

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

303 N. Mt. Shasta Blvd, Mt. Shasta  
Friday, March 22, 2019; 1:00 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 1:06 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. Solid Waste Contract**

Muriel Howarth-Terrell, Finance Director – Review of staff report, Request for Proposal process.  
John Kenny, City Attorney – Review of John Smith sanitation refusal to negotiate, no proposal received.  
Elizabeth Tyler, Burney Disposal Representative – Explanation of process and cost. Gave a presentation reviewing the history, vision, approach, process, and service of the company. Discussed current and anticipated legislation.

Clarifying questions from Council and discussion.

Gino – Concerns regarding existing bins, garbage, and restaurants during the interim.

Council discussion.

Muriel Howarth-Terrell, Finance Director – Review of change to proposed Resolution.

COUNCIL ACTION: Approve Resolution CCR-19-08 approving an agreement with Burney Disposal Inc. to provide solid waste collection and disposal services, as amended.

MOTION: Engstrom

SECOND: Stackfleth

AYES: Engstrom, Stackfleth, Redmond, Collings, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

**4. Adjourn:** There being no further business, the meeting was adjourned at 2:08 p.m.

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