Disposal – TBD
<p>10. Adjourn: There being no further business, the meeting was adjourned at 6:36 p.m.</p>

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