

AGENDA (Amended)
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY FEBRUARY 4, 2019 7:00 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 January 22, 2019
- Check Register

CURRENT BUSINESS

PUBLIC HEARING OPEN

- Notice to submit under 2018 State Community Development Block Grant (CDBG) notice of funding availability (NOFA), and solicit public input

PUBLIC HEARING CLOSED

City Council

- Discuss/Approve Resolution 915-19 A resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2018 funding year of the state CDBG program

Shannon Martin

- Discuss/Approve resident's concerns regarding the increasing amount of vehicles exhibiting excessive speed on North Main Street

City Council

- Discuss/Approve Appointing Susan M. Marshall as City Treasurer
- Discuss/Approve Resolution 916-19 A Resolution of the City Council of the City of Etna Authorizing the Destruction of Certain Records and Files

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

Public Utility/Works Dept. Report
Law Enforcement Report
City Clerk Report

Fire Dept. Report
Ambulance Dept. Report

**CITY COUNCIL STATEMENTS AND REQUEST
CORRESPONDENCE
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.

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Tuesday January 22, 2019

Members of the Etna City Council met on this 22nd day of January 2019, at the Etna City Council Chambers. Mayor Ryberg called the meeting to order and led in the salute to the flag of the United States of America.

Roll Call

Councilmembers Lori Fleck, Mayor Ryberg, Jaime Tarne, and Mitch Trost were present. Jill Beckmann arrived at 7:30 pm.

Oral Comments from the Public on Non-Agenda Item

Marie Caldwell from Scott Valley Unified School District informed the council about a Pilot Project that they are working on with the Etna Police Department. Caldwell explained that the officers will be riding on the school buses periodically to help with some issues the school district has been having on the buses.

Rick Kramer stated to the council that the water meters are unreadable with scratched lenses, and you cannot see the numbers. Kramer recommends changing the unreadable meters out due to not very accurate guesses, or estimates.

Barbara Coatney stated to the council that the tree limbs that were cut earlier this summer at the pool are still in a pile on her side, and she would like them cleaned up.

Consent Calendar

Minutes from the Regular Meeting January 7, 2019, and the Check Register were presented for approval. Councilmember Trost moved to approve the Consent Calendar, councilmember Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve possible pay per call for Fire Department members. Fire Chief Alan Kramer requested council approval to provide an incentive for our volunteer firefighters to respond to calls. Kramer would like to offer some compensation for the volunteers that respond. Council would like to revisit this topic after a mid-year budget review. Council took no action.

Discuss/Approve the hire of a contract work for fixing potholes. The City recently received a job application from an individual who is interested in filling pot holes throughout town as needed. Council took no action and would like to revisit this topic after a budget review.

Discuss/Approve sale of 155 Diggles Street building (formerly Scott Valley Rural Health.) Mayor Ryberg would like to discuss the possibility of selling this building. Councilmembers Fleck, and Tarne commented that they are not in favor of selling the building. Mayor Ryberg and councilmember Trost will be working together on this topic to figure out options for the building.

Discuss/Approve grant opportunity for Electric Vehicle Charging Stations. Mayor Ryberg brought this item forward for discussion and overall the council likes the idea of having a charging station in town somewhere. Audience member Barbara Coatney spoke on behalf of the Library in favor of having a charging station and they are willing to put in for the grant with the City. Councilmember Trost moved to approve applying for the Electric Vehicle Charging Station Grant, Councilmember Tarne seconded and the motion passed 5-0 with Beckmann, Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve grant opportunity for Senior Meals. Audience member Rick Kramer stated that there are other entities that provide this service. Council took no action.

Discuss/Approve placing small number of parking signs on Main Street. Mayor Ryberg is requesting that more parking signs be placed on Main Street to help with the parking issues. Audience member and business owner Davie Martin supports the parking signs being placed on Main Street, but also asked if this would be enforced. Mayor Ryberg moved to approve placing new 4 hour parking signs on both sides of the street, Councilmember Tarne seconded and the motion passed 5-0 with Beckmann, Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve CalPERS Resolution for Employer Paid Member Contribution. City Clerk Sarah Griggs will email the City Attorney regarding this.

Council Statements and Requests

Council/Employee Reports

Councilmember Trost reported that the Public Works Department started working on the Little League Field.

Councilmember Fleck reported that the last LOLA meeting went well, and she recently spoke with John McGonagill regarding website issues.

Councilmember Tarne reported that she recently met with the City Engineer to get her up to speed with Public Works issues. Tarne also was thinking that scheduling a Town Hall meeting regarding Public Works might be a good idea to help educate the community with everything that goes into Public Works.

Councilmember Beckmann is planning to meet with Alan Kramer and Josh Short.

Adjournment

There being no further business; the meeting was adjourned at 9:03 pm.

