

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, MAY 4, 2015**

Members of the Etna City Council met this 4th day of May, 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 Moak inquired about the selling of water to non-residents. Moak stressed that feels if we do go into water restrictions we should discontinue selling to non-residents.

Consent Calendar

Minutes of the Regular Meeting of April 20, 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:

Swearing in of New Council Member Mitch Trost

City Clerk Pamela Russell swore in New Council Member Mitch Trost.

Second Reading and Approval: Ordinance No. 216- Amending Title 17 of the Etna Municipal Code relating to 2009 Housing Element Programs

Callahan moved to approve Ordinance 216. Trost seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

First Reading: Ordinance No. 217-Amending Etna Municipal Code 8.04: Nuisances

No Action Taken

Approve Resolution 868-2015: Opting to Affirm an Exemption from the Requirements of Mandatory Commercial Organics Recycling

Seward noted that we are such a small area, we are requesting to be exempt from the requirements. Jopson moved to approve Resolution 868-2015. Callahan seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve request to apply for a grant for Bullet Proof Vests

Wes Dunkin noted this is a grant from the Department of Justice and it is a 50/50 Grant. Dunkin noted that we do need to purchase new vests for the new reserve officers. Callahan moved to approve the request. Fleck seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve Implementation of a Department Chaplin Program

Dunkin would like to have a local parson in the valley for the Chaplin program. Callahan moved to approve the implementation. Fleck seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve newsletter regarding Etna's Medical Marijuana's Ordinance

Dunkin noted that at the staff meeting we talked about putting a flier out to the public regarding our Medical Marijuana Ordinance. Fleck moved to approve the newsletter. Callahan seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Ambulance Department-No Report

Police Department – No Comments

Fire Department Report- No Report

Public Works Department- No Report

City Clerk Statements and Requests- None

Council Statements and Requests- Diana Callahan noted that we have moved the staff meeting to Wednesday May 6th instead of May 13th. Seward also noted that the council will have a special meeting on the 2015/2016 budget on May 6th in the afternoon. Lori Fleck is still working at the CIIC Center.

CORRESPONDENCE

No Comments

Adjournment

There being no further business; the meeting was adjourned at 8:04 pm.

Respectfully Submitted,

Pamela Russell
City Clerk