

Mt. Shasta City Council Special City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, January 22, 2018; 5:00 p.m.
Approved as Amended

“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.”

STANDING AGENDA ITEMS

1. Call to Order and Flag Salute: At the hour of 5:02 p.m. Mayor Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Engstrom, Wagner, Stearns, Stackfleth, Morter
Council Members Absent: None

3. Introduction of Library Tax Advisory Committee Applicants to Council

- a. Dennis Johnson
- b. Merle Anderson

Council interviews of applicants.

4. Discussion and Possible Appointment of Committee Member

COUNCIL ACTION: Appoint Dennis Johnson and Merle Anderson to the Library Tax Advisory Committee

MOTION: Councilmember Stackfleth

SECOND: Councilmember Stearns

AYES: Engstrom, Wagner, Stearns, Stackfleth, Morter

NOES: None

ABSENT: None

ABSTAIN: None

5. Adjourn: There being no further business, the meeting was adjourned at 5:28 p.m.

Respectfully Submitted by: Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk