

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

Mt. Shasta Recreation and Parks District Lodge  
1315 Nixon Road  
Tuesday, May 29, 2018; 5:00 p.m.  
Approved as Submitted

“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**

<b>1. Call to Order and Flag Salute:</b> At the hour of 5:00 p.m. Mayor Kathy Morter called the meeting to order.
<b>2. Roll Call:</b> Council Members Present: Stearns, Wagner, Stackfleth, Engstrom, Morter Council Members Absent: None
<b>3. Closed Session:</b> Council adjourned to Closed Session at 5:00 p.m. <u>COUNCIL ACTION:</u> No reportable action.
<b>4. Adjourn:</b> There being no further business, the meeting was adjourned at 5:25 p.m.
<b>Respectfully Submitted by:</b> Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk