

Mt. Shasta City Council Special Meeting Minutes

Mt. Shasta Community Center, 629 Alder Street

Monday, December 14, 2015; 5:00 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 5:01 PM. Mayor Geoff Harkness called the meeting to order.
	2. Roll call: Councilmembers Present: Kathy Morter, Tim Stearns, Geoff Harkness, Mayor Jeffrey Collings, and Mayor Pro Tem Mike Burns Sr.
	3. Introduction of City Committee and Planning Commission Candidates to City Council: a. Evelyn Callas – Library Tax Advisory Committee b. Belinda Higuera – Planning Commission c. Barbara Wagner – Library Tax Advisory Committee & Planning Commission d. Afa Garrigan – Downtown Enhancement Advisory Committee COUNCIL ACTION: Announce appointments at the first City Council Regular Meeting in January 2016. All Resolutions and Ordinances on this item were introduced or adopted, as applicable, by title only, and the full reading thereof was waived.
	4. Public Comment: None.
	5. Council and Staff Comments: None.
	6. Adjourn: There being no further business, the meeting was adjourned at 5:19 PM.