

Mt. Shasta City Council Regular Meeting Minutes

August 9, 2021

Mt. Shasta City Park Upper Lodge, 1315 Nixon Rd.
Mt. Shasta, CA

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 Redmond called the meeting to order and led the audience in the flag salute.

2. Roll Call:
Council Members Present: Redmond, Collings, Clure, Stearns, Stackfleth
Council Members Absent: None

3. Public Comment:
Larry Auxter – Comments regarding sewer connection and City service, request agenda item for City Council to discuss.
Angie Auxter – Comments expressing concern about a specific stop sign.
Cindy Leigh Cohn – Comments requesting a special City Council meeting to address SB 10.

4. Council and Staff Comments:
Muriel Howarth Terrell, Finance Director – Comments regarding the sale of Summit disposal, fire department activity, special events. Suggested a special City Council meeting to address SB 10.
Tessa Clure, Councilmember – Comments regarding the City Park cleanup.
John Stackfleth, Councilmember – Comments regarding City Council priorities and City Manager applicants. Council discussion to set special meeting times to discuss City priorities and SB 10.

CITY COUNCIL BUSINESS

5. 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: July 26, 2021 Special and Regular City Council Meetings
- b. Approval of Disbursements: Total Gross Payroll and Taxes: For Period Ending 7/29/2021

COUNCIL ACTION: Approve consent agenda

MOTION TO APPROVE: Redmond

SECOND: Stackfleth

AYES: Redmond, Collings, Stackfleth, Clure, Stearns

NOES: None

ABSENT: None

ABSTAIN: None

6. Discussion and Possible Action: Resolution Indicating Terms of Fire Department Wage Structure

Muriel Howarth Terrell, Finance Director – Review of staff report, recommended amendment to proposed resolution, management’s position to remove Memorandum of Understanding.

Clarifying questions from Council.

Matt Melo, Fire Chief – Comments in opposition to removal of the Memorandum of Understanding, concerns about salary imbalance between departments.

Clarifying questions from Council and Council discussion.

COUNCIL ACTION: Approve Resolution CCR-21-28 with amendments as proposed by staff.

MOTION: Stearns

SECOND: Stackfleth

AYES: Stearns, Stackfleth Collings, Clure, Redmond

NOES: None

ABSENT: None

ABSTAIN: None

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

COUNCIL ACTION: Reviewed Items a through h. Items added to future agendas: Discussion and Possible Action Regarding City Park; date set for priorities workshop and special meeting to discuss SB 10.

- a. Public Hearing: Special Fire Assessment Tax – 8/23/2021
- b. Presentation from Lance Holman, Holman Capital Corporation – TBD
- c. Discussion and Possible Action: Annexation of the Orchard and Crystal Geyser Properties – TBD
- d. Discussion and Possible Action: Consolidation of South County Services – TBD
- e. General Plan Workshops – 11/2021
- f. Discussion and Possible Action: Review of Chapter 13.95 Extraction and Exportation of Groundwater from the City of Mt. Shasta - TBD
- g. Discussion and Possible Action: Short-Term Rental Moratorium – TBD
- h. Establishing the Priorities of the City – TBD

8. Adjourn: There being no further business, the meeting was adjourned at 6:12 p.m.

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