

Mt. Shasta City Council Special Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

Monday, January 23, 2017; 4:30 p.m.

Approved as Submitted

“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.”

Page	Item
	1. Call to Order and Flag Salute: At the hour of 4:33 PM. Mayor Kathy Morter called the meeting to order.
	2. Roll call: Councilmembers Present: Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter
	<p>3. Introduction of City Committee and Planning Commission Candidates to City Council:</p> <ul style="list-style-type: none"> a. Paul Beck b. Elizabeth Ann Tabor c. Touson Saryon d. Jenna Kane <p>COUNCIL ACTION: Appoint Jenna Kane to the Active Transportation Committee <u>MOTION:</u> Councilmember Stackfleth <u>SECOND:</u> Mayor Pro Tem Stearns Ayes: Councilmembers Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter Noes: None Absent: None Abstain: None Applicant Elizabeth Ann Tabor withdrew her application in support of applicant Paul Beck. COUNCIL ACTION: Re-appoint Paul Beck to the Planning Commission <u>MOTION:</u> Mayor Pro Tem Stearns <u>SECOND:</u> Councilmember Wagner Ayes: Councilmembers Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter Noes: None Absent: None Abstain: None Council continued the interviews to a February 13, 2017 Special Meeting for the purpose of interviewing absent applicant Joshua Kirby.</p>
	4. Public Comment: None.
	5. Council and Staff Comments: None.
	6. Adjourn: There being no further business, the meeting was adjourned at 5:22 PM.