

**MINUTES  
REGULAR MEETING OF THE ETNA CITY COUNCIL  
MONDAY, MARCH 26, 2015**

Members of the Etna City Council met this 16th day of March, 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, and Marilyn Seward were present.

**Oral Comments from the Public on Non-Agenda Items**

Mayor Marilyn Seward noted that a new law has passed and this would be the last meeting that you can just get up and speak on Non-Agenda items without filling out a card with your name and address. Gareth Plank read a letter on his history of working with real estate and the impact of what a potential Dollar General Store would do to the community. Erik Ryberg also stated his concerns for the potential Dollar General Store and the impact on other stores in the community.

**Consent Calendar**

Minutes of the Regular Meeting of March 2, 2015, along with the Check Registers were presented for approval. Callahan moved to approve the Consent Calendar. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

**Current Business:**

Approve Resolution 864-15: Authorizing the signatories for the Scott Valley Bank General Fund Account

Seward noted this is to have all the council members able to sign checks if need be. Fleck moved to approve Resolution 864-15. Callahan seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve Resolution 865-15: Authorizing the signatories for the Local Agencies Investment Fund (LAIF) Account

Seward noted this is only for depositing money or withdrawing money from this account. Callahan moved to approve Resolution 865-15. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve Kip Van De Water as a member of the Etna Volunteer Fire Department

Alan Kramer noted that Kip would be a great asset to the department. He works for the Forest Service. Callahan moved to approve the new member. Fleck seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve Kip Van De Water as a member of the Etna Volunteer Ambulance

Doug Blangsted stated that Kip will do great on the department. He is an EMT. Fleck moved to approve the new member. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve agreement with SHN Consulting Engineers for preparation of the Sanitary Sewer Management Plan

Seward noted this agreement is so SHN can prepare the Sanitary Sewer Management Plan for the City. Jopson moved to approve the agreement. The cost is \$15,000 and was added to the amended budget. Callahan seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve request for proposals for redesign of the cities website

Lori Fleck noted that we talked about sending out a Request for Proposal for the redesign of the City Website. Callahan noted she felt the RFP should be sent to the City Attorney for review. Fleck moved to approve the proposal after City Attorney review. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

**Ambulance Department-** Doug Blangsted noted that the department will be having an EMT Class starting April 6<sup>th</sup> from 6pm to 10pm. Blangsted also brought in a medic bag that was recently purchased to show the council and community what was bought. Blangsted will be putting on the next agenda a position for Medical Director for the Department.

**Police Department** – Lori Fleck noted that at the Siskiyou County Law Enforcement Dinner Saturday night Wes Dunkin was awarded Support Staff for Etna and Tony Stacher was Officer of the Year for Etna and additionally Tony Stacher was awarded Officer of the Year for Siskiyou County for the 2014 Year.

**Fire Department Report-** Alan Kramer noted that he did ask for an extension on the Dollar General Application comments. Kramer requested this extension because he is waiting for additional information on the fire flow down at the potential site for the Dollar General Store Kramer did say he was not sure if the fire flows are adequate at the potential Dollar General site. Kramer did say they did some testing on the fire hydrants around town and also down at MVP and they are very different from each other and he is going to look more into this issue. The volunteer fire fighter of the year dinner was held and the department had 13 members attend. Kramer did mention that during the major fires in the valley one of the pilots collapsed right out of the aircraft, and 2 of our members, Carrie and Wayne, were awarded for their service.

**Public Works Department-** No Comments

**City Clerk Statements and Requests-** No Comments

**Council Statements and Requests-** Non Comments

## **CORRESPONDENCE**

No Comments

## **Adjournment**

There being no further business; the meeting was adjourned at 8:26 pm.

Respectfully Submitted,

Pamela Russell  
City Clerk