

Mt. Shasta City Council Special Meeting Minutes

March 11, 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 25, 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 arrived at 5:07 p.m.
Council Members Absent: Redmond

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

- a. Patty McCarthy

Interview of applicant.

COUNCIL ACTION: Appoint Patty McCarthy to the Planning Commission.

MOTION: Clure

SECOND: Collings

AYES: Stackfleth, Collings, Clure

NAYS: None

ABSENT: Redmond, Stearns

ABSTAIN: None

- 3. Adjourn:** There being no further business, the meeting was adjourned at 5:08 p.m.

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