

Mt. Shasta Special Planning Commission Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.
Mt. Shasta Tuesday, September 22, 2020; 6:00 p.m.

| Item | STANDING AGENDA ITEMS |
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| 1. | Call to Order and Flag Salute – Chair Findling called to order at 6:05PM |
| 2. | Roll call Present: Chair Findling and Commissioners Beck, Saryon, Kirby, Higuera, McDowell, and Pardee Absent: |
| 3. | Public Comment: Phil Paisley: Comments regarding Golden Eagle Charter School Project environmental document. Johanna Altorfer: Comments regarding Golden Eagle Charter School Project |
| 4. | Meeting Minutes: Meeting Minutes for Regular Meeting August 18, 2020 COMMISSION ACTION: Motion to approve meeting minutes as submitted MOTION: Commissioner Higuera SECOND: Commissioner Kirby AYES: Chair Findling and Commissioners Beck, Saryon, Kirby, Higuera, and Pardee NOES: ABSTAIN: Commissioner McDowell ABSENT: |
| 5. | Public Mural Ordinance Amendment: Public Mural Definition City Staff: Presentation of Staff Report Clarifying questions related to application process, differentiation between public mural and architectural design review, and design requirements. Public Comment: Betty Kreeger: Comments and questions on Yaks and changes in paint color. Public Comment Closed COMMISSION ACTION: Motion to approve proposed public mural definition amendment for city council consideration. MOTION: Commissioner Higuera SECOND: Commissioner Kirby AYES: Chair Findling and Commissioners Beck, Saryon, Kirby, Higuera, McDowell, and Pardee NOES: ABSTAIN: ABSENT: |

6. Unmanned Aircraft (Drone) Ordinance

City Staff: Presentation of Staff Report

Clarifying questions regarding registration cost, purpose repeating FAA regulations in local ordinance, and filming in parks district.

Public Comment:

Johanna Altorfer: Question on use of facial recognition, infrared, and recording equipment.

Public Comment: Closed

COMMISSION ACTION: Motion to approve proposed Unmanned Aircraft (Drone) Ordinance for City Council consideration.

MOTION: Commissioner Pardee

SECOND: Commissioner Higuera

AYES: Chair Findling and Commissioners Beck, Saryon, Kirby, Higuera, and Pardee

NOES: Commissioner McDowell

ABSTAIN:

ABSENT:

7. Commission and Staff Comments

Commissioner Higuera: Comments on Clean and Safe Mt. Shasta funding for cleanup; specifically from fast food and highway trash producers.

Commissioner McDowell: Question on mini-storage project

Commissioner Beck: Question on City Park closure due to fire concern and police inspection. Question on Commissioner renewal.

Commissioner McDowell: Question on people living in RVs in Shopping Center and City parking lots.

Commissioner Higuera: Code complaint on human waste on City property behind Black Bear Dining in creek area.

Commissioner Beck: In favor of city provided pot-o-potty in problem areas.

9. Future Agenda Items – Future items are topics brought to the Planning Commission from a public petition, city staff, Planning Commission member(s), and City Council for review and action. All dates refer to first introductions to the Planning Commission and can be altered due to time and priority level. **Items that are bolded correlate with the General Plan Revision Process**

- a. Golden Eagle Charter School Project Public Hearing – 10/6/2020
- b. City-Wide Planting List – 10/20/2020
- c. Short-term Rental Ordinance – 10/20/2020

10. Adjourn – Adjourned at 7:12 PM