

## Mt. Shasta City Council Special Meeting Minutes

Mt. Shasta City Hall, 305 N. Mt. Shasta Boulevard  
Tuesday, **December 16, 2014**; 4:00 p.m.

Approved as submitted January 26, 2015

“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
	2. Roll call  Councilmembers Present: Moore, Mayor Pro Tem Collings, Mayor Harkness Councilmembers Absent: Burns, Stearns
	3. Proposition 84 IRWMP Water Project Process and Update  <i><u>Background:</u></i> Staff respectfully requests the City Council review and confirm the intended actions to be taken by staff in regards to the award of the contract to PACE Engineering for Design and Environmental Services for the two 2104 IRWMP Drought Solicitation Grant Program projects.  <i><u>Report By:</u></i> Rod Bryan, Public Works Director  <i><u>Council Action:</u></i> Informational Only (No action required.)
	4. Adjourn  There being no further business before the City Council, the meeting was adjourned by Mayor Harkness at the hour of 5:56 p.m.