

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
TUESDAY, FEBRUAR 17, 2015**

Members of the Etna City Council met this 17th day of February, 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, William Miller, and Marilyn Seward were present.

Oral Comments from the Public on Non-Agenda Items

Amanda Schmalenburger with the Chamber of Commerce would like to state the Chamber would be happy to assist in painting the parking space lines on Main Street. Mitch Trost noted that the park needs cleaned up. The trash cans are over flowing and the leaves do need to be raked. Duane Stacher noted that he wrote a letter to the City regarding the potential Dollar General Store. He feels the City has put in a lot of work on the zoning ordinances and such. Stacher also noted that we as the City do need to follow all the rules and regulations that apply. We cannot pick and choose what we want for our City.

Consent Calendar

Minutes of the Regular Meeting of February 2, 2015, and Workshop of February 4, 2015 along with the Check Registers were presented for approval. Callahan moved to approve the Consent Calendar. Jopson seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Miller and Seward voting yes.

Current Business:

Approve purchase of computer for the Etna Volunteer Fire Dept.

Bob Chesnick, Assistant Chief, Fire Dept. stated the dept. would like to purchase a new computer for the dept. The dept. has a screen, keyboard and mouse so he just needs a tower. Callahan moved to approve the purchase. Fleck noted she feels that the computer should be compatible with all other computers within the City. Callahan amended her motion to approve the purchase as long as it was a system compatible with all other computers. Miller seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Miller and Seward voting yes.

Approve new member to the Etna Volunteer Fire Dept.

Assistant Chief Chesnick requested approval to add David Stein to the dept. Jopson moved to approve the hire. Fleck seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Miller and Seward voting yes.

Approve Addendum #13 to the Siskiyou County Sheriff's Department

Wes Dunkin presented Addendum #13 for dispatch services with the Siskiyou County Sheriff's Department. Fleck moved to approve the addendum. Callahan seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Miller and Seward voting yes.

First Reading: Ordinance 215 Repealing portions of the Etna Municipal Code pertaining to Nuisance and Wrecked/Dismantled Vehicles

City Clerk Russell stated this ordinance was necessary to 'clean up' wording and delete sections that were repetitive. No Action Taken.

Approve Revision to the Agenda Request form

Lori Fleck noted that she is suggesting a new agenda request form with a place for a phone number and email address and a recommended motion slot. Russell noted that she has concern about putting phone numbers and email addresses in the packet which are open to the public. Fleck feels this is so we can call or email each person should we have questions. Jopson and Miller further discussion was needed. Callahan moved to table this item. Jopson seconded and the motion passed 4-1 with Callahan, Jopson, Miller and Seward voting yes and Fleck voted no.

Ambulance Department- Doug Blangsted noted not too much happening. The new gear bags that were ordered are here. The dept. is always looking for new members. The department is hosting an EMT Class later this spring.

Police Department – No Report

Fire Department Report- Assistant Chief Bob Chesnick noted the dept. has been calm. They are always looking for new members as well. They are tentatively talking about a North and South County training academy coming in April. The dept. is talking about some new contracts with OES for strike teams. Once they receive more information, they will bring the contracts to City Council for approval.

Public Works Department- No Report

City Clerk Statements and Requests- Pamela Russell noted that she will be putting Form 700's in the Council boxes. She needs Jopson and Millers ASAP and rest by late March.

Council Statements and Requests- Marilyn Seward noted that they will be having a budget meeting on February 25, 2015 at 6:00 pm. Staff Evaluation will be set for March 4, 2015 at 6:00 pm.

CORRESPONDENCE

No Comments

Adjournment

There being no further business; the meeting was adjourned at 8:36 pm.

Respectfully Submitted,

Pamela Russell
City Clerk