

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Tuesday January 17, 2017

Members of the Etna City Council met on this 17th day of January 2017, 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

Council members Diana Callahan, Erik Ryberg, Jaime Tarne, and Mitch Trost were present. Council member Lori Fleck was absent.

Oral Comments from the Public on Non-Agenda Item

None.

Consent Calendar

Minutes from the regular meeting December 5, 2016, Minutes from the special meeting December 9, 2016, Minutes from the regular meeting December 19, 2016, and the Check Register were presented for approval. Trost moved to approve the consent calendar, Callahan seconded and the motion passed 4-0 with Callahan, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve the hire of Heather Whitchurch as Assistant Ambulance Director. No action was taken, Tarne moved to table item to next council meeting, Trost seconded and the motion passed 4-0 with Callahan, Ryberg, Tarne, and Trost voting yes.

Discuss the additional water board permit fee. Mayor Ryberg explained to the audience and council the reason for the increased fee, and that he is in contact with the water board trying to set up a payment agreement. Discussion item only.

Council Statements and Requests

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:02 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday February 6, 2017

Members of the Etna City Council met on this 6th day of January 2017, 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

Council members Lori Fleck, Erik Ryberg, Jaime Tarne, and Mitch Trost were present. Council member Diana Callahan was absent.

Oral Comments from the Public on Non-Agenda Item

None.

Consent Calendar

Minutes from the regular meeting January 17, 2017, and the Check Register were presented for approval. Fleck moved to approve the consent calendar, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve purchasing three body cams from Wolfcom. Police Chief Josh Short requested approval to purchase body cams for the police department, it will be mandatory for an officer to have a body cam in the future. The cost will be \$1,090.71. Fleck moved to approve this purchase, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve Alexander Hurlimann as a member of the Etna Fire Department. Fire Chief Alan Kramer requested approval for Alexander Hurlimann to the Etna Fire Department. Trost moved to approve Hurlimann as a new member, Tarne seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve hiring Heather Whitchurch as Assistant Ambulance Director. Lori Fleck presented a draft job description as Assistant Ambulance Director to the council, and requested approval to appoint Heather Whitchurch as Assistant Ambulance Director. Fleck explained to the council the need for this position. Fleck moved to approve hiring Heather Whitchurch as Assistant Ambulance Director, Tarne seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve hiring Chaley Thom, and James Elliot as members of the Etna Ambulance. Fleck gave a brief background on Chaley Thom, and James Elliot's skills and experience. Fleck moved to approve hiring Chaley Thom, and James Elliot for the Etna Ambulance, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss a request for the city to serve property outside city limits with water and sewer connections. Fleck explained that the municipal code does not have much detail regarding this

matter. Fleck attached samples of an ordinance and memorandum of understating from cities for consideration. Fleck requested council to consider adding language to our ordinance regarding this matter. Tarne moved to send the first sample of utility extensions outside of city limits to the city attorney, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve agreement between the City of Etna and Siskiyou County Road Maintenance. Fleck explained that the county can help us with our roads via using our Gas Tax money. The County is willing to give the city cost estimates on repairing/improving streets in the city. Typically the work would be done over the weekends at an overtime rate. Fleck moved to approve the agreement with the Siskiyou County Road Maintenance Department, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve setting up a Mid-Year Budget Review Meeting. Mayor Ryberg requested council to pick a convenient time to schedule this meeting. Council chose to schedule a Mid-Year Budget Review Special Meeting for Tuesday February 14, 2017 at 9:00 am.

Council Statements and Requests

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday February 14, 2017 9:00 am

Members of the Etna City Council met on this 14th day of February 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the meeting to order and dispensed the flag salute.

Roll Call

Council members Lori Fleck, Erik Ryberg, Jaime Tarne, and Mitch Trost were present. Diana Callahan was absent.

Current Business

Discuss Mid-Year Budget Review.

Mayor Erik Ryberg and council members discussed each line item in each department. Public Works Director Dan Burbank, City Clerk Sarah Griggs, Assistant Clerk Jenny Bennett, Police Chief Josh Short, and CSO Officer Shawn Jole were present.

The council decided that more financial information was necessary to determine how well the city's budget is looking. Another budget meeting will be scheduled for March 28, 2017 at 9:00 am.

Adjournment

There being no further business; the meeting was adjourned at 11:46 am.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Tuesday February 21, 2017

Members of the Etna City Council met on this 21st day of February 2017, 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

Council members Lori Fleck, Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

None.

Consent Calendar

Minutes from the regular meeting February 6, 2017, the Check Register, and Resolution 890-17 were presented for approval. Trost moved to approve the consent calendar, Fleck seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve Hike Etna PCT Association requests for park. Kristina Hargrove requested upgrades to the city park, and provided cost estimates for these upgrades to the council. These upgrades include Wi-Fi Internet, coin-op showers, 6 lockers, maps, and city patches. Hargrove and the council discussed each upgrade and associated expenses in detail. Fleck moved to approve PCT requests for the park, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve 9th Annual Mike Schweitzer Memorial Challenge. Denise Edgar requested approval to use the city streets/area to host the Mike Schweitzer Memorial Challenge. Fleck moved to approve the 9th Annual Mike Schweitzer Memorial Challenge, Tarne seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve placement of bench in front of City Hall. Mayor Ryberg explained that he received a letter from someone in town that was unhappy about the bench in front of City Hall. Christina Hargrove commented and urged council to approve the current placement of the bench in front of City Hall. Ronald Koenig also commented and agreed with the current placement of the bench as well. Fleck responded stating that the bench is appropriate in recognizing all of the good things that the former mayor did for the community. Ryberg moved to approve the placement of the bench in front of City Hall. Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve the resignation of Diana Callahan as a council member and what to further decide on the position. Fleck moved to approve the resignation of council member Diana Callahan, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Fleck suggested advertising via social media about the vacant position, and requesting letters of interest. Council discussed when the letters of interest need to be submitted by. Council decided that letters of interest need to be submitted by Friday March 10, 2017 by 3:00 pm. Fleck made a motion to solicit letters of interest for the remainder of Diana Callahan's term, with letters being submitted no later than March 10, 2017 by 3:00 pm.

Council Statements and Requests

Council member Lori Fleck mentioned that some department reports are missing from the packets. Fleck also inquired about the pool training. Mitch Trost asked about the Valley Wide Cleanup Day, which the Chamber of Commerce handles.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday March 6, 2017

Members of the Etna City Council met on this 6th day of March 2017, 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

Council members Lori Fleck, Erik Ryberg, and Mitch Trost were present. Jaime Tarne was absent.

Oral Comments from the Public on Non-Agenda Item

None.

Consent Calendar

Minutes from the regular meeting February 14, 2017, and the Check Register were presented for approval. Fleck questioned one invoice from Mt. Shasta Ambulance. Trost moved to approve the Consent Calendar, Fleck seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes.

Current Business

Discuss/Approve State Revolving Loan Funding Application. Morgan Eastlick discussed authorization to proceed with planning grant application for the water system. Eastlick explained that this is a good opportunity for the city, and he would be able to help Sarah Griggs with the application process, if the city can find money to afford his assistance with the process. Eastlick stated that with the money there could be updates to the treatment plant, among other upgrades that the city would benefit from. Fleck requested to table this item for the next meeting, Trost seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes.

Discuss/Approve Environmental Bids for Water Tank. Morgan Eastlick answered any questions from council regarding the bids. Rod Merys spoke with Mayor Ryberg, and explained the bids, and felt that there was no reason not to accept the lowest bid from SHN. Fleck moved to approve SHN's bid, Trost seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes. Sarah Griggs will email the full bid to council members.

Discuss/Approve City Hall Makeover. Jan Gaynor was not present at the meeting and requested her item to be tabled to the next meeting.

Discuss/Approve street light needed on Scott Street/HWY 3. Jan Gaynor requested her item be tabled to the next meeting.

Discuss update on PCT improvements to Park, etc. Christina Hargrove gave council an update on the improvements to the Park for the PCT Hikers, and various other ideas. Discussion item only.

Discuss City website progress. Mitch Trost asked for an update on the progress that has been made with the City website. Trost expressed that he is not impressed with the current website, and would like to see newer updates to it. Mayor Ryberg explained that the current website will not change, he is only able to make superficial updates and changes. Trost would like the website to be “new.” Fleck stated that we need to get him the content for the website, and we are responsible for creating the content. Mayor Ryberg explained that we would have to hire someone to create a new website, and the costs are high.

Discuss/Approve James Elliott to Etna Fire Department. Fire Chief Alan Kramer was not present to speak on this item. Trost moved to accept James Elliot to the Etna Fire Department, Fleck seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes.

Discuss/Approve Will Clark’s application as a paramedic for the Etna Ambulance. As the Ambulance Commissioner Fleck requested to table this item to the next meeting.

