

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, JUNE 1, 2015**

Members of the Etna City Council met this 1st 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

Janice Gaynor from the Chamber of Commerce would like to let the Council know they will be putting up a Banner for the Jammin on Main Street Events that will take place this summer. The Banner will go from City Hall across the street to another building.

Consent Calendar

Minutes of the Regular Meeting of May 18, 2015, the Check Register, and Resolution 870-15: Authorizing signatories for the Scott Valley Bank Account and Resolution 871-15: Authorizing Investment of Monies in Local Investment Fund were presented for approval. Fleck moved to approve the consent calendar. Jopson seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Current Business:

Swear in City Clerk Bonnie Sublett

Mayor Marilyn Seward swore in new City Clerk Bonnie Sublett.

Approve Authorization to Contact Property Owners regarding Easement Acquisition for Highway 3 Water Line Project.

Morgan Eastlick from Bray and Associates would like to approve the contact of property owners regarding easements for the Water Line Project. Callahan moved to approve the authorization. Jopson seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Discuss/Approve Resolution to meet California's Emergency Water Regulations.

Chuck Jopson gave a brief discussion on dividing the City into 3 sections and allowing each section 2 days a week to water your lawn. The sections will be notified in a mailing along with a map of their section and days they can water. This was a discussion item only. No Action Taken.

Ambulance Department-No Report

Police Department – No Report

Fire Department Report-

Public Works Department- No Report

City Clerk Statements and Requests- Bonnie Sublett noted that on Tuesday June 9th there is a blood drive at the city park. Sublett also noted that she spoke with Aaron Ramirez with Embree Group regarding Dollar General. He wanted to be on the agenda for June 15. Seward stated that this item is all taken care of and they do not need to be on the agenda.

Council Statements and Requests- Marilyn Seward noted that the Public Works Department cleaned the streets and painted new parking lines. Lori Fleck noted that Collier Center is having an open house September 22 from 3-8 pm.

CORRESPONDENCE

No Comments

Adjournment

There being no further business; the meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Bonnie Sublett
City Clerk