

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, June 10, 2019; 5:30 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 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: Enstrom, Redmond, Collings, Wagner. Stackfleth arrived at 5:17 p.m.  
Council Members Absent: None

**3. Introduction and Possible Appointment of Recreation and Parks District Board Member:**

- a. John Dell’Amico
- b. Ken Brummel-Smith

Council interviewed both applicants.

COUNCIL ACTION: Appoint Ken Brummel-Smith to the Recreation and Parks District Board.

MOTION: Redmond

SECOND: Stackfleth

AYES: Engstrom, Redmond, Collings, Stackfleth, Wagner

NOES: None

ABSENT: None

ABSTAIN: None

**4. Adjourn:** There being no further business, the meeting was adjourned at 5:20 p.m.

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