Council Statements and Requests

Lori Fleck had some questions about the lease agreement with Evening Star Lodge. Fleck is concerned with the tenant operating expenses, and has some issues that she would like to address later.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:21 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday March 20, 2017

Members of the Etna City Council met on this 20th day of March 2017, 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

Council members Lori Fleck, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

David Harrison spoke about the proposed changes and updates to the park for the PCT Hikers, and expressed to the council several concerns. Harrison currently owns a business that already services the PCT Hikers with all of these changes that are being made to the park.

Marnia Brownell expressed to the council her concerns as well regarding the updates to the park. Brownell stated that she would have liked to see the money allocated elsewhere such as the pool, or the little league field, among other things that could use improvements and put more focus towards our youth.

Consent Calendar

Minutes from the regular meeting February 21, 2017, Minutes from the Regular Meeting March 6, 2017 and the Check Register were presented for approval. Lori Fleck requested an edit be made to the March 6, 2017 Minutes. Fleck moved to approve the Consent Calendar with the correction to the March 6th Minutes, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve new appointment of council member. There were two letters of interest submitted for the vacancy, however, one applicant withdrew their letter leaving Kyle Peterson as the only remaining applicant. Lori Fleck moved to approve Kyle Peterson as the new council member to serve the remaining term of former council member Diana Callahan, Trost seconded and the motion passed 4-0 with Fleck, Ryberg, Tarne, and Trost voting yes.

City Clerk Sarah Griggs swore in Kyle Peterson as the new member of the Etna City Council.

Discuss/Approve State Revolving Loan Funding Application. Morgan Eastlick discussed with the council about possible action authorizing to proceed with the planning grant application for the water system. Eastlick addressed questions from the council regarding applying for the planning grant vs. the construction grant application, he is still working out the details with the grant. Eastlick presented a water system project list, and asked the council if they want to pursue the construction grant. Eastlick would require ~\$5,000.00 to cover the cost of his time to help City Clerk Sarah Griggs, and Public Works Director Dan Burbank apply for the grant. Dan Burbank assured the council that the administrative costs for Eastlick's help to pursue the grant would be covered. Lori Fleck moved to approve Morgan Eastlick helping Sarah, and Dan with

the application process for the State Revolving Loan Funding Grant, Mitch Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve City Hall makeover. Jan Gaynor presented the council with a “Before” and “After” picture of the front of City Hall with the makeover. Gaynor discussed her plans for repainting the building, signage, and placing awnings over the front windows. Gaynor would like the building to better represent the city of Etna, and be more attractive. Lori Fleck liked Gaynor’s ideas for the City Hall makeover, but is concerned about where the money will come from to cover the costs. Jaime Tarne would like to put the makeover out to bid, and Fleck suggested sending a survey out to the community to vote on which makeover they liked the best. Mayor Ryberg objected to the survey idea and suggested displaying the plans out front, and have a space for comments from the community. Tarne moved to approve putting the makeover out to bid, and placing a board out front to show different options for the makeover and to receive comments from the community. Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve placing a street light on Scott Street/Hwy 3. Jan Gaynor expressed her concern to the council about how dark and dangerous it is at night at this specific location. Lori Fleck said that she would call Caltrans regarding this issue.

Discuss/Approve sending out bids for showers for the PCT Hikers at the park. Mitch Trost requested council approval to send bids out for the showers. Lori Fleck asked if it was possible to have the showers placed somewhere else, such as the pool. Dan Burbank explained that the showers being placed at the park would be more convenient due to restrooms already being there for public use. Fleck is concerned about homeless people taking advantage of the park and showers. Sarah Griggs also stated that this may conflict with park reservations for events that are closed to uninvited guests. Kyle Peterson moved to approve sending bids out for showers for the PCT Hikers at the park. Jaime Tarne seconded and the motion passed 4-1 with Peterson, Ryberg, Tarne, and Trost voting yes, Fleck voted no.

Discuss/Approve hire of Will Clark on the Ambulance Department. Ambulance Director Carrie Cummings requested council approval to hire Will Clark as a paramedic. Lori Fleck moved to approve accepting Will Clark as a paramedic for the Etna Ambulance, Mitch Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve contract for Charlie Pillon. Lori Fleck presented the contract we have with CPA Charlie Pillon that has not yet been approved despite the city utilizing his services. Fleck would like to add an additional option to the contract and is requesting council approval to accept Pillon’s contract with Fleck’s additions. Mayor Ryberg suggested tabling this item to the next meeting. Fleck moved to table the item to the next meeting, Kyle Peterson seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve reviewing of contracts for building rentals. Lori Fleck wanted council to note the quality of the agendas that she submits compared to agendas others submit. Fleck presented specific contracts that the city currently has for city owned buildings. Current contracts include Scott Valley Resource Conservation District (City Hall,) Scott Valley Rural Health Clinic, and Eastern Star Lodge (Dance Hall.) Fleck pointed out a few issues, specifically the cost of utilities with each contract, and suggested council take another look/revise these contracts. Fleck would like to direct City Attorney to review contract language and develop

amendment language to contracts to provide that costs for the use of the building be charged to the tenant, as a result this will decrease utility costs paid by the City for non-governmental agencies renting city-owned property. Kyle Peterson pointed out that it is a good thing to have our buildings being utilized instead of being vacant. Police Chief Josh Short also made a point that the tenant renting the Dance Hall has made much needed improvements to the building and paid for the improvements out of their own pockets. No action taken.

Discuss/Approve request for city utilities from property outside city limits. Lori Fleck explained that the municipal code is silent on this matter, and Fleck would like the code to have language regarding utility extensions to properties outside city limits. Council member Kyle Peterson excused himself from this item due to possible conflict of interest. The City Attorney stated in an email to City Clerk Sarah Griggs that additional language in the municipal code regarding this is not necessary because all that is necessary is LAFCO approval. Fleck disagrees with the City Attorney and would like language put in the municipal code, and the city should not be silent on this matter. Fleck would like the information on whether or not they can receive city utilities to their properties outside city limits be easier to find, thus making the city be more “transparent.” Fleck will discuss this item with the City Attorney again.

Council Statements and Requests

Jaime Tarne informed the council that Tammi Bennett recently went to a Certified Pool Operator training, and now she can be a backup person for Dan when he is not available. Also, Tarne recently attended a Friends of the Pool Meeting.

Sarah Griggs informed the council of a LOLA (League of Local Agencies) Meeting that will be held in Yreka on April 12th, and needs to know who all would like to attend by April 6th.

Mayor Ryberg spoke with John McGonigal regarding the website, and more information will be provided at the next council meeting. Also Sarah Griggs spoke with the City Attorney about changing the council meeting times, and there will be an agenda item regarding this at the next council meeting.

Kyle Peterson stated he was excited to be serving as council member for Etna, and thanks everyone for their support.

Mayor Ryberg also mentioned that commissioner assignments will not change, other than Kyle Peterson taking all of former council member Diana Callahan’s assignments. Mayor Pro-Tem will be determined at the next council meeting as well.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 9:31 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday March 28, 2017 9:00 am

Members of the Etna City Council met on this 28th day of March 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the meeting to order and dispensed the flag salute.

Roll Call

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Current Business

Discuss Mid-Year Budget Review.

Mayor Erik Ryberg and council members again discussed each line item in each department. Public Works Director Dan Burbank, City Clerk Sarah Griggs, Assistant Clerk Jenny Bennett, Police Chief Josh Short, and CSO Officer Shawn Jole were present.

Adjournment

There being no further business; the meeting was adjourned at 11:30 am.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday April 03, 2017

Members of the Etna City Council met on this 3rd day of April 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the regular meeting March 20, 2017, Minutes from the special meeting March 28, 2017, and the Check Register were presented for approval. Fleck moved to approve the Consent Calendar, Peterson seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss options for website. Mayor Ryberg asked John McGonigal to come to the meeting and explain to the council issues with the current website, and options available for a new website etc. McGonigal discussed the current website with the council and it's issues. McGonigal designed a "test" site that has a different look compared to the current website, and asked the council to let him know what they thought. Overall the council was pleased with what McGonigal had designed so far.

Discuss engineering for the new clinic. The city engineer Morgan Eastlick informed the council that he was recently approached by Fairchild Medical Center about the new clinic that they are planning on building, they have asked him to do the engineering for them. Eastlick explained that it may possibly be a conflict of interest, and wanted to inform the council about this. The council felt that there was not a real conflict, and as long as there is no expense to the city they are comfortable with Eastlick's decision to help with the engineering portion for Fairchild's new clinic.

Discuss solar power for the City Pool. Council member Jaime Tarne has been researching the possibility of utilizing solar power energy to heat the pool among other things. Tarne explained that using solar power will significantly reduce the cost of power that the city pays for the pool. Tarne informed the council and the audience that she is moving forward with this project, and is seeking estimates.

