

Mt. Shasta City Council Special Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta
Monday, March 11, 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 5:00 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 Committee Applicants:

a. Brenna Montagne, Beautification Committee
Introduction, questions from Council.

COUNCIL ACTION: Appoint Brenna Montagne to the Beautification Committee.

MOTION: Engstrom

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

b. Heather Watkins, Downtown Enhancement Advisory Committee

COUNCIL ACTION: Appoint Heather Watkins to the Downtown Enhancement Advisory Committee.

MOTION: Stackfleth

SECOND: Redmond

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

4. Adjourn: There being no further business, the meeting was adjourned at 5:05 p.m.

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