

## Mt. Shasta City Council Regular Meeting Minutes

July 12, 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 Amended

"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:**

Terez Swenson – Public comment read into the record by the Deputy City Clerk. Concern regarding fire danger and downtown restaurant seating.

Vicki Gold – Comments expressing concern about SB 10.

Laurel Harkness – Comments as Siskiyou Outdoor Recreation Alliance representative reviewing Sierra Nevada Conservancy inclusion of south Siskiyou County.

Johanna Altorfer – Comments regarding SB 10, emergency preparedness, siren, "consider alternate or additional alert system to include similar to SMC Alert System" and fire.

Debby Derby – Comments thanking Councilmember Montgomery for supporting firefighters.

**3. Council and Staff Comments:**

Muriel Howarth Terrell, Finance Director – Comments regarding initiation of the Incident Command System during the Lava Fire; comments about Integrated Regional Water Management group appointees.

Rod Bryan, Public Works Director – Review of submitted resignation, thank you to Council and other department heads.

Paul Reuter, PACE Engineering – Comments about the relationship of PACE Engineering with the City.

Tessa Montgomery, Councilmember – Expressing appreciation to Rod Bryan and Matt Melo. Review of League of Local Agencies upcoming dinner.

John Stackfleth, Councilmember – Brief comments regarding solid waste, thank you to Rod Bryan.

Jeffrey Collings, Mayor Pro Tem – Thank you and congratulations to Rod Bryan.

Tim Stearns, Councilmember – Congratulations to Paul Reuter for obtaining the employment of Rod Bryan.

Matt Melo, Fire Chief – Review of the Lava and Bradley Fires, review of the Incident Command Post set up within the City, compliments to Robert Gibson, Acting Chief of Police, for a job well-done. Comments regarding outdoor restaurant seating, no fire code violation.

### 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 and June 28, 2021 Regular Meeting

b. Approval of Disbursements: Accounts Payable 6/30 and 7/1/2021; Total Gross Payroll and Taxes: For Period Ending 6/27/2021

- c. Adopt CCR-21-26, Appointing Muriel Howarth Terrell as Interim City Manager and Increasing her Salary by 20% for the Time Period During Which She is Appointed

MOTION TO APPROVE: Redmond

SECOND: Stackfleth

AYES: Redmond, Collings, Stackfleth, Montgomery, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

Finance Director Muriel Howarth Terrell requested that the remainder of the action items on the agenda be removed.

COUNCIL ACTION: Remove remaining agenda items (5-7) to a later date.

MOTION: Stearns

SECOND: Stackfleth

AYES: Stackfleth, Montgomery, Stearns, Collings

NOES: Redmond

ABSENT: None

ABSTAIN: None

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

COUNCIL ACTION: Reviewed Items a through e. Items added to future agendas: Discussion and possible action on how to proceed with General Plan workshops, discussion and possible action regarding emergency preparedness.

- a. Discussion and Possible Action: Annexation of the Orchard and Crystal Geyser Properties – TBD
- b. Discussion and Possible Action: Consolidation of South County Services – TBD
- c. General Plan Workshops – TBD
- d. Discussion and Possible Action: Review of Chapter 13.95 Extraction and Exportation of Groundwater from the City of Mt. Shasta - TBD
- e. Discussion and Possible Action: Short-Term Rental Moratorium – TBD

**6. Adjourn:** There being no further business, the meeting was adjourned at 6:07 p.m.

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