Discuss proposed showers in the City Park. Council member Jaime Tarne brought this item forward from past council meetings to explain in more detail exactly what the plans are, and the rationalism behind this project. Tarne realized from the last council meeting not everyone was aware of what the city was intending. Tarne also reminded the audience that this has already

been voted on and approved to move forward with building the shower, and ordering the supplies. Tarne explained that lockers with blue tooth capability will also be constructed for the PCT hikers. Tarne addressed several concerns from the community, such as the homeless people, and felt that there was no basis for their concerns, and stated she was disappointed in the attitude towards hikers. Tarne feels the showers at the park will be an asset.

Dave Harrison (owns the Hiker Hut) stated several of his concerns, and does not think that constructing showers at the park will bring in more hikers. Harrison feels that the council did not give enough forethought on the logistics. Harrison would like the council to reconsider this project.

Tammy Dean (owns Wildwood Crossing) commented on this issue. Dean stated that a lot of hikers come into the coffee shop and ask where they can go, and she refers them to the Hiker Hut. Dean also is concerned about the homeless people that live in the park, this is an issue, and the showers will attract more. Dean also is not pleased with the idea of free Wi-Fi, and feels this will take her business away.

Council member Mitch Trost explained that the showers are going to be enclosed, and the fee is \$5.00, and token operated. The council is hoping that the local businesses will sell the tokens, but they have not contacted any yet. Ray's Market is the only business that has agreed to sell the tokens so far.

Sam Commarto commented on the project. Commarto is the Recreation Director for the Forest Service. Commarto thinks that constructing showers at the park will add value to more than just the PCT hikers. The showers will provide a service to other large groups that utilize our trails, and park etc. Commarto stated that the district is supportive.

Kris Hargrove stated that she researched what would make the PCT hikers stay in Etna, and she gathered that the main request would be showers and free Wi-Fi. Hargrove had no intention to hurt the local businesses with the project, she is hoping this project will add more business.

Madeline Ayres gave a brief background on her personal hiking experiences. Ayres stated that the more welcoming the community is the better the outcome will be. Ayres said that showers, and a place to lock up their things are really important and she thinks this project is a good idea.

Dave Harrison again stated that this project will hurt the local businesses, it will make a difference.

Chris Schnedler asked how large the lockers are going to be, he was concerned with the cost of the lockers. Council member Mitch Trost responded saying that the lockers will be built, and they will have to rent the lock.

Council member Lori Fleck addressed the concern regarding park reservations, and the people that pay money to rent the park. There will be conflicts here and perhaps a resolution to address how the park will be managed will help with this concern. Also maintenance and cleaning are another concern. Fleck does not think that the Public Works Department, or city staff will have time to take on these additional tasks, and we may need to hire a local janitorial business to handle the cleaning and the maintenance.

Fire Chief Alan Kramer addressed the council stating that there are showers already located at the pool, and maybe it could be incorporated into the plan. Tarne stated that the showers at the pool are too inconvenient for the PCT hikers, but could be utilized in the future for different reasons.

Marnia Brownell pointed out that constructing showers, lockers, and having free Wi-Fi at the park are all services that is already being provided to the PCT hikers, and said she can't understand how the council feels that they are not taking business away. Council member Mitch Trost responded stating that Dave Harrison charges \$25.00, and the park will only be \$5.00. Brownell said that is competition. Tarne stated that we are competing with a local business, and does not agree that much business will be taken away from the Hikers Hut.

Dan Burbank made a few points regarding the Hikers Hut, and the bounce boxes. Burbank stated that he thinks the showers at the park is a great idea for the PCT hikers. Burbank said this project will bring business in.

Council member Kyle Peterson thanked everyone for their participation in this discussion.

Discuss/Approve scheduling a workshop to study city tax to cover hiring a City Manager. Council member Mitch Trost requested the council to schedule a time for a workshop to study the feasibility of imposing a small city tax to cover the cost of hiring a city manager so the city would have consistency in our local government. Mayor Ryberg said that some cities have a sales tax, but they are extremely high. Council member Lori Fleck explained that the cost of hiring a City Manager may be too much for the 400 people that live in Etna, but agrees to the idea of a feasibility study. Fleck suggested inviting other city managers to come to the workshop when it is scheduled. Dan Burbank stated that the city has more important issues that need to be dealt with before thinking about hiring a city manager. Police Chief Josh Short commented and agreed that in the past there was not any cohesiveness between the council and the staff, but he feels encouraged with the new council. Burbank agreed.

Cate Trost commented on the possibility of having a city manager, and thinks that one person being in charge will help the city and potential opportunities. Council member Kyle Peterson made a motion to schedule a workshop to study the feasibility of having a city manager via imposing a city tax, Fleck seconded and stated that the council needs to get together and figure out what their future goals are. Dan Burbank recommended that the council make the public very aware of their plans regarding this item. Tarne suggested that the council needs to determine what the city's needs are. The council agreed to schedule the workshop and will figure out a good day in the future. The motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve a motion to accept all vehicles, money, or items donated to the City up to April 3, 2017. Council member Mitch Trost mentioned that at the last meeting it was brought up that the donated vehicles were officially accepted by council. Council member Lori Fleck responded that it has to be a resolution, and council can't just accept donated vehicles. Mayor Ryberg stated that requiring a resolution to accept donations is not anywhere in the policies and procedures. Fleck stated that anytime the city takes property it has to be accounted for, Tarne agreed that every property needs to be inventoried and just making a motion to accept it is not enough. No action was taken.

Discuss/Approve Scott Valley Chamber Clean Up Week. Council member Lori Fleck explained that the clean-up week is scheduled and discussed how the costs are being covered. Fleck requested that information regarding this event be included in the water bill mailing, and flyers be displayed around town. Peterson made a motion to approve the clean-up week, Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve April Task Calendar for the Public Works Department. Council member Lori Fleck presented the council with a calendar showing all of the tasks that the Public Works Department will be working on for the month. Mayor Ryberg asked Dan Burbank what all goes into filling potholes, and how he decides which potholes to fill etc., and Burbank explained that he prioritizes the potholes by which streets have the heaviest traffic and goes from there. Burbank also mentioned that a work order would help him with determining the areas that need more of his focus. Council member Jaime Tarne stated that there has to be a more efficient way to explain to the public so they understand which streets have more priority than others. Burbank stated that he is open to any suggestions that would make it easier for him to prioritize streets for potholes. No action was taken.

Council Statements and Requests

New suggestions from the suggestion box included in the packet.

Council member Lori Fleck informed the council that the Ambulance Department is covered by a different policy than the rest of the city's vehicles. More information is in the report that is included in the packet.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 9:55 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday April 17, 2017

Members of the Etna City Council met on this 17th day of April 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, and Mitch Trost were present. Council member Jaime Tarne were absent.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the regular meeting April 3, 2017, and the Check Register were presented for approval. Trost moved to approve the Consent Calendar, Peterson seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Current Business

Discuss/Approve Engineering for new Fairchild Medical Clinic. Council moved to table this item to a special meeting.

Public Hearing Conditional Use Permit for Paystreak Brewing, LLC; Mayor Ryberg opened at 7:39 pm.

Discuss/Approve Resolution 891-17 approving a use permit for Paystreak Brewing, LLC. located at 449 Main Street. Mayor Ryberg gave a brief description about the Conditional Use Permit for Paystreak Brewing, LLC, and asked if the audience would like to comment. Ed Leslie was concerned about the hours of operation. Stu Henderson stated he thought Paystreak will be good for the community. Liz Williams stated that she thinks Paystreak Brewing opening a business here is a fantastic idea. David Howell stated he supports Paystreak. Fire Chief Alan Kramer stated he is in favor of the business opening and is looking forward to it. Mayor Ryberg closed the Public Hearing at 7:45 pm. Council Member Lori Fleck expressed concern with the Brewery being too close to the school, and wanted to make sure that they were in compliance with the ABC licensing requirements. Debbie Behm, co-owner of Paystreak, explained that there is a conflict, but they are expecting forms from ABC to resolve this conflict. Mayor Ryberg asked if Paystreak will be doing any additional construction, and Debbie Behm stated that they are not planning on constructing anything new, just using what is already there. Fleck moved to approve Resolution 891-17 approving the Conditional Use Permit for Paystreak Brewing, LLC. at 449 Main Street. Council Member Mitch Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Public Hearing Boundary Line Adjustment for Robert Berryhill. Mayor Ryberg opened the Public Hearing at 7:55 pm.

