

## Mt. Shasta City Council Regular Meeting Minutes

March 8, 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:** No public comment.

**3. Council and Staff Comments:**

Bruce Pope, City Manager – Review of contract with Johnson Controls, photovoltaic project. Comments regarding Pacific Power imposed standards and cost to hook up to their system. Comments regarding the State-Mandated Wastewater Treatment Plant project funding, construction schedule. Comments regarding the state of the Tank 1 project.

Clarifying questions from Council.

Tim Stearns, Councilmember – Comments regarding the east side of the Roseburg property, previous planned development. Comments regarding lack of housing in Mt. Shasta, suggestion for Request for Qualifications to develop the east side of the Roseburg property.

### 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: February 8, 2021 Regular City Council Meeting and February 22, 2021 Regular and Special City Council Meetings
- b. Approval of Disbursements: Accounts Payable 3/2/2021; Total Gross Payroll and Taxes: For Period Ending 2/21/2021
- c. Letter of Opposition for SB 9
- d. Letter of Support for SB 208

MOTION TO APPROVE: Redmond

SECOND: Stackfleth

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None  
ABSTAIN: None

**5. Public Hearing: Community Development Block Grant (CDBG) Coronavirus-Related Activities Funding**

Muriel Howarth Terrell, Finance Director – Review of staff report, need for public hearing to receive funding. Clarifying questions from Council.

**Public Hearing Open: 5:51 p.m.**

Alex McBride, Siskiyou Economic Development Council – Review of grant, working with City and other organizations.

**Public Hearing Closed: 5:53 p.m.**

COUNCIL ACTION: Adopt Resolutions CCR 21-08 and CCR-21-09, Approving an Application for Funding and Execution of a Grant Agreement and Any Amendments Thereto From the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (CDBG CV2 and CV3) NOFA Dated December 9, 2020 and A Resolution Approving an Amendment to the 2020 Community Development Block Grant Program - Coronavirus Response for Community Development Block Grant Coronavirus Response Round 1 (CDBG-CV1) Standard Agreement to Add Additional Funds From the 2020 Community Development Block Grant – Coronavirus Response Round 2 and 3 NOFA Dated December 18, 2020.

MOTION TO APPROVE: Stackfleth

SECOND: Montgomery

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

**6. Report on Cannabis Licenses in the City**

Juliana Lucchesi, City Planner – Review of staff report regarding cannabis in the City of Mt. Shasta. Clarifying questions from Council.

No Council action, information item only.

**CITY COUNCIL/STAFF REPORTING PERIOD**

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

COUNCIL ACTION: Reviewed Items a through j. Items added to future agendas: Discussion and Possible Action: Request for Qualifications for the Development of the East Side of the Landing Property, joint Planning Commission and City Council meeting.

- a. Presentation by the Siskiyou Outdoor Recreation Alliance – 3/22/2021
- b. Environmental Cleanup of the Roseburg Commerce Park – Box Factory Site Award – 3/22/2021
- c. City Council Workshop to Discuss City Priorities – 3/2021
- d. Sidewalk Maintenance Plan – 3/22/2021
- e. AB 14 and SB 4 Letters
- f. Short-term Rental License Ordinance - 4/12/2021
- g. General Plan Draft Presentation – 4/26/2021
- h. Discussion and Possible Action: City-Wide Cleanup Day - TBD
- i. Sharing of Code Enforcement services with other cities – TBD
- j. Presentation by Summit Disposal – TBD

**8. Adjourn:** There being no further business, the meeting was adjourned at 6:18 p.m.

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

