

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, MARCH 2, 2015**

Members of the Etna City Council met this 2nd 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. William Miller was absent.

Oral Comments from the Public on Non-Agenda Items

No Comments

Consent Calendar

Minutes of the Regular Meeting of February 17, 2015, along with the Check Registers were presented for approval. Callahan moved to approve the Consent Calendar. Fleck seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Current Business:

Request Parking Lines to be painted

Shirley Johnson from the Scott Valley Chamber would like to see the Parking lines repainted and some curb and handicapped markings done as well. The Chamber would be willing to help with this project and feels this is a great step in beautifying the community. Seward noted that we cannot do any painting until the weather is warmer so the paint will dry quickly. This item was a discussion item only. No Action Taken.

Second Reading and Approval: Ordinance 215-Repealing portions of the Etna Municipal Code pertaining to Nuisances and Wrecked/Dismantled Vehicles

Callahan moved to approve Ordinance 215. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve Request to attend Records Management Course

Wes Dunkin requested approval to attend a Records Management Course in Concord CA May 18-22. The course will be around \$1635.06 to attend. This is not POST Reimbursable. Callahan moved to approve the request. Fleck seconded and the motion passed with Callahan, Fleck, Jopson and Seward voting yes.

Approve repairs to the Etna Police Dept. Expedition

Wes Dunkin noted that the heater and AC System have stopped working. Dunkin has a received a quote from Mobile Mechanic for the repairs which is \$1336.02. Seward suggested we up the amount to spend to \$1800.00 to cover any other costs not included. Fleck moved to approve the repairs, not to exceed \$1800.00. Callahan seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve design recommendations for the potential Dollar General Store

Seward noted that we wanted to review possible design options for the potential Dollar General Store. The options would be forwarded to the City Planner for review. Some of the options we are looking into are a pitched roof, use of natural resources on front of building- wood, stone, etc. Paint colors appropriate and attractive. One customer noted that she did see a Dollar General Store that looked like a log cabin; she felt this was a great look for our community. Some other thoughts was to have the sign stand out alone not be the standard block style sign. Also the items listed in the recent community survey would be presented as well. This was a discussion item only, no action taken.

Approve 14/15 Amended Budget

Pamela Russell noted that she spoke with Public Works Dan Burbank and was reminded to include funds for the Deadwood Cleanup Crew to the annual cleanup for the park. We have already spent \$650 for cleanup of Collier Way. The council agreed to up the park budget. Callahan moved to approve the Amended Budget. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve plan to fill Council Member seat vacated by William Miller

Marilyn Seward noted we have a Council Member that is resigning from City Council so we need to fill this position. Russell noted she contacted Collen Setzer, County Clerk on the process of an election rather than by appointment. Seward stated she would like to attempt the appointment process as an election would not take place until fall. Seward moved to advertise for a candidate to see what level of interest there is. Callahan seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes. A deadline of March 25, 2015 was set.

Ambulance Department- No Report

Police Department – Wes Dunkin noted that he would like to have the nuisance ordinance reviewed and discuss any changes needed at the next staff meeting. Wrestling and basketball have both started and will run to the end of March. Dunkin also stated he sent out compliance letters to properties here in town to clean up rubbish. Josh Short noted that they will be providing reports at the 2nd meeting of each month. Short noted that Tony and Josh will be switching schedules. Josh also wanted to invite the council to the Annual Law Enforcement Recognition Dinner on March 14.

Fire Department Report- Alan Kramer noted he has been working with Jim Hendricks on a potential industrial subdivision near MVP RV Park. Kramer noted that with the process of this subdivision they have had to do some testing on the fire flow at this location. Kramer stated that the flow could bring a possible problem because it does not have enough flow for some types of commercial businesses. He also wanted to invite the council to attend the Annual Fire Fighter of the Year dinner on March 7th.

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 8:53 pm.

Respectfully Submitted,

Pamela Russell
City Clerk