Discuss/Approve Resolution 892-17 approving boundary line adjustment to merge two adjacent parcels located at 933 Cleveland. Mayor Ryberg briefly explained the application received from Robert Berryhill for a boundary line adjustment, and asked the audience if they would like to comment. Mayor Ryberg closed the Public Hearing at 7:56 pm. Council Member Mitch Trost moved to approve Resolution 892-17 approving boundary line adjustment to merge two adjacent parcels located at 933 Cleveland. Council Member Kyle Peterson seconded, and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Proclamation regarding Older Americans Month as May 2017. Melanie Harrington is requesting the City to recognize Older Americans Month by proclamation to bring more attention, and value our older adults in the community. Council Member Lori Fleck moved to approve Proclamation regarding Older Americans Month as May 2017. Council Member Mitch Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve computer backups. John McGonigal had a conflict so Mayor Ryberg spoke about this issue on his behalf. Mayor Ryberg explained the issues that the City is currently having with their backup system. McGonigal recommended that the City replace their current backup system, this will cost approximately \$1,350.00 for the installation and the equipment. Cate Trost from the audience commented. Council Member Lori Fleck moved to approve purchasing and replacing City computer backups. Council Member Kyle Peterson seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve purchasing two Sig Sauer P320 Pistols, and two Exchange Kits. Police Chief Josh Short requested council approval to purchase this additional equipment. Council Member Mitch Trost moved to approve purchasing two Sig Sauer P320 Pistols, and two Exchange Kits. Council Member Kyle Peterson seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Mobile Radio and Equipment Plus Programming. Police Chief Josh Short requested approval to purchase this equipment for his extra police vehicles so they will be able to use the vehicles. Council Member Mitch Trost moved to approve purchasing Mobile Radio Equipment Plus Programming for the extra vehicles. Council Member Kyle Peterson seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss current Ambulance fees for all calls. Council Member Lori Fleck explained that the current fees for Ambulance services are low in comparison to other Ambulance services in the area. Fleck worked with Ambulance Director Carrie Cummings to explore several fee increases to help cover Ambulance expenses. No action taken.

Discuss/Approve changing times of City Council Meetings. Council Member Lori Fleck explained the process of changing the ordinance for changing the meeting time for the Council Meetings. Mayor Ryberg explained that the council would like to remove/delete the ordinance from the Municipal Code and place it in the Policies and Procedures. Mayor Ryberg gave the first reading.

Discuss/Approve selection of new Mayor Pro-Tem. Council Member Mitch Trost moved to approve Council Member Lori Fleck as the new Mayor Pro-Tem. Mayor Ryberg seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve the contract with Charlie Pillon. Council Member Lori Fleck moved to approve the contract with Charlie Pillon with additions made. Council Member Mitch Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Council Statements and Requests

Council Member Kyle Peterson spoke about the LOLA Meeting that he recently attended with Council Member Lori Fleck.

Council Member Lori Fleck suggested hosting a LOLA Meeting in Etna in the future. Fleck also stated that she recently spoke with Pacific Power regarding adding a street light on Scott Street.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:59 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday April 25, 2017 10:00 am

Members of the Etna City Council met on this 25th day of April 2017, at the Etna City Council Chambers. Mayor Pro-Tem Lori Fleck called the meeting to order and dispensed the flag salute.

Roll Call

Council members Lori Fleck, Kyle Peterson, Jaime Tarne, and Mitch Trost were present. Mayor Erik Ryberg was absent.

Current Business

Discuss/Approve Morgan Eastlick Engineering for New Fairchild Medical Clinic. Kyle Peterson moved to approve Morgan Eastlick doing the engineering for the New Fairchild Medical Clinic, Tarne seconded and the motion passed 4-0 with Fleck, Peterson, Tarne, and Trost voting yes.

Adjournment

There being no further business; the meeting was adjourned at 10:04 am.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday May 1, 2017

Members of the Etna City Council met on this 1st day of May 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the regular meeting April 17, 2017, Check Register, Resolution 894-17 Authorizing investment of City of Etna monies in Local Agency Investment Fund, and Resolution 895-17 Authorizing Signatories for the Scott Valley Bank General Fund Account were presented for approval. Fleck moved to approve the Consent Calendar, Peterson seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve hiring Erica Blockman for the Etna Ambulance Department. Ambulance Director Carrie Cummings requested council approval to hire Erica Blockman as a paramedic for the ambulance. Fleck moved to approve the new hire, Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Public Hearing: Conditional Use Permit for Denny Bar Company, LLC. Mayor Ryberg opened the Public Hearing for comment at 7:35 pm. Mayor Ryberg read the overview to the audience describing the application.

Audience member Dennis Melum commented on a few future problems that the city may experience with the new business, one being traffic, and painting the crosswalk that has not been painted in years. Melum is in favor of the new business coming in, and thinks it will be beneficial to the other local businesses. Public Works Director Dan Burbank stated that he will be painting the crosswalk before the business opens.

Council Member Jaime Tarne questioned the hours and thought closing at 10:00 pm seems early. Denny Bar stated that their intentions are not to turn the place into a “circus”, just to provide quality food and drinks. Tarne also questioned the driveway area that is shared with the post office, and asked if there was an agreement between the two businesses. Denny Bar stated that it is their parking lot, and driveway, and they will continue to allow the post office to share the space.

Council Member Kyle Peterson asked if the curb on Diggles needs to be designated for deliveries. Denny Bar said they are considering designating that area for loading, and unloading.

Council Member Lori Fleck again brought up the concern about the Denny Bar being too close to the school to operate a distillery. Denny Bar's ABC License covers this issue and allows the business to be a distillery.

Council Member Jaime Tarne complemented the Denny Bar's Mission Statement.

Audience member Dave Stein asked about the designated 20 minute loading/unloading zone on Diggles. Stein is concerned about not being able to park in that area.

Mayor Ryberg commented on the wood fired oven for the pizzas, and its ventilation. Denny Bar clarified that the ventilation is through the roof and they will only be burning clean wood. Dan Burbank stated that he does not see any problems with the business regarding wood smoke or permits. Burbank is in favor of the business and thinks it will be good for the community.

Mayor Ryberg also commented on the turn from Diggles to Main (corner.) His concern is that it is a tough turn to make and if there are vehicles parked in the front, it could cause a problem with trying to make the turn. Fleck suggested designating the front as a no parking area, or parking for bikes only.

Audience member Debbie Behm commented on the potential parking issue in that area, and also suggested having the front area be parking for motorcycles, and bikes.

Mayor Ryberg closed the hearing at 7:55 pm. Trost moved to approve the Conditional Use Permit for Denny Bar Company, LLC. Tarne seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve Rotary Club placing a bench in front of the Museum to honor former Rotarian Dave Krone. Randy Eastlick from the Rotary Club requested council approval to place a marble bench in front of the Museum at no cost to the City. Fleck mentioned the First Impressions, and commented on the different styles of the benches already located on Main Street. Peterson moved to approve placing a bench in honor of Dave Krone in front of the Etna Museum. Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve a variance for a privacy fence at 231 Diggles Street where property is adjacent to Wagner Way. Cate Trost currently owns the property at 231 Diggles and requested council approval for a variance. Council Member Mitch Trost excused himself from this item due to a conflict of interest. Mayor Ryberg measured the fence and it is 6 feet tall, and stated that he went over the ordinance and does not see why Cate Trost needs a variance. Cate Trost mentioned that Police Chief Josh Short informed her that she will need a variance due to the lack of visibility through the fence. The council determined that Cate Trost does not need a variance for her privacy fence.

Discuss/Approve the City's options regarding CDBG Promissory Note held by the City and secured by real property that is scheduled to be sold. Council Member Kyle Peterson gave a background on the Etna resident that owns the property scheduled for the tax sale. Wayne Hammer, the Treasurer Tax Collector for the County, was present at the meeting and gave more details regarding the property, and answered several questions from the council and audience. Wayne Hammer presented three options for the council to consider in order to prevent the

property from being sold at the tax sale, and for him to take it down from the auction site. Rod Myers, from Great Northern, was also present at the meeting to further explain the situation with property and the city's options if they considered saving the property. Peterson is requesting approval for the council to investigate the use and source of general funds in order to avoid the tax sale. Mitch Trost asked Wayne Hammer which of the three options benefit Christopher Liles (property owner) the most. Wayne Hammer explained that the option where the city pays the delinquent taxes for the property owner and allows the property owner to live at the residence would benefit Mr. Liles the most.

Christopher Liles addressed the council and explained how he became delinquent on his property taxes. Liles explained that the program that he was in did not require him to pay his taxes, then the program was terminated, and he did not qualify for the new program that was implemented. Liles also explained to the council that he has set up a savings account and has been putting money away to cover future taxes.

Council member Jaime Tarne confirmed with Wayne Hammer that the city/council has to be interested in thinking about pursuing one of the three options in order for Wayne Hammer to take the property off of the auction site. Peterson stated that this is his proposal so that Mr. Liles can keep his home and give him more time, and hopefully avoid someone from Phoenix, New Jersey, or the east coast purchasing the property. Wayne Hammer stated that if there is no plan in place he cannot justify pulling the home from the sale.

Council member Lori Fleck asked Mr. Liles what his options are if the house does get sold via tax sale. Wayne Hammer explained that when the home is purchased it belongs to the new owner, Mr. Liles stated he would have to find a new place to live within a month.

