

**MT. SHASTA CITY COUNCIL SPECIAL MEETING DRAFT MINUTES**  
**WEDNESDAY, JUNE 26, 2013; 4:15 p.m.**  
**Approved As Submitted – July 8, 2013**

**1. Call to Order**

At the hour of 4:18p.m. Mayor Moore called the meeting to order and led the audience in the recitation of the Pledge of Allegiance.

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**2. Roll Call**

**Present:** Council Members Michael Burns, Sr., Jeffrey Collings, and Mayor Tom Moore. Council Members Geoff Harkness, Tim Stearns joined Council by Item 4.

**Absent:** None.

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**3. Public Comment: NONE**

Mayor Moore adjourned the meeting to Closed Session at the hour of 4:18p.m.; reconvened at the hour of 9:00p.m.

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**4. Closed Session**

- a. Public Employment – Pursuant to Government Code §54957  
Position to be filled – City Manager

Mayor Moore reported that staff had been provided with direction and no action was taken on the Closed Session item.

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**5. Adjourn**

There being no further business before the Council, the meeting was adjourned at the hour of 9:00p.m. to the next Regular City Council Meeting to be held on Monday, July 8, 2013 at 6:30p.m.

Respectfully Submitted,

*Kimberly Barden*

Kimberly Barden, Deputy City Clerk/Administrative Assistant  
For John E. Kennedy Sr., City Clerk