

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

Mt Shasta City Hall – 305 N. Mt Shasta Blvd.

Thursday, March 6, 2014; 4:00 p.m.

Approved as Submitted on April 14, 2014

“Our mission is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life.”

Page	Item
	<p>1. Call to Order</p> <p>At the hour of 4:00 p.m. Mayor Stearns called the meeting to order.</p>
	<p>2. Roll call</p> <p><b>Councilmembers Present:</b> Burns, Collings, Harkness, and Mayor Stearns <b>Councilmembers Absent:</b> Moore</p>
	<p>3. Public Comment: None</p>
	<p>4. Closed Session:</p> <p>a) Conference With Labor Negotiator – Pursuant to Government Code §54957.6 Agency Negotiator: City Manager and Director of Finance Employee Organization: Teamsters Union: Miscellaneous Unit</p> <p>b) Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code §54956.9: One Potential Case</p> <p>At the hour of 4:01 p.m. Mayor Stearns adjourned the Meeting to Closed Session.</p> <p>Mayor Stearns reconvened the meeting to open session at the hour of 5:42 p.m.</p> <p>Mayor Stearns reported that Council had provided direction to staff and had taken no action during the Closed Session.</p>
	<p>5. Adjourn</p> <p>There being no further business before the Council, the meeting was adjourned at the hour of 5:43 p.m. to the next Regular City Council Meeting to be held on Monday, March 10, 2014 at 5:30 p.m.</p>

Respectfully Submitted,

*Tammy Laphorne*

Tammy Laphorne,

Deputy City Clerk