

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, January 13, 2020; 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 5:08 p.m. Mayor John Stackfleth called the meeting to order.

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

**3. Introduction and Possible Appointment of Committee Applicant**  
a. Bruce Light  
Council interview for committee appointment.  
COUNCIL ACTION: Appoint Bruce Light to the Active Transportation Committee  
MOTION: Redmond  
SECOND: Wagner  
AYES: Stackfleth, Redmond, Wagner  
NAYS: None  
ABSENT: Engstrom, Collings  
ABSTAIN: None

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

**Respectfully Submitted By:** Kathy Joyce, Administrative Assistant/Deputy City Clerk