

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, JUNE 15, 2015**

Members of the Etna City Council met this 15th day of June, 2015, in the Etna City Council Chambers. Mayor Marilyn Seward called the meeting to order and led in the salute to the flag of the United States of America.

Roll Call

Council Members Diana Callahan, Lori Fleck, Chuck Jopson, Marilyn Seward and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Items

Consent Calendar

Minutes of the Regular Meeting of June 1, 2015 along with Check Register were presented for approval. Callahan moved to approve the consent calendar. Trost seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Current Business:

Approve/Discuss 2015 lifeguards

Fleck moved to approve the new lifeguards. Callahan seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve/Discuss Free Swim Day Sponsors

Fleck moved to approve the sponsors. Trost seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve to enact a resolution to meet the California Emergency Water Regulations

Callahan moved to approve the regulations. Fleck seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve the re-allocations of unspent monies

Callahan moved to approve the re-allocation. Fleck seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve current year 50/50 grant with Cal-Fire

Fleck moved to approve the grant. Seward seconded and the motion passed 5-0 with Callahan, Fleck, Jopson Seward and Trost voting yes.

CLOSED SESSION: Personnel Discussion/Action

The Etna City Council met in Closed Session at 8:40 pm. Callahan moved to relieve City Clerk Bonnie Sublett of her duties effective immediately. The council will ask Sarah Griggs to assume the position. Trost seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.
CLOSED SESSION ENDED AT 9:10 pm

Ambulance Department-No Report

Police Department – No Report
Fire Department Report- No Report
Public Works Department- No Report

City Clerk Statements and Requests-

Council Statements and Requests-

CORRESPONDENCE

No Comments

Adjournment

There being no further business; the meeting was adjourned at 9:10 pm.

Respectfully Submitted,

Sarah Griggs
Interim City Clerk