



## MEETING OF THE CITY OF SHASTA LAKE CITY COUNCIL

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### MINUTES OF THE REGULAR MEETING HELD TUESDAY JULY 5, 2022 AT THE CITY COUNCIL CHAMBERS, 4488 RED BLUFF ST, SHASTA LAKE, CALIFORNIA

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#### **6:00 PM CALL TO ORDER - Regular Session**

Mayor Kern convened the regular meeting at 6:10 PM  
Council Members present: Morgan, Powell, Watkins, Kern  
Council Members absent: Doyle  
Pledge  
Invocation

#### **AWARDS AND RECOGNITIONS**

Proclamation recognizing July as Park and Recreation Month.

#### **COMMUNICATIONS**

##### **Presentations:**

##### **Public Comment:**

Kristi Mathews commented on drought related issues and looking for ways to capture wasted water.

##### **Commission/Committee reports:**

#### **CONSENT AGENDA**

1. Acceptance of the June 7, 2022 Regular Meeting Minutes.
2. Acceptance of the June 21, 2022 Regular Meeting Minutes.
3. Ordinance approving Military Equipment Use Policy for the City of Shasta Lake.
4. Information Item:  
Checks, E-Payments, and Wires  
05/13/2022 \$1,196,576.15  
05/26/2022 \$228,242.66  
06/02/2022 \$920,329.63  
Payroll:  
05/06/2022 \$ 173,380.41  
05/20/2022 \$178,912.39  
06/03/2022 \$176,677.28  
06/17/2022 \$177,223.31  
07/01/2022 \$174,687.25

##### **Motion/Vote:**

By motion made/seconded (Watkins/Morgan), and carried, the consent items were approved.

#### **PUBLIC HEARINGS**

5. Public Hearing and possible action to approve a Resolution establishing a “Mitigation Fee In Lieu of On-site Tree Replanting” pursuant to Section 12.36.075 C of the City of Shasta Lake Municipal Code.

Mayor Kern opened the public hearing.

Peggy Kline, Pat Lind, David Ledger, Kristi Mathews, Tena Eisenbiesz, and Cheryl provided public input.

**Motion/Vote:**

By motion made/seconded (Morgan/Watkins), and carried, Resolution CC-2022-73 was approved.

**REGULAR AGENDA**

6. Presentation from North State Planning & Development at Chico State Enterprise on the Community Economic Resilience Fund (CERF) and possible action to provide a letter of support for the Regional Convener and Fiscal Agent.

Council consensus was to authorize the submittal of a letter of Support.

7. Review and possible approval of the Parks and Recreation Advisory Commission’s recommendation for the American Rescue Plan Act (ARPA) parks projects and possible direction to staff for the hiring of a consultant to prepare the design and cost estimates.

Public Comments:

Travis Humphrey, Robert Edmond, Brian Harris, Ian Smart, Ryan Dye, Brian Hargrave, Justin Jones, Rose Smith, Rick Hargrave, Sara Humphrey all spoke in support of the Parks and Recreation Advisory Commission’s recommendations.

Council consensus was to accept the Parks and Recreation Advisory Commission’s recommendations.

8. Discussion and possible designation of Voting Delegate(s) for the League of California Annual Business Meeting.

**Motion/Vote:**

By motion made/seconded (Watkins/Morgan), and carried, Resolution CC-2022-74 was approved.

**COMMUNICATIONS**

**Staff Comments**

**City Council Comments**

Councilmembers reported on recent events and meetings they attended.

**ADJOURNMENT**

With no further business, Mayor Kern adjourned the meeting at 8:56 pm.