## Mt. Shasta City Council Special Meeting Agenda

Monday, January 22, 2024; 5:00 p.m.

This meeting will be presented in a hybrid format and can be attended in two ways: In-Person at the Mt. Shasta City Park Upper Lodge, 1315 Nixon Rd. Mt. Shasta, CA OR Online at the following link: <u>MountShasta.22Ave.tv</u>

1. Call to Order and Roll Call
CITY COUNCIL BUSINESS
2. Interview of Applicants and Possible Appointment of Two Planning Commissioners:
a. Belinda Higuera b. Von Boyenger
3. Interview of Applicants and Possible Appointment of Three Library Tax Advisory Committee Members:
a. Ellie Mauro b. Ted Marconi c. Dean Whetstine
3. Adjourn Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body. The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.