

Mt. Shasta City Council Special City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, February 26, 2018; 4:30 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, Morter. Councilmember Stearns arrived at 5:00 p.m.
Council Members Absent: Stackfleth
- 3. Introduction of Beautification Committee Applicants to Council**
 - a. Lorie Saunders
 - b. Terez Maniatis (absent)
Introduction of Downtown Enhancement Advisory Committee Applicants
 - a. Deborah Fielder
 - b. Tim Stearns
Council interviews of applicants.
- 4. Discussion and Possible Appointment of Committee Members**

COUNCIL ACTION: Appoint Lorie Saunders and Terez Maniatis to the Beautification Committee.
MOTION: Councilmember Engstrom
SECOND: Mayor Pro Tem Wagner
AYES: Engstrom, Wagner, Stackfleth, Morter
NOES: None
ABSENT: Stearns
ABSTAIN: None

COUNCIL ACTION: Appoint Deborah Fielder to the Downtown Enhancement Advisory Committee.
MOTION: Mayor Pro Tem Wagner
SECOND: Councilmember Engstrom
AYES: Engstrom, Wagner, Stackfleth, Stearns, Morter
NOES: None
ABSENT: None
ABSTAIN: None
Council Discussion.
COUNCIL ACTION: Continue the appointment of Tim Stearns to another meeting.
MOTION: Councilmember Engstrom
SECOND: Mayor Pro Tem Wagner
AYES: Engstrom, Wagner

NOES: Morter
ABSENT: Stackfleth
ABSTAIN: Stearns

5. Adjourn: There being no further business, the meeting was adjourned at 5:30 p.m.

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