

## **Mt. Shasta City Council Special Meeting Minutes**

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Meeting allowed for virtual attendance via ZOOM

Approved as Submitted February 26, 2024

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 5:00 p.m. Mayor John Stackfleth called the meeting to order.

Council Members Present: Redmond, Stackfleth, Collings

Council Members Absent: Clure, Stearns

- 2. Interview of Applicants and Possible Appointment of Two Planning Commissioners**

a. Belinda Higuera

b. Von Boyenger

Mayor Stackfleth introduced the applicants; Council thanked them for their current and ongoing service.

COUNCIL ACTION: Appoint Belinda Higuera and Von Boyenger to the Planning Commission

MOTION: Redmond

SECOND: Collings

AYES: Redmond, Stackfleth, Collings

NAYS: None

ABSENT: Clure, Stearns

ABSTAIN: None

- 3. Interview of Applicants and Possible Appointment of Three Library Tax Advisory Committee Member**

a. Ellie Mauro

b. Ted Marconi

c. Dean Whetstine

Council thanked the applicants for their current and ongoing service.

COUNCIL ACTION: Appoint Ellie Mauro, Ted Marconi, and Dean Whetstine to the Library Tax Advisory Committee

MOTION: Redmond

SECOND: Collings

AYES: Redmond, Stackfleth, Collings

NAYS: None

ABSENT: Clure

ABSTAIN: None

- 4. Adjourn:** There being no further business, the meeting was adjourned at 5:04 p.m.

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