

Mt. Shasta City Council Special Meeting Minutes

303 N. Mt. Shasta Blvd, Mt. Shasta
Monday, April 15, 2019; 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 2:00 p.m. Mayor Barbara Wagner called the meeting to order.

2. Roll Call: Council Members Present: Engstrom, Redmond, Collings, Wagner
Council Members Absent: Stackfleth

3. Comparator Agency Approval

Jodi Polk, Finance Technician/Human Resources – Review of staff report, comparator agencies recommended by Koff & Associates for previously approved Classification and Compensation Study.

Clarifying questions from Council.

COUNCIL ACTION: Approve list of comparator agencies recommended by Koff & Associates for the compensation portion of the Classification and Compensation Study.

MOTION TO APPROVE: Engstrom

SECOND: Redmond

AYES: Engstrom, Redmond, Collings, Wagner

NOES: None

ABSENT: Stackfleth

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