## Mt. Shasta City Council Special City Council Meeting Minutes

Mt Shasta City Hall – 305 N. Mt Shasta Blvd. Thursday, April 10, 2014; 12:00 p.m. Approved as Submitted on April 28, 2014

"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
		Mayor Stearns called the meeting order at 12:02 p.m.
_	2.	Roll call
		Councilmembers Present: Collings, Harkness, and Mayor Stearns Councilmembers Absent: Burns and Moore
		Councilmember Moore arrived to the meeting at 12:08 p.m. Councilmember Burns arrived to the meeting at 12:20 p.m.
	3.	Public Comment:
		Mayor Stearns called for Public Comment; hearing none, Mayor Stearns closed Public Comment.
	4.	City Council Strategic Planning Session 2014-2017.
		The City Manager provided a background and history and laid a foundation for the strategic planning session.
		The City Council and staff engaged in asset mapping and idea sharing with respect to a wide variety of topics such as economic development, community involvement/health, and business attraction/retention.
		It was decided a second strategic planning session will be set within the next several weeks to continue work on the plan.
	5.	Adjourn
		There being no further business before the Council, the meeting was adjourned at the hour of 3:30 p.m. to the next Regular City Council Meeting to be held on Monday, April 14, 2014 at 5:30 p.m.