

Mt. Shasta City Council Special City Council Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

April 25, 2016; 5:00 p.m.

Approved as Submitted, May 9, 2016

“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 5:00 p.m. Mayor Jeffrey Collings called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Kathy Morter, Mayor Pro Tem Mike Burns Sr., Geoff Harkness, Tim Stearns, Mayor Jeffrey Collings
Council Members Absent: None

3. Introduction of Recreation and Parks District Board Candidate to City Council:

a. Brandy Caporaso

COUNCIL ACTION:

MOTION TO APPROVE CANDIDATE BRANDY CAPORASO FOR A FOUR-YEAR TERM: Council member Tim Stearns
SECOND: Council member Geoff Harkness

AYES: Council members Morter, Harkness, Stearns, Mayor Pro Tem Burns, Mayor Collings

NOES: None

ABSENT: None

ABSTAIN: None

4. Adjourn: There being no further business, the meeting was adjourned at 5:18 p.m.

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