

Mt. Shasta City Council Special Meeting Minutes

March 29, 2021

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.

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 Roll Call: At the hour of 5:37 p.m. Mayor John Redmond called the meeting to order.
Council Members Present: Redmond, Collings, Montgomery, Stearns. Stackfleth arrived at 5:40 p.m.
Council Members Absent: None

2. Authorizing Financing Agreements Providing for a Revolving Line of Credit and Issuance of Series 2021 Wastewater Revenue Bond Anticipation Notes

Bruce Pope, City Manager – Review of requirements for United States Department of Agriculture (USDA) funding.

Clarifying questions from Council.

Cameron Weist, Bond Counsel – Responded to Councilmember questions.

Discussion.

COUNCIL ACTION: Approve Resolution CCR-21-13

MOTION: Stackfleth

SECOND: Stearns

AYES: Stackfleth, Stearns, Montgomery, Collings, Redmond

NOES: None

ABSENT: None

ABSTAIN: None

3. Adjourn: There being no further business, the meeting was adjourned at 5:58 p.m.

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