SUMMARY

Respectfully submitted,

Sarah Griggs,

City Clerk

Check Register Report

Date: 02/01/2019

Time: 9:15 am

Page: 1

City of Etna

Check Number	Check Date Void/Stop Date	Reconcile Date	Vendor# Status	Vendor Name Check Description	Gross Discount	Amount										
18692	01/23/2019		AL KR Printed	ALAN KRAMER Uniform Allowance	152.00 0.00	152.00										
					Check Amount	152.00										
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>21905</td> <td>10-50-705.00</td> <td>152.00</td> <td>0.00</td> <td>152.00</td> </tr> </tbody> </table>							Ref#	GL Number	Gross	Discount	Amount	21905	10-50-705.00	152.00	0.00	152.00
Ref#	GL Number	Gross	Discount	Amount												
21905	10-50-705.00	152.00	0.00	152.00												
18693	01/23/2019		JACOB HOWA Printed	JACOB HOWARD Uniform Allowance	96.00 0.00	96.00										
					Check Amount	96.00										
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>21908</td> <td>10-50-705.00</td> <td>96.00</td> <td>0.00</td> <td>96.00</td> </tr> </tbody> </table>							Ref#	GL Number	Gross	Discount	Amount	21908	10-50-705.00	96.00	0.00	96.00
Ref#	GL Number	Gross	Discount	Amount												
21908	10-50-705.00	96.00	0.00	96.00												
18694	01/23/2019		MARTIN JIM Printed	JIM MARTIN Uniform Allowance	120.00 0.00	120.00										
					Check Amount	120.00										
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>21909</td> <td>10-50-705.00</td> <td>120.00</td> <td>0.00</td> <td>120.00</td> </tr> </tbody> </table>							Ref#	GL Number	Gross	Discount	Amount	21909	10-50-705.00	120.00	0.00	120.00
Ref#	GL Number	Gross	Discount	Amount												
21909	10-50-705.00	120.00	0.00	120.00												
18695	01/23/2019		JOSH FRICK Printed	JOSH FRICK Uniform Allowance	96.00 0.00	96.00										
					Check Amount	96.00										
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Ref#	GL Number	Gross	Discount	Amount												
21907	10-50-705.00	96.00	0.00	96.00												
18696	01/23/2019		LH Printed	LARRY HICKS Uniform Allowance	112.00 0.00	112.00										
					Check Amount	112.00										
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>21906</td> <td>10-50-705.00</td> <td>112.00</td> <td>0.00</td> <td>112.00</td> </tr> </tbody> </table>							Ref#	GL Number	Gross	Discount	Amount	21906	10-50-705.00	112.00	0.00	112.00
Ref#	GL Number	Gross	Discount	Amount												
21906	10-50-705.00	112.00	0.00	112.00												
					Check Amount	112.00										
Total Checks:					5	Grand Total(excluding void checks):	576.00									

Notice of Public Hearing for Submittal of State CDBG Application

NOTICE IS HEREBY GIVEN that the City of Etna will conduct a public meeting on February 4, 2019 at 7:00 at 442 Main Street Etna, CA in order to submit under 2018 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA), and solicit public input.

The City of Etna is applying for a grant, in an amount not to exceed (\$1,250,000) and the approval to expend approximately \$75,000 in existing or anticipated Program Income under the NOFA for the following eligible activities:

- General Administration - \$87,209
- Public Improvements (Water/Sewer Improvement) \$1,162,791
- Supplemental Activity: Parks. Recreational Facilities - \$75,000

The purpose of the public hearing is to give people an opportunity to make their comments known on the proposed activities/application.

If you require special accommodations to participate in the public hearing, please contact Sarah Griggs, City Clerk at (530) 467-5256.

If you are unable to attend the public hearing, you may direct written comments to the City of Etna, at 442 Main Street Etna, CA 96027, or you may telephone Sarah Griggs, City Clerk at (530) 467-5256.

In addition, information is available for review at the above address between the hours of 8am-5pm Monday- Thursday and 8am-3pm Friday.

The City of Etna promotes fair housing and makes all its programs available to Low/Mod persons regardless of age, race, color, religion, sex, national origin, sexual preference, marital status or handicap.

RESOLUTION NO.915-19

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2018 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the City of Etna as follows:

SECTION 1:

The City Council has reviewed and hereby approves an application for in the amount of \$1,250,000 for the following CDBG activities, pursuant to the October 2018 CDBG NOFA:

General Administration	\$87,209
Public Improvements - (Water and Sewer Improvements)	\$1,162,791

SECTION 2:

The City acknowledges compliance with state and federal public participation requirements in the development of this application.

SECTION 3:

The City hereby approves the use of Program Income for the following one supplemental activity, to be expended during the expenditure period of the grant:

Parks, Recreational Facilities

SECTION 4:

The City hereby authorizes and directs the City Clerk, or designee, to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 5:

If the application is approved, the City Clerk, or designee, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 6:

If the application is approved, the City Clerk, or designee, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Etna held on by the following vote:

AYES: NOES:

ABSENT:

Sarah Griggs, City Clerk
City of Etna

STATE OF CALIFORNIA

City/County of _____

I, _____, City/County Clerk of the City/County of
_____,
State of California, hereby certify the above and foregoing to be a full,
true and correct
copy of a resolution adopted by said City Council/Board of Supervisors on
this ___ day of
_____, 20____.

