

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

305 N. Mt. Shasta Blvd, City Hall Conference Room

Wednesday, August 25, 2021; 2:00 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 Roll Call:** At the hour of 2:00 p.m. Mayor John Redmond called the meeting to order.  
Council Members Present: Redmond, Clure, Stearns, Stackfleth  
Council Members Absent: Collings

**CITY COUNCIL BUSINESS**

- 2. Discussion and Possible Action: Approval of Resolution to Apply for Permanent Local Housing Allocation Grant Funding**

Muriel Howarth Terrell, Finance Director – Introduction of the item and review of staff report.

No public comment.

COUNCIL ACTION: Approve Resolution CCR-21-31

MOTION: Stackfleth

SECOND: Stearns

AYES: Stearns, Clure, Stackfleth, Redmond

NOES: None

ABSENT: Collings

ABSTAIN: None

- 3. Adjourn:** There being no further business, the meeting was adjourned at 2:02 p.m.

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