

Mt. Shasta City Council Special Meeting Minutes

February 26, 2024, 5:00 p.m.

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Meeting allowed for virtual attendance via ZOOM

Approved as Submitted March 11, 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: Stackfleth, Collings, Clure, Stearns. Redmond arrived at 5:02 p.m.
Council Members Absent: None

- 2. Interview of Applicant and Possible Appointment of Beautification Committee Member**

- a. Lynn Linebarger

COUNCIL ACTION: Appoint Lynn Linebarger to the Beautification Committee.

MOTION: Stearns

SECOND: Clure

AYES: Redmond, Stackfleth, Collings, Clure, Stearns

NAYS: None

ABSENT: None

ABSTAIN: None

- 3. Interview of Applicant and Possible Appointment of Planning Commissioner**

- b. Patty McCarthy

Deputy City Clerk Joyce noted that the interview of the applicant would be rescheduled due to illness.

- 4. Adjourn:** There being no further business, the meeting was adjourned at 5:03 p.m.

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