

Mt. Shasta City Council Regular Meeting Minutes

December 14, 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 Amended

“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. Special Presentations & Announcements:
a. Public Service Awards to Barbara Wagner and Paul Engstrom

3. Public Comment:
Tim Stearns – Comments regarding the ready-mix project, thanks to outgoing Councilmembers.
Daniel Axelrod – Comments expressing concern for above-ground powerlines and extreme fire hazard.
Geneva Omann – Letter read into the record by the Deputy City Clerk. Comments expressing concern about the Lassen Substation Project and above-ground powerlines.

4. Council and Staff Comments:
Paul Engstrom, Mayor Pro Tem – Thank you to the citizens, staff, and City Council.
Barbara Wagner, Councilmember – Thank you to staff, City Council, and citizens.

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: November 23, 2020 Regular City Council Meeting
b. Approval of Disbursements: Accounts Payable 11/24 and 12/9/2020; Total Gross Payroll and Taxes: For Period Ending 11/15/2020
c. Prop 68 Per Capita Application Approval; Resolution CCR-20-49
d. Police Department Report: November 2020
e. Roseburg Commerce Park Brownfield Cleanup Request for Proposal Approval

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

<p>6. Approval of Canvass of Election Results <u>Kathy Joyce, Deputy City Clerk</u> – Review of certification of election. No clarifying questions or public comment. COUNCIL ACTION: Approve Resolution CCR-20-50, Accepting the Certified Canvass and Statement of Election Results MOTION: Collings SECOND: Redmond AYES: Redmond, Collings, Stackfleth, Wagner, Engstrom NOES: None ABSENT: None ABSTAIN: None</p>
<p>7. Swearing-In of New City Council Members City Clerk John Kennedy Sr. administered the Oath of Office to John Stackfleth, Tessa Montgomery, and Tim Stearns.</p>
<p>8. Council Selection of Mayor and Mayor Pro-Tem The Deputy City Clerk opened the floor for nominations for the position of Mayor. Councilmember Stackfleth nominated Councilmember Redmond; Councilmember Stearns nomination Councilmember Collings. Vote was taken in order of nominations. Redmond received four ayes (Montgomery, Stackfleth, Collings, Redmond) and one Nay (Stearns) and was selected for the position of Mayor. Mayor Redmond opened the floor for nominations for the position of Mayor Pro Tem. Councilmember Stearns nominated Councilmember Collings, no other nominations were made. Vote was taken and Councilmember Collings was selected for the position of Mayor Pro Tem by unanimous vote. (Ayes: Redmond, Stearns, Montgomery, Stackfleth, Collings)</p>
<p>9. Discussion and Possible Action: Modification of Sewer Rates Charged by the City to Lake Siskiyou Mutual Water Company <u>Mark Russell, President of the Lake Siskiyou Mutual Water Board</u> – Discussed the water company’s collection system and tie-in to the City’s system. Concern regarding the fees paid by the shareholders to the City. Request for an equitable agreement between the City and the Water Company. Clarifying questions from Council. <u>Rod Bryan, Public Works Director</u> – Review of the City system, completed rate studies and Prop 218 process to set current rates. Clarifying questions from Council and discussion. <u>John Kenny, City Attorney</u> – Review of rates and Prop 218 process, consequences of changing rates for one entity. Clarifying questions and Council discussion. <u>Steven Thorne</u> – Deputy City Clerk read written statement into the record. Comments in support of a modification of sewer rates for the Lake Siskiyou Mutual Water Company. Council discussion. COUNCIL ACTION: Continue the item to the January 11, 2021 meeting. Direct staff to work with the Lake Siskiyou Mutual Water Company to see if they can come to an agreement regarding rates for the Company prior to January 11th and if so, place the agreement on the January 11th agenda for Council approval. MOTION: Stearns SECOND: Collings AYES: Stearns, Collings, Montgomery, Stackfleth, Redmond NOES: None ABSENT: None ABSTAIN: None</p>

10. Appointment of Councilmembers to the Audit Ad Hoc Committee
Muriel Howarth Terrell, Finance Director – Review of Councilmembers needed to staff the committee.
Brief discussion.
COUNCIL ACTION: Appoint Councilmember Montgomery and Mayor Pro Tem Collings to the Audit Ad Hoc Committee.
MOTION: Stackfleth
SECOND: Stearns
AYES: Stearns, Collings, Montgomery, Stackfleth, Redmond
NOES: None
ABSENT: None
ABSTAIN: None

11. Discussion and possible Action: Emergency Ordinance Regarding Enforcement of City Face Masks Provisions
Bruce Pope, City Manager – Review of staff report, emergency ordinance requiring the wearing of masks in businesses.
John Kenny, City Attorney – Comments regarding the enforcement of the ordinance if passed.
Council discussion regarding modification to proposed ordinance.
Parish Cross, Chief of Police – Review of already existing guidance for mask wearing, seeking compliance from the community; lack of manpower to enforce ordinance.
Muriel Howarth Terrell, Finance Director – Review of County Health Department complaint form available online.
Discussion.
Councilmember Stearns made a motion to approve the emergency ordinance with modifications, seconded by Collings. Motion failed 2-3-0-0. (Ayes: Stearns, Collings. Nays: Montgomery, Stackfleth, Redmond)

12. Discussion and Possible Action: Mayor and Council Members Academy Training
Kathy Joyce, Deputy City Clerk – Review of upcoming training.
COUNCIL ACTION: Approve the attendance of Councilmembers Montgomery and Stearns, and Mayor Redmond.
MOTION: Stearns
SECOND: Stackfleth
AYES: Stearns, Collings, Montgomery, Stackfleth, Redmond
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

COUNCIL ACTION: Reviewed Items a through d. Items added to future agendas: Report on food pantries in the south county, current inventory of short-term rental licenses by zone, inventory of cannabis licenses by type and what us used vs. unused, proposal by the Downtown Enhancement Advisory Committee regarding façade improvement program, presentation of award to Kenneth Ryan, discussion and possible action regarding monthly department head reports.

- a. Golden Eagle Charter School Street Tentative Parcel Map – 1/11/2021
- b. Appoint Planning Commissioners – 2/8/2021
- c. Mt. Shasta Region Transformative Transportation Study RFP Award – 2/8/2021
- d. Presentation by Summit Disposal – TBD

14. Adjourn: There being no further business, the meeting was adjourned at 7:24 p.m.

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