Council member Jaime Tarne moved to approve the City being interested in finding a resolution to this issue, and putting this item back on the agenda for a future meeting. Audience member Andy Brown stated that the council will be setting a precedence to help everyone else out that may be in a similar situation. Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Second reading of an Ordinance deleting section 2.04.020 of the Etna Municipal Code relating to regular meeting times and place. Mayor Ryberg gave the second reading and asked for comments. Fleck moved to approve the second reading, Tarne seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve review option for STAGE bus stop in Etna. Council member Lori Fleck gave a background on some new changes that the STAGE is making. Fleck explained that the Siskiyou County STAGE has funds for grants to place bus stops in cities at no expense to the city. Fleck stated that the council needs to decide where the new bus stops should be located in order for the STAGE to stop, because now the STAGE will only stop at these locations. Fleck described her suggestions for the bus stop locations, and asked council for input on their preferred locations. Ryberg moved approve identifying several locations for the STAGE bus stop in Etna, Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve Draft Resolutions from the Division of Drinking Water regarding Funding Application for City of Etna CA4710004 Surface Water Treatment Compliance

Planning. Tarne moved to approve the Resolutions from the Division of Drinking Water, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Council Statements and Requests

Council member Kyle Peterson explained that he submitted a CDBG/EDBG report, but it was not included in this council packet. Peterson explained the program has been underutilized and the money the city receives can be put towards projects, such as roads/chip sealing etc. Peterson stated that the City has a duty to our residents to make sure that other people do not end up in the same situation as Mr. Liles.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 9:23 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday May 15, 2017

Members of the Etna City Council met on this 15th day of May 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

Rick Kramer spoke about putting a well at the head gate to prevent a water shortage. Kramer explained the plans that were put in place for this well.

Rick Kramer also spoke about the city considering paying the back taxes owed on a piece of property located in city limits for an individual. Kramer expressed his frustration with this issue.

Consent Calendar

Minutes from the regular meeting May 12, 2017, Minutes from the special meeting April 25, 2017, Check Register, Resolution 896-17 Authorizing Resolution for the City of Etna CA4710004 Surface Water Treatment Compliance Planning Application, Resolution 897-17 Authorizing Pledged Revenue and Funds. Peterson moved to approve the Consent Calendar, Tarne seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve contract for services to prepare the Annual Street Report with the State of California. Fleck moved to approve contract for services to prepare the Annual Street Report with the State of California, Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss reviewing idea for the park shower design. Council member Mitch Trost presented a new park shower design that would use an existing bathroom, instead of constructing a new shower building. Discussion item only, and tabled to Wednesday May 17, 2017 at 8:00 am to take action.

Discuss/Approve new hire of Deborah Tippit for the Ambulance Department. Council member Lori Fleck (Ambulance Commissioner) requested council approval to hire Deborah Tippit for the Ambulance Department. Trost moved to approve hiring Deborah Tippit, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Council Statements and Requests

Council Member Kyle Peterson recently had a meeting with STAGE and gave a background about the new stops that are going to be installed.

Council Member Jaime Tarne gave a brief report on the recent cleanup activities that took place at the pool, and stated that the pool and surrounding areas are looking good, but there is still a lot of work that needs to be done.

Fire Chief Alan Kramer gave a brief fire report regarding a grant for Volunteer Assistance, which is a 50/50 grant that has to be matched. Kramer is proposing to use Equipment Replacement money to match ~ \$10,000 for the grant.

Council Member Lori Fleck explained that she has the city attorney's okay to redo the RCD rental contract, and also add to the contract to have utilities proportionately paid. Fleck also reminded council that it is time to do employee performance reviews.

The council also scheduled a revenue and city tax meeting.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 8:44 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Wednesday May 17, 2017 10:00 am

Members of the Etna City Council met on this 17th day of May 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Current Business

Discuss/Approve review of park shower design. Council member Lori Fleck commented on the lack of information provided on the agenda request form, she pointed out to the council that it does not mention using the existing bathroom for the park shower. Fleck recommended more information be put on the forms so the public is fully aware of what is being discussed and approved. City Clerk Sarah Griggs reminded council that the design needs to be ADA compliant.

Audience member Dave Harrison agreed that there was not enough information given to the public regarding this project. Council member Jaime Tarne stated that their goals are to improve the city and attract more people. Tarne also reminded Harrison that there has been four meetings regarding this project, and disagreed with Harrison about the public not having enough time, or information. Council member Kyle Peterson also commented on the project and only sees one issue; that being conflicting with park reservations etc. Peterson also agreed with Fleck on more information being provided with agenda requests. Harrison disagreed.

Council member Lori Fleck moved to terminate discussion on the item and voted no on moving the bathrooms inside of the restroom, and voted to go with the original plan which was building the showers outside. Motion died for lack of second.

Council member Kyle Peterson moved to approve modifying the shower plan to use an existing bathroom for the showers. Tarne added that council should seriously consider adding a porta potty to the park. Trost seconded and the motion passed 4-1 with Peterson, Ryberg, Tarne, and Trost voting yes, and Fleck voting no.

Adjournment

There being no further business; the meeting was adjourned at 9:10 am.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday May 23, 2017 9:00 am

Members of the Etna City Council met on this 23rd day of May 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Lori Fleck, Erik Ryberg, and Jaime Tarne were present. Council members Kyle Peterson, and Mitch Trost were absent.

Current Business

Discuss/Approve revenue and city taxes. Mayor Erik Ryberg explained that council member Mitch Trost wanted to discuss the possibility of imposing a sales/restaurant tax for the new distillery, and brewery. Council discussed the city's current taxes, several other tax ideas, and various concerns associated with them. Council agreed to consider increasing the city's TOT tax (Transient Occupancy Tax.)

Council member Jaime Tarne mentioned some ideas for the city pool to generate more revenue. Council member Lori Fleck spoke about raising the ambulance fee rates.

Adjournment

There being no further business; the meeting was adjourned at 10:10 am.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday June 5, 2017

Members of the Etna City Council met on this 5th day of June 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

Molly McGowan commented to the council asking them to reconsider the park shower project and the money being spent on the project should be put towards the water leaks.

Consent Calendar

Minutes from the regular meeting May 15, 2017, and the Check Register were presented for approval. Trost moved to approve the Consent Calendar, Tarne seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve new hires for Dotty Olson Community Pool. Pool Manager Tammi Bennett requested approval for two new lifeguard hires starting at \$10.00 per hour. Fleck moved to approve the two new hires for the Dotty Olson Community Pool, Peterson seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve offering a reduced rate for swimming lessons for low income families. Pool Commissioner and Jaime Tarne explained that she has been working with Friends of the Pool, Tammi Bennett, and PAL regarding the reduced swim lessons, and there would be no loss for the city. Fleck moved to approve reducing the cost for swim lessons for low income children, up to 20 for the summer, Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss opening ceremony for the Dotty Olson Community Pool on June 12th. Pool Commissioner Jaime Tarne explained that all of the work that was done at the pool is looking really good and she would like to show it off. Tarne would like to invite everyone for the opening ceremony. Also they are planning on being open on Saturdays during the month of July for a "trial" to see how it goes. Discussion item.

Discuss Vegetation Management Ordinance. Council member Jaime Tarne would like to see in the ordinance invasive species management, such as, Marla Hand Mustard. Tarne would like to see the city be on top of its vegetation management practices. Tarne will provide documentation of state requirements for a future meeting.

Council Statements and Requests

Council member Lori Fleck informed the council that she volunteered the city to host the next LOLA dinner, which is scheduled for July 12, 2017.

Council member Kyle Peterson meet with the county, and Morgan Eastlick regarding certain street conditions and what some solutions may be.

Council member Mitch Trost mentioned that he finished the lockers at the park. They are still working on the showers.

Mayor Ryberg scheduled a meeting to discuss and go over ordinances regarding licenses for June 16th. A budget meeting will be scheduled for June 21st at 8:30 am.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 8:31 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Friday June 16, 2017 9:00 am

Members of the Etna City Council met on this 16th day of June 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Lori Fleck, Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Current Business

Discuss Hazardous Fuels Ordinance. Council Member Jaime Tarne removed this item from the agenda.

Discuss/Approve Dog License Fees. Council discussed the various reasons why people choose not to alter (spay/neuter) their dogs. Mayor Ryberg recommended increasing the fee substantially from \$25.00 to \$100.00 for an unaltered dog. The council also recommends differentiating altered dogs vs. unaltered dogs by a different colored tag. Mayor Ryberg made a motion to revise the Dog License Fee and develop a new Dog License Fee Resolution. Council Member Lori Fleck seconded and the motion passed.

