

Mt. Shasta City Council Regular Meeting Minutes

May 10, 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, Montgomery, Stearns, Stackfleth
Council Members Absent: None

2. Public Comment:

Annalysa Hartwell – Comments expressing thanks to City Manager Pope, comments regarding hiring process of new City Manager.

Shelley Cerasaro – Comments expressing concern about General Plan process and communication.

Michael Savarese – Comments regarding General Plan survey and responses.

Johanna Altorfer – Suggestions for future public meetings, comments about fire safety and beautification, recommendations regarding zoning and General Plan.

Debbie Derby – Comments regarding General Plan draft, concerns about public engagement.

Steve Mitrovich – Comments expressing well-wishes to City Manager Pope. Comments and suggestions regarding General Plan. Comments regarding fire evacuation plan.

Nadine Aiello – Letter read aloud by Deputy City Clerk; comments regarding public participation and General Plan 2045.

Peggy Risch – Suggestions for the City Manager hiring process.

Barbara Ulbrich – Concerns and suggestions regarding the General Plan process and public involvement.

Debbie Deroschers – Comments regarding fire, low-income housing and senior housing. Opposed to draft General Plan.

Vicki Gold – Suggestions regarding General Plan survey process.

Gino Fiorucci – Thank you to Public Works for Roseburg property clean-up.

3. Council and Staff Comments:

Bruce Pope, City Manager – Comments regarding interceptor line, General Plan community input process. Clarifying questions from Council.

Jeffrey Collings, Mayor Pro Tem – Comments regarding Tank 1, General Plan process.

Tim Stearns, Councilmember – Comments regarding public participation, possible property development, SB 2 funding.

Clarifying questions from Council.

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: April 12, 2021 Regular Meeting and April 19, 2021 Continued Meeting
- b. Tank 1 and Roseburg Water System Improvements Project Bid Award
- c. Police Department Report: April 2021
- d. Library Expansion and Renovation Project: Landscape Architect Request for Proposal

MOTION TO APPROVE: Redmond

SECOND: Stackfleth

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

- 5. Discussion and Possible Action: Hiring of an Interim City Manager and an Executive Firm to Recruit a New City Manager**

Bruce Pope, City Manager – Review of item; interim and permanent City Manager options.

Peggy Risch – Comments regarding hiring process.

Council discussion.

COUNCIL ACTION: Authorize and direct the City Manager to contact the League of California cities and the International City/County Management Association to solicit City Manager resumes for Council consideration.

MOTION: Stearns

SECOND: Stackfleth

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL ACTION: Authorize and direct the City Manager to obtain proposals from qualified recruitment firms to present to the City Council for selection to hire a permanent City Manager.

MOTION: Stearns

SECOND: Stackfleth

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

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

COUNCIL ACTION: Reviewed Items a through f. Items added to future agendas: Discussion and Possible Action: Annexation of the Crystal Geyser Property; American Recovery Act Funding for Active Transportation; City Manager Recruitment Firm Selection.

- a. Discussion and Possible Action: Consolidation of South County Services – 5/24/2021
- b. Discussion and Possible Action: Future of Mt. Shasta Fire Department – 5/24/2021
- c. Budget discussion re: Funding Various Non-Profits – 5/24/2021
- d. Discussion and Possible Action: Returning to Open Meetings – 6/14/2021
- e. City Council Workshop to Discuss City Priorities – TBD
- f. Discussion and Possible Action: City-Wide Cleanup Day – TBD

7. Adjourn: There being no further business, the meeting was adjourned at 6:37 p.m.

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

