

Mt. Shasta City Council Special City Council Meeting Minutes

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

Wednesday, May 11, 2015; 4:00 p.m.

Approved as Submitted 5/27/15

“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.”

Item	STANDING AGENDA ITEMS
1.	<p>Call to Order and Flag Salute</p> <p>At the hour of 4:05 p.m. Mayor Geoffrey Harkness called the meeting to order and led the audience in the Pledge of Allegiance.</p>
2.	<p>Roll call</p> <p>Councilmembers Present: Councilmember Burns, Collings, Mayor Harkness</p> <p>Councilmembers Absent: Stearns</p> <p>Councilmember Stearns arrived at the hour of 4:07 p.m.</p>
3.	<p>Introduction of Board/Commission/Commissioner Candidates to City Council:</p> <p>a. Mark Clure – Community Economic Development Activities Committee (CEDAC), a representative of a local financial services business.</p> <p>Candidate Mark Clure was interviewed by City Council Members: Mark described history and opportunities with The Landing and state the group is more proactive than ever.</p>
4.	<p>Public Comment: None</p>
CITY COUNCIL BUSINESS	
5.	<p>Closed Session:</p> <p>Conference with Legal Counsel – Anticipated Litigation</p> <p>Significant exposure to litigation pursuant to Government Code §54956.9:</p> <p>One Potential Case</p> <p>(Report on Closed Session Item to Follow After Council Reconvenes)</p> <p>At the hour of 4:12 pm. Mayor Harkness adjourned the Meeting to Closed Session.</p> <p>Mayor Harkness reconvened the Meeting to Open Session at the hour of 5:01 p.m.</p> <p>At the hour of 5:02 p.m. Mayor Harkness reported that Council had provided direction to staff and had taken no action during the Closed Session.</p>
6.	<p>Adjourn</p> <p>There being no further business before the City Council, the meeting was adjourned by Mayor Harkness at the hour of 5:03 p.m.</p>

