

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

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, February 10, 2020; 4:30 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 4:30 p.m. Mayor John Stackfleth called the meeting to order.

**2. Roll Call:** Council Members Present: Engstrom, Collings, Stackfleth, Redmond, Wagner  
Council Members Absent: None

**3. Introduction and Possible Appointment of Committee and Commission Applicants:**

Library Tax Advisory Committee

a. Ted Marconi

Council interview.

COUNCIL ACTION: Appoint Ted Marconi to the Library Tax Advisory Committee

MOTION: Redmond

SECOND: Engstrom

AYES: Stackfleth, Redmond, Wagner, Engstrom, Collings

NAYS: None

ABSENT: None

ABSTAIN: None

b. Ray Nobriga

Council interview.

COUNCIL ACTION: Appoint Ray Nobriga to the Library Tax Advisory Committee

MOTION: Engstrom

SECOND: Redmond

AYES: Stackfleth, Redmond, Wagner, Engstrom, Collings

NAYS: None

ABSENT: None

ABSTAIN: None

c. Betty Kreeger

Council interview.

COUNCIL ACTION: Appoint Betty Kreeger to the Library Tax Advisory Committee

MOTION: Engstrom

SECOND: Redmond

AYES: Stackfleth, Redmond, Engstrom, Collings

NAYS: Wagner

ABSENT: None

ABSTAIN: None

Planning Commission

a. Belinda Higuera

b. Josh Kirby (Absent)

Council interview.

COUNCIL ACTION: Belinda Higuera and Josh Kirby to the Planning Commission

MOTION: Redmond

SECOND: Engstrom

AYES: Stackfleth, Redmond, Wagner, Engstrom, Collings

NAYS: None

ABSENT: None

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