

Mt. Shasta City Council Special City Council Meeting Minutes

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

Tuesday, April 22, 2014; 4:00 p.m.

Approved as Submitted on May 12, 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
	<p>1. Call to Order</p> <p>At the hour of 4:00 p.m. Mayor Stearns called the meeting to order.</p>
	<p>2. Roll call</p> <p>Councilmembers Present: Burns, Collings, Harkness, and Mayor Stearns Councilmembers Absent: Moore</p> <p>Councilmember Moore arrived at the meeting at 4:20 p.m.</p>
	<p>3. Closed Session:</p> <p>a) Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code §54956.9: One Potential Case</p> <p>At the hour of 4:01 p.m. Mayor Stearns adjourned the Meeting to Closed Session.</p> <p>Mayor Stearns reconvened the meeting to open session at the hour of 5:28 p.m.</p> <p>Mayor Stearns reported Council provided direction to staff and took no action during the Closed Session.</p>
	<p>4. Adjourn</p> <p>There being no further business before the Council, the meeting was adjourned at the hour of 5:29 p.m. to the next Regular City Council Meeting to be held on Monday, April 28, 2014 at 5:30 p.m.</p>

Respectfully Submitted,

Tammy Laphorne

Tammy Laphorne,
Deputy City Clerk