

AGENDA(amended)
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY APRIL 17, 2017 7:30 PM
ETNA CITY COUNCIL CHAMBERS, 442 MAIN ST

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 442 Main St, Etna CA 96027 at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the City Clerk, located in the Etna City Hall 442 Main St., Etna CA 96027 during regular business hours, 8:00a.m. - 5:00 p.m., Monday through Thursday and 8:00a.m -3:00p.m Friday.

CALL TO ORDER
FLAG SALUTE
ROLL CALL

ORAL COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

This is the time set-aside for citizens to address the City Council on matters NOT on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the City Council. If your comments concern an item noted on the agenda, please address the Council after that item is open for public comment. By law, the City Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three minutes. Speakers may not cede their time

CONSENT CALENDAR

- Minutes from the Regular Meeting April 3, 2017
- Check Register

CURRENT BUSINESS

Morgan Eastlick

- Discuss/Approve Engineering for new Fairchild Medical Clinic

Public Hearing

- Conditional Use Permit for Paystreak Brewing, LLC

Discuss/ Approve Resolution 891-17 Approving a Use Permit for Paystreak Brewing, LLC at 449 Main Street

Public Hearing

- Boundary Line Adjustment for Robert Berryhill

Discuss/Approve Resolution 892-17 approving a Boundary Line Adjustment to merge two adjacent parcels located at 933 Cleveland Street

Melanie Harrington

- Discuss/Approve Proclamation regarding Older Americans Month as May 2017

John McGonigal

- Discuss/Approve Computer Backups

Josh Short

- Discuss/Approve Purchase of 2 Sig Sauer P320 Pistols and 2 Exchange Kits
- Discuss/Approve Mobile Radio and Equipment plus Programming

Lori Fleck

- Discuss/Approve Ambulance Billing Fees

City Council

- Discuss/Approve Changing Times of City Council Meetings

Erik Ryberg

- Discuss/Approve Selection of New Mayor Pro Tem
- Discuss/Approve Contract with Charlie Pillon

*****FOLLOWING MAY BE HEARD AT ANY TIME DURING THE MEETING*****

Public Utility/Works Dept. Report

Fire Dept. Report

Law Enforcement Report

Ambulance Dept. Report

City Clerk Report

CITY COUNCIL STATEMENTS AND REQUEST

CORRESPONDANCE

ADJOURNMENT

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting.