

**Mt. Shasta City Council Regular Meeting Minutes**

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, January 27, 2020; 5:30 p.m.  
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 Flag Salute:** At the hour of 5:30 p.m. Mayor John Stackfleth called the meeting to order and led the audience in the Pledge of Allegiance.

**2. Roll Call:** Council Members Present: Wagner, Engstrom, Collings, Stackfleth. Redmond arrived at 5:53 p.m.  
Council Members Absent: None

**3. Special Presentations & Announcements:** None

**4. Public Comment:**

Julia Rose – Comments regarding the banning of glyphosate, request for agenda item.

Betty Kreeger – Comments regarding Councilmember Redmond comments, smoking district and hazards of smoking.

Paul Beck – Comments regarding disaster planning and preparedness.

Frances Mangels – Comments regarding Otsuka Corporation.

Sarah Jewett – Comments regarding Councilmember Redmond.

**5. Meeting Recess:** None

**6. Council and Staff Comments:**

Bruce Pope, City Manager – Comments regarding nuisance abatement ordinance.

Juliana Lucchesi, City Planner – Review of City’s comprehensive disaster preparedness plan.

Barbara Wagner, Councilmember – Homeless point in time count for census, various meetings, farmer’s market. Request to remove Item 7d from the Consent Agenda for discussion.

John Stackfleth, Mayor – Annual hockey tournament fundraiser at the ice rink, rink schedule. Planning Commission economic workshop.

**CITY COUNCIL BUSINESS**

**7. 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 13, 2020 Regular and Special City Council Meetings
- b. Approval of Disbursements: Accounts Payable 1/15/2020; Total Gross Payroll and Taxes: For Period Ending 1/12/2020.
- c. Monthly Financial/Investment Report

**MOTION TO APPROVE:** Wagner

**SECOND:** Engstrom

**AYES:** Wagner, Engstrom, Redmond, Collings, Stackfleth

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

d. Resolution CCR-20-XX Amending the Active Transportation Committee Membership moved to later in the agenda for discussion.

**8. Smoking Control Ordinance Review**

Juliana Lucchesi, City Planner – Review of history of ordinance, enforcement, non-smoking district, signage. Clarifying questions from Council.

Parish Cross, Chief of Police – Review of police officer training standards, effectiveness of training, smoking in the downtown district.

Clarifying questions from Council.

John Harch, Tobacco Education Council – Comments regarding the harm of second-hand smoke, medical effects of smoking, chemicals found in nicotine. In support of smoking prohibition.

Amanda Berryhill and Jade Roberson, Public Health – Dangers of second-hand smoke, data regarding smoking, economic impact on businesses. In support of non-smoking policy.

Lori Harch – In favor of no smoking policy in the downtown, read list of names of people who support the smoking prohibition ordinance.

Betty Kreeger – Comments regarding the existing ordinance, need for increased enforcement. Suggestions for ordinance amendments.

Maggie Shepard – Smoking control ordinance, exposure to second-hand smoke, carcinogens and health impacts.

Paul Beck – In support of non-smoking ordinance.

Frances Mangels – Comments regarding litter in relation to smoking, teen smoking, fire hazards.

Tara Gardner – State regulations in relation to smoking in public, concern regarding personal gain by a voting official, behavior modification, suggestion for a committee and community policing.

Stephen Bryant – In support of no smoking ordinance, resources for tobacco cessation.

Ken Brummel-Smith – Comments regarding addiction and the role of citizens.

Tom Scovill – In support of ordinance and no smoking areas. Concern regarding vaping.

Shelley Blomberg – Concern regarding ordinance change, in support of additional signage and enforcement.

Patty Guthrie – Personal stories regarding smoking, in support of restricting smoking.

Vicki Gold – In favor of expanding signage, expanding non-smoking area.

Gentle Thunder – Opposed to repealing ordinance, impacts of smoking.

Council discussion.

**COUNCIL ACTION:** Approve additional signage in the downtown non-smoking district on each corner and in the middle of each block, and direct staff to investigate the cost.

**MOTION TO APPROVE:** Engstrom

**SECOND:** Collings

**AYES:** Engstrom, Redmond, Collings, Stackfleth

**NOES:** Wagner

**ABSENT:** None

**ABSTAIN:** None

**9. Discussion and Possible Action: Library Governance**

Bruce Pope, City Manager – Review of staff report, library governance options.

Courtney Laverty, Library Director – Review of current library setup and options.

Clarifying questions from Council.

Ted Marconi – Review of history of sales tax for library, creation of the Library Tax Advisory Committee, authority of City Council over expenditures.

Gloria Cooper – Support for current library operations.

Evelyn Callas – Library operations, support for LTAC as library governing board.

Rachel Sweeter – Support for LTAC to expand and oversee library operations.

Shelley Blomberg – Support and praise for library.

Council discussion.

COUNCIL ACTION: Direct staff to designate the LTAC as the exclusive Board of Governance to reflect the mission as stated on the City of Mt. Shasta website and to change the name of the committee to the “Library Tax and Operations Advisory Committee” and to bring the item back to the City Council for approval.

MOTION TO APPROVE: Engstrom

SECOND: Collings

AYES: Engstrom, Redmond, Collings, Stackfleth

NOES: Wagner

ABSENT: None

ABSTAIN: None

**10.** Resolution CCR-20-02 Amending the Active Transportation Committee Membership moved to later in the agenda for discussion (Continued from Consent Agenda item d)

John Stackfleth, Mayor – Review of Resolution to allow for alternate members.

Bruce Pope, City Manager – Review of the ATC recommendation.

Clarifying questions from Council.

No public comment.

Council discussion.

COUNCIL ACTION: Approve Resolution No. CCR-20-02

MOTION TO APPROVE: Redmond

SECOND: Collings

AYES: Engstrom, Redmond, Collings, Stackfleth

NOES: Wagner

ABSENT: None

ABSTAIN: None

#### **CITY COUNCIL/STAFF REPORTING PERIOD**

**11. Council Reports on Attendance at Appointed/Outside Meetings:**

COUNCIL ACTION: Mayor Stackfleth gave a verbal report on the quarterly League of Local Agencies meeting and dinner.

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

COUNCIL ACTION: Reviewed Items a through f.

- a. Approval of Master Fee Schedule – 2/10/2020
- b. Nuisance Ordinance – 2/2020
- c. Appointment of Planning Commissioners and Library Tax Advisory Committee Members – 2/10/2020
- d. Mid-year Budget – 2/2020
- e. Presentation by Summit Disposal – TBD
- f. Amendment to the Accessory Dwelling Unit Ordinance - TBD

**13. Closed Session:** None

**14. Adjourn:** There being no further business, the meeting was adjourned at 8:49 p.m.

**Respectfully Submitted by:** Kathy Joyce, Administrative Assistant/Deputy City Clerk