

Mt. Shasta City Council Regular Meeting Minutes

January 25, 2021

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 Redmond called the meeting to order.
Council Members Present: Redmond, Collings, Stackfleth, Montgomery, Stearns
Council Members Absent: None

2. Public Comment:

Betty Kreeger – Comments regarding public notices, concern with inconsistencies.

Geneva Omann – Request for agenda item regarding the undergrounding of power lines, fire safety concerns.

3. Council and Staff Comments:

John Redmond, Mayor – Requested Councilmembers sign a postcard at City Hall.

Bruce Pope, City Manager – Review of availability of COVID vaccine in the County. Update on the Wastewater Treatment Plant Project and Tank 1 funding.

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: January 11, 2021 Regular City Council Meeting
- b. Approval of Disbursements: Accounts Payable 1/7, 1/13, and 1/19/2021; Total Gross Payroll and Taxes: For Period Ending 1/8/2021.
- c. Monthly Investment Report
- d. Reinstatement of Monthly Staff Reports to Council

MOTION TO APPROVE CONSENT AGENDA: Redmond

SECOND: Stackfleth

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

- 5. Public Hearing:** Appeal of Planning Commission Approval of PCR 20-01 and Approval with Conditions of Preliminary Architectural Design Application

Juliana Lucchesi, City Planner – Summary of the Golden Eagle Charter School project, review of the Planning

Commission hearings regarding the project. Review of project timeline, public noticing process, environmental review of the project. Review of Planning Commission decision appeal and City Council options.

Betty Kreeger, Appellant – Request to delay appeal. Comments regarding Brown Act violations. Concern about environmental impact of the project and the initial study/mitigated negative declaration. Concerns about a crosswalk on Pine Street, public noticing.

Clarifying questions from Council.

Public Hearing Open: 6:24 p.m.

Johanna Altorfer – Concern regarding future impacts of the project. Concern regarding building placement and wetlands.

Melanie Findling, Planning Commissioner – Comments regarding Planning Commission approval process and considerations, comments in support of the project.

Dave Theno – Comments in support of the project.

Todd Pulatie – Comments in support of the project.

Dina E – Comments in support of the project.

Micah NeVille – Comments in support of the project.

Michael Kielich – Comments in support of the project.

Anna Felter – Comments in support of the project.

Peggy Risch – Comments expressing concern regarding the CEQA process, mitigations, laws and regulations.

Shelly Blakely – Comments reviewing the project history, adherence to regulations. In support of the project.

Megan Tracey – Comments in support of the project.

Vicki Gold – Concern expressed for the environment, health and safety issues, noise, pollution. In opposition of the project.

Pheonix Isler – Comments in support of the project.

Carey Clure – Comments in support of the project.

Public Hearing Closed: 7:20 p.m.

Betty Kreeger, Appellant – Comments expressing concern regarding air quality, location near to freeway, the environment, traffic, parking, and crosswalks.

Clarifying questions from Council and Council discussion.

COUNCIL ACTION: Affirm the Planning Commission approval of PCR-20-01 and preliminary architectural design application on the basis that the Planning Commission correctly applied City findings for approval and State findings for CEQA document adoption, and to deny the appeal.

MOTION: Stackfleth

SECOND: Stearns

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

6. Public Hearing: Golden Eagle Charter School Street Tentative Parcel Map

Juliana Lucchesi, City Planner – Review of the tentative parcel map, consolidation and subdivision of parcels, right-of-way and easements.

Clarifying questions from Council.

Public Hearing Open: 7:50 p.m.

Peggy Risch – Concerns with the abandonment without conditions, concern with preservation of wetlands.

Johanna Altorfer – Concern regarding wetlands, traffic flow. Suggested possible revenue opportunities.

Nick Trover – Clarification regarding right-of-way, future development, trails.

Public Hearing Closed: 8:00 p.m.

Clarifying questions from Council and discussion.

COUNCIL ACTION: Approve Resolution CCR-21-03, A Resolution of the City Council of the City of Mt. Shasta Approving the Tentative Parcel Map and City Right-Of-Way Abandonment.

MOTION: Stackfleth
SECOND: Montgomery
AYES: Redmond, Collings, Stackfleth, Montgomery
NOES: Stearns
ABSENT: None
ABSTAIN: None

7. 2020-2021 COVID Preliminary Mid-Year Results: General Fund
Muriel Howarth Terrell, Finance Director – Review of staff report, preliminary mid-year budget.
Clarifying questions from Council.
COUNCIL ACTION: No action, information only.

8. Approval of application for Proposition 64 Public Health and Safety Grant Program and Letter of Commitment from Council
Parish Cross, Chief of Police – Review of staff report, grant program funding.
COUNCIL ACTION: Approve Proposition 64 Public Health and Safety Grant Program application and issuance of letter of commitment from Council.
MOTION: Montgomery
SECOND: Stearns
AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL/STAFF REPORTING PERIOD

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

COUNCIL ACTION: Reviewed Items a through j. Items added to future agendas: City Council project prioritization workshop. Item g removed from future agenda list.

- a. Appoint Commissioners and Committee Members: Special Meeting – 2/8/2021
- b. Mt. Shasta Region Transformative Transportation Study RFP Award – 2/8/2021
- c. Report on Cannabis Licenses in the City – 2/8/2021
- d. Mid-Year Budget – 2/22/2021
- e. Review of Non-Profit Suspended Funding – 2/22/2021
- f. Environmental Cleanup of the Roseburg Commerce Park – Box Factory Site Award – 2/22/2021
- g. Report on Food Pantries in South County – TBD
- h. Sidewalk Maintenance Plan – TBD
- i. Sharing of Code Enforcement services with other cities – TBD
- j. Presentation by Summit Disposal – TBD

10. Adjourn: There being no further business, the meeting was adjourned at 8:38 p.m.

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