Discuss/Approve Business License fees. Mayor Ryberg briefly explained the different fees associated with different types of businesses. The council discussed increasing the business license fee from \$25.00 to \$50.00 per year. Council Member Kyle Peterson brought up a point that some businesses have multiple license fees that they are required to pay in addition to a license fee paid to the city. Mayor Ryberg agreed to revise and make changes to the Business License Fee Schedule.

Discuss/Approve Resolution approving Fee Schedule for Emergency Medical Services, establishing an automatic annual increase, approving restructure of Ambulance Department to add four full time positions, and on call rates for weekend coverage. Ambulance commissioner Lori Fleck explained that the Ambulance Department is operating at a loss, and not generating the revenue it has in the past. Fleck suggested several changes to improve the department. Mayor Ryberg made a motion to approve the new ambulance rates, four full time jobs, and on call rates for weekend coverage, and resolution approving the fee schedule for Emergency Medical Services with edits. Council Member Tarne seconded and the motion passed.

Adjournment

There being no further business; the meeting was adjourned at 11:11 am.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday June 19, 2017

Members of the Etna City Council met on this 19th day of June 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

Wilma Nichols addressed the council regarding her fallen down fence located at 361 Diggles. Nichols would like to have the tree removed and received several quotes. Nichols is planning on replacing the fence, but is requesting the city to contribute to part of the cost of the tree removal since it is partially on city property as well. Nichols requested to meet with the street commissioner Kyle Peterson.

Consent Calendar

Minutes from the regular meeting June 5, 2017, Minutes from the Special Meetings May 17, 2017, May 23, 2017 and the Check Register were presented for approval. Peterson moved to approve the Consent Calendar, Trost seconded and the motion passed 4-1 with Tarne voting abstain.

Current Business

Discuss update on Etna Museum Renovation Project. Liz Orme gave a brief update on the progress with the museum renovation. Orme stated the project is fully funded and almost complete, and wanted to make sure funds are still available for the next fiscal year. Mayor Ryberg assured Orme that the city will still commit funds towards the museum.

Discuss/Approve Proclamation for Siskiyou County Reads – One County – One Book 2017. Marianne Hotek, and Teresa Johnson presented a book to the council and explained their endeavor to support a shared experience of “reading a book in common” to build community. They encourage all Siskiyou County residents to participate. Council Member Jaime Tarne moved to approve the Proclamation for Siskiyou County Reads Program, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss update on Economic Development and Tourism. Bethany Mueller from Siskiyou Economic Development shared a report to the council and explained what their organization does, and various services they offer.

Discuss/Approve RSTP Sidewalk Project from E&S Engineers and Surveyors. City Engineer Morgan Eastlick presented council with an estimate for the sidewalk project from Etna Library to the elementary school. Peterson moved to approve the estimate presented for the sidewalk project, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve hiring Alicia Pindell for Assistant Pool Manager. Pool commissioner Jaime Tarne requested council approval for this hire as a substitute for when Tammi Bennett is unavailable. Peterson moved to approve hiring Alicia Pindell as Assistant Pool Manager, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve City Hall Makeover. Jan Gaynor presented three different makeover options for City Hall. Discussion only.

Discuss/Approve new engagement letters from Aiello Goodrich & Teuscher, and Charlie Pillon for audit services. City Clerk Sarah Griggs explained that AGT is resigning due to under staffing, and requested council approval to accept Charlie Pillon for audit services. Peterson moved to approve accepting the resignation from AGT, and allowing Charlie Pillon to perform our audit services. Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve designation for STAGE bus stop in Etna. Kyle Peterson, and Lori Fleck recently took a tour with Melissa Cummins from STAGE around town to discuss designated stops for STAGE. They shared with the council multiple options for designated stops in Etna. Cummins gave a background on the project and STAGE as a company, and requested council approval to move forward with the designated bus stops. Fleck moved to approve the designated bus stops in Etna, Tarne seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve new park fee schedule. Council member Mitch Trost presented to council a new fee schedule that included one change being when a party reserves the entire park, it would exclude the portion of the park that is for camping. Peterson moved to approve the new park fee schedule, Trost seconded and the motion passed 4-1 with Peterson, Ryberg, Tarne, and Trost voting yes, and Fleck voting no.

Discuss/Approve adding a Disc Golf Course to Etna City Park. Police Chief Josh Short explained that Etna Police Activities League has allocated \$3,000.00 to design, and install a disc golf program for Scott Valley Youth. Fleck made a motion to table this item to a July meeting.

Council Statements and Requests

Kyle Peterson explained to council that CDBG monies cannot be used to chip seal and road maintenance. He is hoping that the CDBG monies can be used for water repairs instead, and in the meantime MVP said that if they have extra hot patch then something can get worked out.

Jaime Tarne stated that we need to keep up on the weeds that grow on Main Street.

Lori Fleck shared the menu and other details regarding LOLA meeting that Etna will be hosting at the city park. Employees will need to help with setting up the chairs etc.

Mitch Trost stated that the showers are done and ready for use at the park.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 9:45 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday June 20, 2017 3:00 pm

Members of the Etna City Council met on this 20th day of June 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present. Lori Fleck was absent.

Current Business

Discuss/Approve 17/18 Budget. Etna City Council, City Clerk Sarah Griggs, and department heads discussed the 17/18 Budget. The council scheduled another budget meeting for June 27, 2017 at 3:00 pm. Mayor Ryberg moved to extend the budget for thirty days from June 30th in order to complete the budget. Trost seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

Adjournment

There being no further business; the meeting was adjourned at 4:55 pm.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday June 20, 2017 3:00 pm

Members of the Etna City Council met on this 20th day of June 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present. Lori Fleck was absent.

Current Business

Discuss/Approve 17/18 Budget.

Adjournment

There being no further business; the meeting was adjourned at 4:55 pm.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday June 27, 2017 3:00 pm

Members of the Etna City Council met on this 27th day of June 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present. Lori Fleck was absent.

Current Business

Discuss/Approve 17/18 Budget. Council member Jaime Tarne explained why she was frustrated at the last meeting regarding the lack of financial policies that need to be put in place. Tarne researched why cities should set up their finances, and recommends that the council schedules a future meeting to develop draft policies etc. The Council went through each line item in the budget and suggested increases, and decreases in each department.

Discuss/Approve Siskiyou County Road Department to repair city streets. Council member Kyle Peterson is requesting approval to ask the county to assist in the road repair at the intersection of Howell and Center Street (4-way stop.) Council member Mitch Trost moved to budget 4,344.01 to cover the cost of the project, Tarne seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve Program Income Waiver for Water Line Service Project. Kyle Peterson explained that CDBG funds can be used for the Water Line Service Project. Mayor Ryberg moved to approve Rod from Great Northern, and Morgan the City Engineer to move forward on working on the Water Line Service Project, Trost seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

The Council scheduled another budget for July 11, 2017.

Adjournment

There being no further business; the meeting was adjourned at 4:55 pm.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday July 11, 2017 3:00 pm

Members of the Etna City Council met on this 27th day of June 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Lori Fleck, Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Current Business

Discuss/Approve 17/18 Budget. The City Council continued to review the budget and make necessary adjustments for each department.

Adjournment

There being no further business; the meeting was adjourned at 5:00 pm.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday July 17, 2017

Members of the Etna City Council met on this 17th day of July 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

Dave Stein commented on the speeding on Scott Street. Kris Hargrove stated that she and her sister frequent the park every evening to talk to the PCT Hikers and several of them have told her that they are very appreciative of all of the improvements that have been made.

Consent Calendar

Minutes from the regular meeting June 19, 2017, Minutes from the Special Meeting June 16, 2017, and the Check Register were presented for approval. Trost moved to approve the Consent Calendar, Peterson seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve weapons on the pool deck or inside of pool. Pool Commissioner Jaime Tarne explained that recently someone had brought a knife to the pool inside a holster, and recommended that a policy be put in place to not allow weapons near the pool. Council moved to approve Jaime Tarne developing a policy to not allow weapons on the pool deck, or inside the pool.

Discuss/Approve Carrie Cummings being considered as one of the two full time paramedics for the Ambulance Department. Carrie Cummings requested approval from the council to be hired as one of the other paramedics since only one other paramedic applied for the other position. Tarne moved to approve accepting Carrie Cummings as the lead paramedic, Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve hiring two full time EMTs and one full time paramedic for the Ambulance Department. Carrie Cummings and Ambulance Commissioner Lori Fleck are requesting approval to hire Heather Whitchurch, and Clint Whitchurch as the two full time EMTs, and Erica Blockman as the other paramedic for the Ambulance. Trost moved to approve the new hires, Peterson seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes. Fire Chief Alan Kramer mentioned to the council that there was a third candidate that was very close to being considered for one of the EMT positions and would like council to consider this person as an alternate. Fleck stated that they are looking into some options in order to consider this person as an alternate.

