

**MINUTES  
REGULAR MEETING OF THE ETNA CITY COUNCIL  
MONDAY, APRIL 20, 2015**

Members of the Etna City Council met this 20th day of April, 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**

Linda Beverlin, President from the Native Daughters of the Golden West inquired about the Hallie Daggett Cabin and the needed repairs on it. Dennis Christ would like to know what the definition of a nuisance was.

**Consent Calendar**

Minutes of the Regular Meeting of April 6, 2015, along with the Check Register 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:**

Public Hearing: Zoning Ordinance Amendments #2015-01

Mayor Seward opened the Public Hearing at 7:35 pm. There being no comments, Mayor Seward closed the Public Hearing at 7:38pm.

First Reading: Ordinance 216- Amending Title 17 of the Etna Municipal Code relating to 2009 Housing Element Programs

This was the First Reading of Ordinance 216. No Action Taken.

Approve funding to send Scott Valley Chamber Rep to Rural Conference

Amanda Schmalenberger, President of the Scott Valley Chamber requested the City help send a Scott Valley Chamber representative to the Rural Conference. Jopson moved to approve the funding not to exceed \$300.00. Callahan seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve proposal from GovOffice.com for web-site redesign

Chuck Jopson noted that he looked into this and he would like to propose he design the website. Jopson feels the price would be much more cost effective for the City. Fleck moved to take no action on this item. Callahan seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve Alex DeCair as Fire Dept. Secretary Effective April 1, 2016

Alan Kramer would like to hire Alex DeCair effective April 1, 2015. Kramer noted that she would start at \$160 per month. Callahan moved to approve the new secretary. Fleck seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Discuss/Approve Resolution 867-15 Appointing a New Council Member

Jill Beckman stated that she would not be able to become a new council member due to the fact she will be going back to school in the fall. Seward noted that the only other person that was interested is Mitch Trost so he will be appointed. Fleck moved to approve Trost. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

**Ambulance Department-** Doug Blangsted noted that the ambulance has been very busy. Blangsted noted that the department will be getting some new uniforms consisting of dress shirts for when they are out at events.

**Police Department –** No Comments

**Fire Department Report-** Alan Kramer noted they have been pretty slow lately. They did have a small wildfire above Callahan. Kramer will be having hip surgery tomorrow, 4/21/15 and will be out for about 6 weeks.

**Public Works Department-** No Comments

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

**Council Statements and Requests-** Marilyn Seward noted that she will be looking into a possible grant for a water projects. Lori Fleck noted she has been working at the CIIC center again.

**CORRESPONDENCE**

No Comments

**Adjournment**

There being no further business; the meeting was adjourned at 8:12 pm.

Respectfully Submitted,

Pamela Russell  
City Clerk