

Mt. Shasta City Council Special Meeting Minutes

June 22, 2020

Approved as Submitted

Please note that this meeting was held to allow Council Members, Staff, and the public to participate via ZOOM, pursuant to the Governor’s Executive Order N-29-20.

“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 Roll Call: At the hour of 5:30 p.m. Mayor John Stackfleth called the meeting to order.
Council Members Present: Wagner, Engstrom, Redmond, Collings, Stackfleth
Council Members Absent: None

2. Introduction and Possible Appointment of Recreation and Parks District Board Applicants:
a. Ken Brummel-Smith
b. Brandy Caporaso
c. Bruce Johnston

Introduction of applicants, interviews and questions by City Councilmembers.

COUNCIL ACTION: Appoint all three applicants to the Recreation and Parks District Board.

MOTION: Stackfleth

SECOND: Redmond

AYES: Wagner, Engstrom, Redmond, Collings, Stackfleth

NOES: None

ABSENT: None

ABSTAIN: None

3. Adjourn: There being no further business, the meeting was adjourned at 5:25 p.m.

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