Discuss/Approve Marijuana Ordinance change. John Kenny, the City Attorney, wrote an amendment to chapter 17.48 regarding marijuana uses and activities for council approval. Mayor Erik Ryberg gave a brief background on Etna's current Marijuana Ordinances, and Prop 64. Mayor Ryberg explained the changes with the passing of Prop 64 allowing up to six plants being grown for recreational marijuana use. Police Chief Josh Short expressed the importance for the city to have ordinances in place that coincide with the state, and the county. Mayor Ryberg stated that the city could potentially lose state tax revenue from sales if we ban recreational marijuana grows and it's sales. Council Member Kyle Peterson recommended an orderly process to allow people the right to smoke marijuana if they want to. Chief Short expressed his concern with trying to regulate the outdoor recreational marijuana grows, and if Etna did get any revenue it would not outweigh the costs of regulation. The council elected to not accept the City Attorney's amendment for now. No action taken.

Discuss/Approve contract for Siskiyou Technical Services. Mayor Ryberg requested council to review, and update the contract for Siskiyou Technical Services due to his contract expiring. Council Member Mitch Trost still is concerned with the city's website. Mayor Ryberg explained that it is the council's responsibility to develop the content for the website in order for John to move forward. Council Member Jaime Tarne also reminded council that John is our IT guy, not our website person. Fleck moved to authorize Mayor Ryberg to continue the contract for Siskiyou Technical Services, and not to exceed \$3,000.00 per year. Tarne seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Council Statements and Requests

Council Member Jaime Tarne gave a brief report on the pool.

Mayor Ryberg mentioned that he has heard so many positive comments from the PCT Hikers.

Council Member Lori Fleck complimented Mayor Ryberg on his speech at the LOLA dinner, and she has received many positive comments about the city park, and about how informative the event was. Fleck also mentioned that the Collier Center will be working a booth at the Siskiyou County Fair, and welcomed any help.

Council Member Mitch Trost gave a brief update about the park, and how well it is doing as far as showers, lockers, and camping

Fire Chief Alan Kramer spoke about the fires in the state and he is waiting for a call to help support the effort on putting the fires out.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 8:50 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Tuesday August 1, 2017 1:00 pm

Members of the Etna City Council met on this 1st day of August 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the flag salute.

Roll Call

Council members Lori Fleck, Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Current Business

Discuss/Approve Resolution 898-17 Employer Pick Up for CalPers. City Clerk Sarah Griggs explained that she is unable to submit her reports anymore due to not having a resolution on file. Mayor Ryberg moved to adopt Resolution 898-17, Peterson seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve contract for services with Richard Tinsman for planning services. City Clerk Sarah Griggs explained that the city currently does not have a contract for planning services, and needs one for upcoming services. Richard Tinsman submitted a contract to Sarah, and she is requesting council approval. Mayor Ryberg, and the council decided to renegotiate the pay to try and bring it to a number that is more affordable. Peterson moved to approve Mayor Ryberg to renegotiate the pay in the contract to \$80.00/hr., max \$85.00/hr., and if not agreed then move forward with paying the requested pay in the contract for current projects until completed. Trost seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve 17/18 Budget. Council and Department Heads went through each line item in the 17/18 Budget, and made suggestions and corrections to the budget. After the corrections have been made to the budget Mayor Ryberg would like it to be on the agenda for a regular meeting to be approved.

Adjournment

There being no further business; the meeting was adjourned at 5:00 pm.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday August 7, 2017

Members of the Etna City Council met on this 7th day of July 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

Council Member Jaime Tarne announced that the pool will be closed during fair week.

Dennis Melum thanked the city for painting the crosswalk near the Denny Bar, and also thanked the Police Chief for helping with the speeding problem on Main Street.

Consent Calendar

Minutes from the Special Meeting June 20, 2017, Minutes from the Special Meeting June 27, 2017, and Minutes for the Special Meeting July 11, 2017 and the Check Register were presented for approval. Council Member Lori Fleck asked about a check for the City Attorney John Kenny for June, and July services. Peterson moved to accept the Consent Calendar, Trost seconded and the motion passed 4-1 with Peterson, Ryberg, Tarne, and Trost voting yes, and Fleck voting no.

Current Business

Due to the number of people present in the audience for the topic regarding the Ordinance on Recreational Marijuana, and Fire Chief Alan Kramer being unable to stay very long, Mayor Ryberg allowed some changes to the order of the agenda.

Discuss/Approve accepting VFA 50/50 Grant. Chief Kramer explained to the council that he applied for the grant for \$8,060.00, and requested council approval for Resolutions 900-17 Approving the Department of Forestry and Fire Protection Agreement. Peterson moved to approve accepting the VFA 50/50 Grant, and Resolution 900-17 approving the Department of Forestry and Fire Protection Agreement. Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve purchasing new tires for the Fire Dept. Tahoe. Fire Chief Kramer requested approval to purchase new tires for his Tahoe. Council took no action.

Discuss Recreational Marijuana Ordinance. Mayor Ryberg gave a background on Etna's current Marijuana Ordinances, and the passing of Prop 64 to clear up any misunderstandings. Mayor Ryberg stated that the goal is to develop ordinances in order to regulate and have control so that state law won't govern. Council Member Kyle Peterson read a summary of what the law allows and doesn't allow from League of Local Agencies. Peterson also explained the taxes collected from marijuana activities go into a grant that can become available for cities to use for various projects, however if the city decides to ban all outdoor grows then they city will not be

allowed to apply for any of the grants. Council Member Lori Fleck wanted to go on record stating that she is not interested in any of the money, and by the time any of it got to Etna it would be minimal, and she thinks that the costs would outweigh any money that the city would potentially get.

An audience member asked what the city can still do if the city is against marijuana. Mayor Ryberg said that the city can still ban all outdoor grows, and regulate indoor grows.

Liz Bowen from Callahan mentioned that she recently attended the Siskiyou County Supervisors Meeting and the report from the County Planning Department is very comprehensive, and the County has decided to not allow commercial grows. Bowen has the report and will email it to all of the council members.

Dennis Melum from Etna informed the council that with the outdoor grows, from his experience, the children begin to take marijuana to school. Melum emphasizes the security measures that will need to be taken for the children, and he suggests the grows be restricted to indoor only.

Michael Stapleton from French Creek, owns a house in Etna. He emphasized the difficulty to control and regulate marijuana grows.

Michelle Rush from Kidder Creek Loop, owns a business in Etna. Rush read a letter she had written, and reminded the council that the people of Etna have already voted and spoken on this matter as far as Measure T, and Measure U. Rush also thinks that the people who already grow and sell marijuana illegally are going to continue to do so regardless. Peterson stated the city is required to be in compliance with state law, and as a council they cannot ban indoor growing for recreational marijuana.

Louise lives in Siskiyou County, she informed the council that marijuana is a “cash business” so it makes it impossible to track the money and collect taxes.

Susan Mayfield from Etna is concerned about the outdoor grows and stench that comes with it, and how it is a nuisance. Mayfield learned that Happy Camp is having very real problems with their outdoor grows.

Duane Stacher lives in Etna. Stacher is against outdoor grows and is concerned how it can negatively impact our community.

Nita Still from Yreka, retired from nursing for 40 years and has experienced how marijuana has negatively impacted people’s health and lives.

Wendy Wilson from Yreka, graduated from Etna High School, and also has a background in nursing. Wilson wanted to emphasize the lack of time the council has to develop the ordinance, and January 1st is not that far away. Wilson expressed concerns regarding the amount of water that marijuana plants require.

Aaron Elliot from French Creek. Elliot believes that regulation is the answer, and all of the problems that other cities are having is because they have banned the grows, which is what the cartels want you to do. Elliot urged the council to look into regulation rather than banning.

Don Hugo from Scott River Road. Hugo complimented the valley and its beauty, and how it is our responsibility to keep it that way, and is also concerned how marijuana can negatively impact it.

Marilyn from Siskiyou County, stated that marijuana is a drug that will lead to other harder drugs. Legal marijuana has not diminished the black market.

John Menke owns a ranch in Quartz Valley, next to his property was a grow and it got abated, and another one popped up. Menke expressed the health issues that affect the children from using, and being exposed to marijuana.

Che'usa Wend lives in Etna, asked the audience a show of hands of the people that are opposed to outdoor recreational grows, and asked the council if they are going to listen to what the people have said.

Kenny Dickenson from Etna lives on Sawyers Bar Road. Dickenson has been involved with youth programs for several years and is concerned for our children and education. He urged the council to make the right decision.

Megan Peterson from Etna, would like to understand what the council has to do and what they are voting on. Mayor Ryberg explained that the council will be working on developing an ordinance that has to do with indoor and outdoor grows for recreational marijuana use.

Tony Stacher, Etna Police Officer, emphasized the odor that marijuana brings with it along with the toxic fertilizers, water usage etc. Stacher described various issues and problems that as an officer has been dealing with, such as, the two attempted murders in city limits within the last two years directly related to marijuana.

