

Mt. Shasta City Council Special City Council Meeting Minutes

City Park Upper Lodge
1315 Nixon Road, Mt. Shasta
Monday, February 13, 2017; 4:30 p.m.
Approved as Amended

“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 4:30 p.m. Mayor Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter
Council Members Absent: None

3. Introduction and Possible Appointment of Planning Commission Applicants:

a. Joshua Kirby

Kathy Morter, Mayor – Read a letter of support for Joshua Kirby from John Kennedy, Sr.

COUNCIL ACTION: Appoint Touson Saryon to the Planning Commission for a term expiring 1/31/2021 and Joshua Kirby to the Planning Commission for a term expiring 1/31/2020

MOTION: Mayor Pro Tem Stearns

SECOND: Councilmember Stackfleth

Ayes: Councilmembers Engstrom, Stearns, Wagner, Stackfleth, Mayor Morter

Noes: None

Absent: None

Abstain: None

4. Public Comment:

Chris Wroth – Comments regarding a local event.

5. Adjourn: There being no further business, the meeting was adjourned at 4:49 p.m.

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