

**AGENDA**  
**SPECIAL MEETING OF THE ETNA CITY COUNCIL**  
**FRIDAY JANUARY 5, 2018 10:00 AM**  
**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 is 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*

**CURRENT BUSINESS**

**Carrie Cummings/Lori Fleck**

- Discuss/Approve Resignation of EMT Clint Whitchurch
- Discuss/Approve Hiring a new EMT for Ambulance Department

**Josh Short**

- Discuss upcoming public hearing on possible contract agreements or proposals to be utilized by other entities to use the City of Etna for Specialized Services. **NO ACTION WILL BE TAKEN**

**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.*

**CITY OF ETNA  
AGENDA REQUEST**

**DATE OF MEETING:** January 5, 2018

---

**SPOKESPERSON:** Carrie Cummings/Lori Fleck

---

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

**Subject/Request -** Accept Resignation of EMT and Discuss Possible Hire of New EMT

---

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

Accept Resignation of EMT Clint Whitchurch and Discuss Possible hire of New EMT for Ambulance Department.

**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

## Sarah Griggs

---

**From:** Carrie Cummings <carrielynn44@gmail.com>  
**Sent:** Thursday, January 04, 2018 8:47 AM  
**To:** Lori Fleck; Sarah Griggs  
**Subject:** Fwd: Last day

Here's Clint's official 2 week notice letter.

Carrie

----- Forwarded message -----

From: clintwhitchurch <[clintwhitchurch@yahoo.com](mailto:clintwhitchurch@yahoo.com)>  
Date: Wed, Jan 3, 2018 at 6:54 PM  
Subject: Last day  
To: Carrie Cummings <[carrielynn44@gmail.com](mailto:carrielynn44@gmail.com)>

To Carrie Cummings and the City of Etna,

Thank you for the job opportunity that you have given me and the time that I have had in the full-time position at Etna Ambulance. I have since had some other opportunities arise in my life that I have decided to take advantage of. I intend to continue volunteering and being available to cover shifts when needed. I am giving my two weeks notice effective immediately, last day of work will be January the 17th. Once again thank you so much for the time I've had at this job in this position.

Sincerely  
Clint Whitchurch

Sent from my Verizon 4G LTE smartphone

**CITY OF ETNA  
AGENDA REQUEST**

**DATE OF MEETING:** January 5, 2018

---

**SPOKESPERSON:** Josh Short

---

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

**Subject/Request -** Contract Agreements or Proposals to be utilized by other entities

---

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

Discuss upcoming public hearing on possible contract agreements or proposals to be utilized by other entities to use the City of Etna for specialized services. **NO ACTION WILL BE TAKEN**

**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@sisqtel.net**    530 467-5256