

Mt. Shasta City Council Special Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, January 28, 2018; 4:30 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 4:30 p.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 Planning Commissioners:

- a. Melanie Findling
- b. Alan Pardee
- c. Aron Bruser
- d. David McDowell
- e. John Baltar

Council interviewed all applicants.

Michael Hoffman – Stated that he was interested in being appointed to the Planning Commission.

COUNCIL ACTION: Re-appoint Melanie Findling and Alan Pardee to the Planning Commission.

MOTION: Redmond

SECOND: Stackfleth

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL ACTION: Appoint David McDowell to the Planning Commission.

MOTION: Redmond

SECOND: Collings

AYES: Engstrom, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: Stackfleth

4. Adjourn: There being no further business, the meeting was adjourned at 5:24 p.m.

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