

Mt. Shasta City Council Regular Meeting Minutes

November 23, 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. Public Comment:

Michael Williams – Requested that the Transportation Study Request for Proposals be pulled from the consent agenda for discussion. Comments indicating concern about the timeline and information in the request.

3. Council and Staff Comments:

John Stackfleth, Mayor – Report on closed session from November 23, 2020; direction given to staff.

Bruce Pope, City Manager – Reported cancellation of light parade and Winter Magic event due to COVID. Encouraged wearing of masks, social distancing.

John Redmond, Councilmember – Apology for missing the closed session meeting.

Barbara Wagner, Councilmember – Comments regarding Tom Scovill's opinion piece in the newspaper. Comments regarding the need of Council to build trust within the community through transparency.

Paul Engstrom, Councilmember – Apology for missing the closed session meeting.

CITY COUNCIL BUSINESS

4. 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: November 4, 2020 Special City Council Meeting, November 9, 2020 Regular City Council Meeting
- b. Approval of Disbursements: Accounts Payable 11/6/2020; Total Gross Payroll and Taxes: For Period Ending 11/1/2020
- c. Adoption of CCO-20-08 "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"
- d. Adoption of CCO-20-09 "An Ordinance of the City Council of the City of Mt. Shasta Creating Chapter 7.10 "Unmanned Aircrafts (Drones)" to regulate Unmanned Aircrafts
- e. Approval of the Transportation Study Request for Proposals
- f. Regional Water Action Group (RWAG) Representative Appointment

Juliana Lucchesi, City Planner – Response to questions posed by Michael Williams during public comment,

review of RFP and timeline.
Clarifying questions from Council.

MOTION TO APPROVE: Stackfleth

SECOND: Redmond

AYES: Redmond, Collings, Stackfleth, Wagner, Engstrom

NOES: None

ABSENT: None

ABSTAIN: None

5. No Smoking Signage Funding Options

Bruce Pope, City Manager – Review of staff report, cost of the project.

Clarifying questions from Council.

No public comment.

Council discussion.

COUNCIL ACTION: Direct staff to proceed with the project: 16 signs total, eight on Chestnut and eight on N. Mt. Shasta Boulevard 200 and 300 blocks.

MOTION: Engstrom

SECOND: Collings

AYES: Stackfleth, Collings, Engstrom

NOES: Redmond, Wagner

ABSENT: None

ABSTAIN: None

6. Community Oriented Policing

Parish Cross, Chief of Police – Review of community-oriented policing and department programs,

Clarifying questions from Council and discussion.

No Council action.

7. Council Reports on Attendance at Appointed/Outside Meetings

- a. Barbara Wagner: League of Cities Annual Conference

CITY COUNCIL/STAFF REPORTING PERIOD

8. Future Agenda Items (Appearing on the agenda within 60-90 days):

COUNCIL ACTION: Reviewed Items a through f. Item regarding the requirement and enforcement of masks added to the December 14th agenda.

- a. Certification of Election Results and Swearing-In of New Council Members – 12/14/2020
- b. Selection of Mayor and Vice Mayor for 2021 – 12/14/2020
- c. Discussion and Possible Action: Mayor and Council Members Academy Training – 12/14/2020
- d. Golden Eagle Charter School: City Street and Alleyway Abandonment – 1/2021
- e. Appoint Planning Commissioners – 2/8/2021
- f. Presentation by Summit Disposal – TBD

9. Adjourn: There being no further business, the meeting was adjourned at 7:00 p.m.

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