Name, City/County Clerk of the City/County of
_____, State of California

By: _____

Name, Title

CITY OF ETNA
AGENDA REQUEST

DATE OF MEETING: 2/4/19

SPOKESPERSON: Shannon Martin

ACTION: X OR DISCUSSION: X

Subject/Request - (Must be a brief general description - approximately 20 words)

Resident's concerns regarding the increasing amount of vehicles exhibiting excessive speed on North Main Street.

Financial Impact? Yes Please describe impact, indicate funding source & amount budgeted. No Please explain why there is no financial impact.

Amount: _____ Included in Budget? Yes No

Fund/Acct _____ Comment: _____

Signed by

NOTE: Agenda requests must be received no less than three working days before the date of the meeting.



Etna City Council

Residents on North Main Street are concerned about the tremendous amount of traffic virtually every day and night and the failure of the city police to enforce the speed limit. Autos and trucks of all description, apparently drivers believe the speed limit is whatever they chose to maintain.

Residents on North Main Street and driving a vehicle mostly require backing out of your driveway onto the street. Vehicles passing by at excessive speed, some could be classified as reckless driving and a potential for a major accident. Additionally there are pedestrians including children walking and crossing the street.

Obviously drivers are aware of the 25 mile per hour, the radar controlled and the 15 mile per hour truck speed traffic signs on North Main Street, near the entrance from Highway 3 and realize they have no significance due to the lack of enforcement of the speed limit.

Etna City Police have been observed stopping vehicles on Highway 3, apparently for speeding or other vehicle violations, which is a California Highway Patrol function. However they seemingly have a reluctance to enforce the speeding that prevails daily on North Main Street.

A resident reports of a typical traffic day. Mid-morning and an approximate one hour observation of vehicles. Five large trucks of which two were towing trailers and three autos for a total of eight vehicles, all at excess speed.

Any towing vehicle in the State of California has the same speed limit applicable to trucks; this and other speeds are not enforced on North Main Street.

Additionally the posted speed limit of Highway 3 crossing the north Section on the City of Etna is not enforced.

The distance from Highway 3 to the Etna business area is one half mile=2640 feet, plus or minus. Thoughtless speeders in either direction do not realize they are jeopardizing their safety as well as others or striking any obstacle that could be on the street. Excessive speed notwithstanding, at the mentioned distance they would only gain minute seconds.

Concerned residents on North Main Street

Patti Hawkins 163 Main St. Etna, Calif.

Beth Jones 137 Main St. Etna, Calif.

America & Bushard 103 Main St Etna Calif

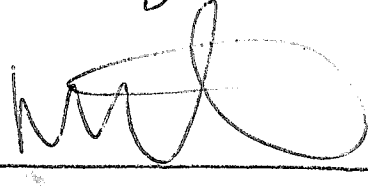
ROBERT BROWN 57 MAIN ST ETNA, CA.

Charles Brewer 38 Main St

Ronald Mayfield 47 MAIN ST ETNA

L.G. Barardus 131 N MAIN ST

Jan Corrigan 1166 Main St.

Jay A.  2006 MAIN ST

Sydney  234 Main St

Richard A. Legittler 67 Main St

Jaime Banks 211 Main Street

Barbara Coakney - 233 Main St Etna

 160 Main St

Sheila Keni 148 MAIN ST.

**CITY OF ETNA
AGENDA REQUEST**

DATE OF MEETING: February 4, 2019 _____

SPOKESPERSON: City Council _____

DISCUSSION: _____ **OR** **ACTION:** _____

Subject/Request - Appoint City Treasurer _____

(Must be a brief general description - approximately 20 words)

Discuss/Approve appointing Susan M. Marshall as the City Treasurer

Proposed Motion:

Financial Impact? **Yes** Please describe impact, indicate funding source & amount budgeted. **No** Please explain why there is no financial impact.

Amount: _____ Included in Budget? Yes No

Fund/Acct _____ Comment: _____

Signed by

NOTE: Agenda requests must be received no less than **three working days before** the date of the meeting.

Return Agenda and support material to City Clerk, PO Box 460 442 Main Street Etna, CA 96027
etnacity@sisgtel.net 530 467-5256

RESOLUTION 916-19

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ETNA
AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS AND FILES**

WHEREAS, California Government Code Section 34090 provides a means by which unneeded records of the City of Etna may be destroyed; and

WHEREAS, the City intends to follow the process in the destruction of certain records up to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Etna that the following records up to June 30, 2013 be destroyed:

Cash Receipt Journals
Revenue Receipt Journals
Bank Statements
Cancelled Checks
Accounts Payable Invoices
Accounts Payable Duplicate Checks
Utility Receipt Stubs
Utility Wrap Up Reports
Journal Entry Postings
Payroll

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Etna at a regular meeting thereof held on February 4, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Erik Ryberg, Mayor

ATTEST:
Sarah Griggs, City Clerk

By _____