

Mt. Shasta City Council Regular Meeting Minutes

June 28, 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

Rick Joyce, Fire Chief – Review of facts that led to the decision by staff to cancel fireworks displays and sales. Review of open burning ban.

2. Public Comment:

Nazar – Comments regarding State efforts to clean creeks and volunteer assistance with the program.
Nadine Aiello – Thank you to staff for cancellation of fireworks and open burning ban.

3. Council and Staff Comments:

Rick Joyce, Fire Chief – Update on status of the fire department and the Lava Fire.
Clarifying questions from Council.
Tim Stearns, Councilmember – Questions about July 4th banner and parade; response from the Finance Director.

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: June 14, 2021 Regular Meeting
- b. Approval of Disbursements: Accounts Payable 6/22/2021; Total Gross Payroll and Taxes: For Period Ending 6/13/2021
- c. Monthly Investment Report
- d. Adopting the 2020/21 list of projects for submittal to the California Transportation Commission to be eligible for SB1 Road Maintenance and Rehabilitation Account funds, Resolution CCR-21-22
- e. Tax lien against properties that have delinquent utility accounts, per Municipal Code 13.04.330, Resolution CCR-21-23
- f. Memorandum of Understanding Between Mt. Shasta Fire and the City of Mt. Shasta

Councilmember Stearns requested the removal of item 'a', Draft Minutes of June 14, 2021, from the Consent Agenda for changes.

MOTION TO REMOVE ITEM a: Redmond

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

MOTION TO APPROVE ITEMS b-f: Redmond

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

5. Discussion and Possible Action: Emergency Drought Policy

Rod Bryan, Public Works Director – Review of staff report; drought policy and resolution.

Clarifying questions from Council.

Nazar – Questions and comments regarding water conservation and policy.

Peggy Risch – Questions regarding the 2015 water conservation policy and exceptions.

Raven Stevens – Comments about City ordinance providing exemptions for water bottling companies.

COUNCIL ACTION: Adopt Resolution CCR-21-24.

MOTION: Stearns

SECOND: Montgomery

AYES: Stackfleth, Montgomery, Stearns, Collings, Redmond

NOES: None

ABSENT: None

ABSTAIN: None

6. Discussion and Possible Action: Appointment of Interim City Manager

John Redmond, Mayor – Stated that Finance Director Terrell has agreed to take the Interim City Manager position for a 20% increase in salary.

Clarifying questions, no discussion or Council action.

7. Discussion and Possible Action: Mt. Shasta Fire Reorganization and Funding

Matt Melo, Fire Chief – Review of staff report, reorganization of Department, surveying the public to gauge interest in a sales tax measure.

Clarifying questions from Council.

Matt Melo, Fire Chief – Overview of south county fire department consolidation.

Clarifying questions from Council.

Muriel Howarth Terrell, Finance Director – Review of proposed outreach to gauge the interest of the public.

Clarifying questions from Council and Council discussion.

COUNCIL ACTION: Bring back proposed survey at the July 12th meeting for Council input.

MOTION: Redmond

SECOND: Montgomery

AYES: Stackfleth, Montgomery, Stearns, Collings, Redmond

NOES: None

ABSENT: None

ABSTAIN: None

Matt Melo, Fire Chief – Review of severance proposal, fire department restructure and reorganization.

Clarifying questions from Council.

COUNCIL ACTION: Hold a closed session City Council meeting with Chief Melo prior to moving forward with severance discussion.

MOTION: Stearns

SECOND: Stackfleth

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

8. Approval of Fiscal Year 2021/22 Budget, Authorized Positions, and Appropriations Limits

Muriel Howarth Terrell – Review of budget.

Clarifying questions from Council.

COUNCIL ACTION: Approve fiscal year 2021/22 budget, authorized positions, and appropriations limits.

MOTION: Stackfleth

SECOND: Montgomery

AYES: Stackfleth, Montgomery, Stearns, Collings, Redmond

NOES: None

ABSENT: None

ABSTAIN: None

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

COUNCIL ACTION: Reviewed Items a through d. Items added to future agendas: General Plan Workshops, Review of groundwater extraction ordinance.

- a. Discussion and Possible Action: Annexation of the Orchard and Crystal Geyser Properties – 7/2021
- b. Discussion and Possible Action: Consolidation of South County Services – 7/12/2021
- c. Discussion and Possible Action: Short-Term Rental Moratorium - TBD
- d. City Council Workshop to Discuss City Priorities – TBD

10. Adjourn: There being no further business, the meeting was adjourned at 7:15 p.m.

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