

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, APRIL 6, 2015**

Members of the Etna City Council met this 6th 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, Chuck Jopson, and Marilyn Seward were present. Lori Fleck was absent.

Oral Comments from the Public on Non-Agenda Items

No Comments

Consent Calendar

Minutes of the Regular Meeting of March 16, 2015, along with the Check Registers were presented for approval. Callahan moved to approve the Consent Calendar. Jopson seconded and the motion passed 3-0 with Callahan, Jopson and Seward voting yes.

Current Business:

Discuss/Approve Resolution 866-15: Granting Consent for the County of Siskiyou to form the Siskiyou County Tourism Improvement District

Logan Smith from The Siskiyou County Economic Development Council gave a brief overview of the purpose of the Siskiyou County Tourism Improvement District. Smith stated he would like to pass this resolution so that the lodging property in Etna can connect with all the lodging property within Siskiyou County and form tourism and business jurisdiction. Smith stated that the self-assessment is 2%. The business can either choose to pass this cost onto the customer or pay these themselves. Bart Jenkins of Motel Etna spoke against this idea. Jenkins feels the community is great the way it is and does not need any more tourism. Pam Jenkins from Motel Etna also feels this is not the way to go for our community. Jenkins feels this is going to market the I-5 area more then it will help the valley. Jopson moved to approve resolution 866-15. Callahan seconded and the motion failed 0-3 with Callahan, Jopson and Seward voting no.

Discuss/Approve Scott Valley Chamber request to close Main St. three evenings for Jamming on Main Street Events

Megan Peterson on behalf of the Scott Valley Chamber would like to request three nights to close off Main Street for Jamming on Main Events. Saturday June 13, July 11 and August 22 from 6 pm to 10pm. Jopson moved to approve the request. Callahan seconded and the motion passed 3-0 with Callahan, Jopson and Seward voting yes.

Discuss/Approve Scott Valley Chamber possible use of Dotty Olson Pool and help with notification for Clean up Week

Megan Peterson on behalf of the Scott Valley Chamber would like to help out with Clean up Week. The dates are looking to be May 15 and 16. This was a discussion item only. No action taken.

Discuss/Approve three new members to the Etna Economic Development Block Grant Loan Committee
Marilyn Seward noted that we need 3 new members for the Economic Development Block Grant Loan Committee. Autumn Branson, Sera White and Kyle Peterson have been asked to join the committee. Callahan moved to approve the new members. Jopson seconded and the motion passed 3-0 with Callahan, Jopson and Seward voting yes.

Discuss/Approve criteria for City Council Member selection

Marilyn Seward noted that we received 2 letters of interest for the position. Seward is suggesting that we do an interview for each person. Jopson moved to approve the criteria. Callahan seconded and the motion passed 3-0 with Callahan, Jopson and Seward voting yes.

Ambulance Department- No Comments

Police Department – No Comments

Fire Department Report- No Comments

Public Works Department- No Comments

City Clerk Statements and Requests- No Comments

Council Statements and Requests- Non Comments

CORRESPONDENCE

No Comments

Adjournment

There being no further business; the meeting was adjourned at 8:27 pm.

Respectfully Submitted,

Pamela Russell
City Clerk