

Mt. Shasta City Council Special Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, January 14, 2019; 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 5:02p.m. Mayor Barbara Wagner called the meeting to order and led the audience in the Pledge of Allegiance.

2. Roll Call: Council Members Present: Engstrom, Stackfleth, Redmond, Collings, Wagner
Council Members Absent: None

3. Introduction and Possible Appointment of Committee Applicants

a. Ted Marconi: Council interview.

COUNCIL ACTION: Appoint Ted Marconi to the Library Tax Advisory Committee

MOTION: Stackfleth

SECOND: Collings

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NAYS: None

ABSENT: None

ABSTAIN: None

b. Glenn Mix: Council interview.

COUNCIL ACTION: Appoint Glenn Mix to the Active Transportation Committee

MOTION: Stackfleth

SECOND: Engstrom

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NAYS: None

ABSENT: None

ABSTAIN: None

c. Sandra Haugen: Council interview

COUNCIL ACTION: Appoint Sandra Haugen to the Downtown Enhancement Advisory Committee

MOTION: Collings

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NAYS: None

ABSENT: None

ABSTAIN: None

d. Tim Stearn: Council interview

Council discussion.

Greg Messer- Spoke in favor of Tim Stearns’ appointment.

COUNCIL ACTION: Appoint Tim Stearns to the Downtown Enhancement Advisory Committee and Active Transportation Committee

MOTION: Stackfleth

SECOND: Engstrom

AYES: Engstrom, Stackfleth, Collings

NAYS: Wagner, Redmond

ABSENT: None

ABSTAIN: None

4. Adjourn: There being no further business, the meeting was adjourned at 5:34 p.m.

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