

Mt. Shasta City Council Special City Council Meeting Minutes

Mt. Shasta City Hall
305 N. Mt. Shasta Blvd
Tuesday, July 24, 2018; 2:00 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 2:05 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, Stackfleth, Engstrom, Morter
Council Members Absent: Wagner

3. Approval of USDA funding for the Downtown Collection System Project

Muriel Howarth-Terrell, Finance Director – Review of item.

Clarifying questions from Council and Council discussion.

COUNCIL ACTION: Approve Resolution CCR-18-42

MOTION: Councilmember Stearns

SECOND: Councilmember Stackfleth

AYES: Stearns, Stackfleth, Morter

NOES: None

ABSENT: Wagner

ABSTAIN: Engstrom

4. Adjourn: There being no further business, the meeting was adjourned at 2:14 p.m.

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