

Mt. Shasta City Council Regular Meeting Minutes

May 24, 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:

Steve Mitrovich – Public comment read into the record by the Deputy City Clerk. Comments regarding the draft Land Use Element.

Michael Kielich – Public comment read into the record by the Deputy City Clerk. Comments regarding the community of Mt. Shasta and in opposition to the proposed General Plan.

Debbie Derby – Comments regarding the draft General Plan; comments regarding the City Manager hiring process.

Johanna Altorfer – Comments regarding meetings post-COVID; comments regarding community input and the General Plan.

Peggy Risch – Comments regarding short-term rentals

Annalysa Hartwell – Comments regarding the draft Land Use Element, affordable housing.

Vicki Gold – Comments regarding annexation of Crystal Geyser property and densification.

Brad – Comments regarding infrastructure limitations.

Patricia Satariano – Comments regarding the draft General Plan.

Gino Fiorucci – Comments regarding proposed business plans.

Nadine Aiello – Comments regarding community involvement.

3. Council and Staff Comments:

John Redmond, Mayor – Comments celebrating 20 years of living in Mt. Shasta.

Tim Stearns, Councilmember – Comments regarding developers interested in land within the City, quarterly League of California Cities meeting, committee vacancies.

Tessa Montgomery, Councilmember – Comments regarding City Park.

Jeffrey Collings, Mayor Pro Tem – Comments regarding affordable housing.

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 26, 2021 Regular Meeting and May 10, 2021 Regular Meeting
- b. Approval of Disbursements: Accounts Payable 5/7/2021; Total Gross Payroll and Taxes: For Period Ending 5/2/2021

- c. Amended Local Transportation Fund Claim
- d. Approving the Application for Grant Funding from Proposition 64 Public Health and Safety Grant Program

Item e, Award City-Wide Noise Study Contract, was removed from the Consent Agenda for discussion.

MOTION TO APPROVE ITEMS a THROUGH d: Redmond

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

5. Budget discussion re: Funding Various Non-Profits

Muriel Howarth Terrell, Finance Director – Review of draft budget, inclusion on various non-profit organizations.

Clarifying questions from Council.

Johanna Altorfer – Comments about city-wide cleanup day.

Peggy Risch – Comments regarding the impact of tourism.

Jean Nels – Appreciation for funding of the museum.

COUNCIL ACTION: No action, report only.

6. Selection of City Manager Recruitment Firm

Bruce Pope, City Manager – Review of proposals from recruitment firms.

Clarifying questions from Council.

No public comment.

Council discussion.

COUNCIL ACTION: Approve selection of Bob Murray and Associates for the recruitment of a City Manager.

MOTION: Stackfleth

SECOND: Montgomery

AYES: Stackfleth, Montgomery, Stearns, Collings, Redmond

NOES: None

ABSENT: None

ABSTAIN: None

7. Award City-Wide Noise Study Contract, as Moved from Consent Agenda

Jeffrey Collings, Mayor Pro Tem – Questions regarding proposals and staff report.

Juliana Lucchesi, City Planner – Review of process of request for proposals, review, and recommendation.

John Kenny, City Attorney – Review of RFP process, search for qualified parties.

Council discussion.

Juliana Lucchesi, City Planner – Review of all submitted proposals and selection process.

Johanna Altorfer – Concerns regarding noise monitoring.

COUNCIL ACTION: Authorize the City Manager to enter into a contract with MIG, Inc. for professional services to complete a city-wide noise study.

MOTION: Stackfleth

SECOND: Montgomery

AYES: Stackfleth, Montgomery, Stearns, Redmond

NOES: Collings

ABSENT: None

ABSTAIN: None

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

COUNCIL ACTION: Reviewed Items a through g. Items added to future agendas: Discussion and possible action items- Creation of a Committee for Cleanup of City Park, Short-Term Rental Moratorium and Ordinance, Annexation of the Orchard Property, Hiring of an Interim City Manager, Continuation of ZOOM Meetings as Part of City Council Meetings, City-Wide Cleanup Day, SB2 Funding for Affordable Housing, Placement of Requests for Proposals on Regular Agendas.

- a. Discussion and Possible Action: Future of Mt. Shasta Fire Department – 6/14/2021
- b. Discussion and Possible Action: Consolidation of South County Services – 6/14/2021
- c. Discussion and Possible Action: Returning to Open Meetings – 6/14/2021
- d. American Recovery Act Funding for Active Transportation - TBD
- e. City Council Workshop to Discuss City Priorities – TBD
- f. Discussion and Possible Action: City-Wide Cleanup Day – TBD
- g. Annexation of Crystal Geysers Property - TBD

9. Adjourn: There being no further business, the meeting was adjourned at 6:56 p.m.

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