

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta

Monday, July 23, 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**

**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: Stearns, Wagner, Stackfleth, Engstrom, Morter  
Council Members Absent: None

**3. Introduction of Committee Applicants**

a. Lynn Linebarger, Beautification Committee

b. Greg Messer, Downtown Enhancement Advisory Committee

**4. Discussion and Possible Appointment of Committee Members**

COUNCIL ACTION: Appoint Lynn Linebarger to the Beautification Committee

MOTION: Stearns

SECOND: Engstrom

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL ACTION: Appoint Greg Messer to the Downtown Enhancement Advisory Committee

MOTION: Stackfleth

SECOND: Stearns

AYES: Stearns, Wagner, Stackfleth, Engstrom, Morter

NOES: None

ABSENT: None

ABSTAIN: None

**5. Adjourn:** There being no further business, the meeting was adjourned at 5:25 p.m.

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