Tammy Dean, owns Wildwood Crossing and lives in Etna shared her personal experiences regarding how marijuana has negatively impacted her business, how much of a nuisance it is, and how it affects the health and safety of our youth.

Jeanie Dickenson from Etna lives on Sawyers Bar Road added to how much of the smell from marijuana is a nuisance, and how unbearable it is.

Council Member Jaime Tarne wanted to clarify that the reason why this item is on the agenda is to hear what the community has to say, and it will be taken into consideration.

Molly Macgowen lives in Etna, urged the council to listen to what Officer Stacher had to say, and to listen to what the people have said.

Council Member Mitch Trost expressed his opinion, and only agrees with minimum state law compliance, indoor only, and no dispensaries. Council Member Fleck agreed. Mayor Ryberg is concerned about some of the effects of indoor growing such as fire hazards, and fertilizers, etc. Mayor Ryberg does however believe that marijuana has some positive effects when used for medicinal purposes like PTSD. Duane Stacher is a 30 year military veteran and responded stating that drugs have destroyed soldiers, marijuana is not a drug that can be dispensed freely, and it causes damage. Council Member Jaime Tarne stated she is neutral on the marijuana subject, but wants to protect Etna and does not want to set us up for a lawsuit, and is concerned about being in compliance with state law. Tarne disagrees that the smell of marijuana is a nuisance, and she wants to hear more from the people that live in the city but

appreciates the people that spoke that live outside of city limits. Council Member Kyle Peterson shared that he personally believes that the majority of problems that come from marijuana are based from prohibition, and being arrested for marijuana has ruined people's lives, and he is glad it is legal for recreational use now. Peterson expressed the importance of the tax revenue that the city could receive. Peterson stated that he values what everyone has said, and is in favor of taking it slow. Mayor Ryberg expressed the importance of having age diversity in a town, and avoid a retirement community. Mayor Ryberg is concerned that the support for marijuana is mostly young people according to the data.

Discuss/Approve refunding a camp fee. Council Member Mitch Trost requested council approval to refund this fee, and give this person a lifetime free camping pass due to some difficulties this person has experienced. Tarne moved to approve refunding the camp fee, and granting a lifetime camping pass. Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve paying the person washing the towels for the PCT Hikers. Council Member Mitch Trost requested council approval to pay the person who has been washing the towels for the PCT Hikers. Megan Peterson volunteered to continue to do the laundry for the remainder of the hiking season.

Discuss Sample Resolution for changing the City Council Meeting time from 7:30 pm to 6:30 pm on the first and third Monday of each month. Council Member Jaime Tarne would like the meeting time to 7:00 pm because she is unable to make a 6:30 pm meetings.

Council Statements and Requests

Council Member Lori Fleck stated that Collier is having a booth at the fair.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 9:58 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday August 21, 2017

Members of the Etna City Council met on this 21st day of August 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, and Mitch Trost were present. Jaime Tarne was absent.

Oral Comments from the Public on Non-Agenda Item

Che'usa Wend wanted to honor Senior Citizens Day, and thanked all of the senior citizens.

Consent Calendar

The Check Register was presented for approval. Fleck moved to approve the Consent Calendar, Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Current Business

Discuss/Approve advertising for bids for the Water System Improvement Project. City Engineer Morgan Eastlick requested council approval to advertise for bids. Peterson moved to approve Eastlick to advertise for bids for the Water System Improvement Project. Fleck seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Non Transport Fee for Ambulance. Carrie Cummings explained that the Ambulance Department would like to charge a fee of \$150.00 for Non Transporting Calls. Cummings recently learned that Medical will cover Non Transport Runs. Council Member Peterson is concerned that people will decide not to call for an ambulance to avoid the fee. The council chose to table this item for the next meeting September 5, 2017.

Discuss/Approve new hire of Jim Martin for EMT volunteer ambulance crew. Carrie Cummings requested approval for Jim Martin as an EMT volunteer. Peterson moved to approve accepting Jim Martin as an EMT volunteer for the Etna Ambulance Department, Fleck seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Endorsement from the City of Etna to develop a "Town Square." Jennifer Marx informed the council that currently there is a group of people that are working on the vacant lot located next to the Etna Hardware store in hopes to build a Town Square. Marx explained that the group is trying to raise money to develop the property and eventually purchase the lot. Council Member Peterson is in favor for the development of the property for a Town Square, and thinks it would be a good area for people to gather and share experiences. Council Member Fleck agreed that it is a good idea, but it could potentially cause problems as far as homeless people etc. Susan Mayfield commented and objects the council to endorse the vacant lot for a Town Square due to a number of problems that it will cause. Mayfield listed several concerns that she had with the development. No action taken, discussion only.

Discuss/Approve clean-up of burn piles left on Collier Way property and trimming trees at the Dotty Olson Pool. Barbara Coatney explained that she has asked the Public Works Department to clean up the piles and nothing has been done, and she is frustrated that she has to bring this to the council in order for the work to get completed. Council Member Peterson stated that in the future he would like Coatney to contact him regarding any incomplete work. No action taken, discussion only.

Discuss/Approve the purchase of a new Aeration Blower for the sewer ponds. Public Works Director Dan Burbank requested council approval for this purchase, which will cost \$3,400.00. Peterson moved to approve the purchase of a new Aeration Blower for the sewer ponds, Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve the hire of a part-time position for landscaping needs around town. Council Member Peterson explained that from working down town he noticed that there is a need for keeping up on the down town area as far as weed-eating etc. during spring through fall time. Peterson thinks that hiring an extra person part-time would be helpful for the Public Works Department. Council Member Fleck thinks there needs to be more thought put into how to budget for this person, and possibly develop a contract. Dan Burbank stated that he would like to look into additional help for his department, and Mayor Ryberg agreed that this would be a good thing to look into. Peterson moved to table this item for now. No action taken, discussion only.

Discuss/Approve contract for services with Siskiyou Technical Services. Mayor Ryberg stated that John from Siskiyou Technical Services was unable to attend this meeting so he would like this item tabled to the next meeting September 5, 2017.

Discuss/Approve Marijuana Ordinance regarding outdoor and indoor grows for personal use. Mayor Ryberg gave a brief background on the passing of Prop 64. Mayor Ryberg also wanted to remind the audience that he and nobody else on the council is trying to destroy Etna. Mayor Ryberg developed a proposed motion that he thinks comes from a consensus view from the community, read his proposed motion, and asked council for their thoughts. Council Member Trost would like the ordinance to include not allowing dispensaries. Council Member Peterson clarified the motion and wanted it to also prohibit commercial grows. Council Member Lori Fleck is concerned with the lack of "size," and would like the ordinance to include more, such as importing marijuana, and wants the ordinance to be lengthier.

Discuss Prop 64, and how it will affect the residents of Etna. Sheriff Lopey addressed the council and provided information to consider when preparing the ordinance regarding marijuana. Lopey explained that he asked the County Board of Supervisors to declare a Local State of Emergency because of the huge amount of illegal marijuana grows in the county. Lopey also explained that the recreational medical marijuana community is failing at controlling the industry, the marijuana industry in this county has blown up, and Lopey described in detail the many problems he has been experiencing with marijuana. Lopey encouraged the council to consider the quality of life that will be lost due to marijuana being allowed to grow for recreational use outdoors. Lopey welcomed any questions from the council and audience members, and also offered to stay after the meeting for additional questions.

Audience member Linda Uwekoolani addressed the council and expressed appreciation, and her support to the council regarding the marijuana ordinance. Uwekoolani encouraged the council to make sure the ordinance is concise.

Audience member Che'usa Wend asked the council if they are going to prohibit outside grows, and asked if this is the first step moving forward. Mayor Ryberg said it depends, and the proposed motion that he wrote came from his perspective as an attorney and he developed it in a way to not allow any loop holes, but it is the city attorney's job to write the ordinance.

Audience member Marilyn Seward agreed that the proposed ordinance needs to be more specific. Council Member Peterson explained the process, and the motion will be taken to the city attorney for him to develop a draft ordinance and the council will vote on it. Council Member Fleck would like the ordinance to include the transportation/delivering of marijuana. Peterson explained that we cannot prohibit someone to use our roads to deliver marijuana. Peterson made a motion to direct the city attorney to write a draft ordinance to prohibit outdoor growing for personal use, and all commercial grows prohibited, to limit recreational or medical marijuana use in Etna to indoor growing up to six plants in a residence as allowed by state law, and no commercial grows in city limits.

Council Member Peterson again reminded the audience that currently it is legal to grow marijuana outside for recreational use because of the passing of Prop 64, and if it is ever legalized federally and declassified as a Schedule 1 drug the AUMA will void any ordinance that pertains to outdoor growing for personal use. Peterson explained that we can ban it for now but if legalized federally that can change, and right now it is legal to grow outside in Etna until we develop the ordinance to ban it. Council Member Fleck explained the process for adopting and enforcing an ordinance.

An audience member explained that Prop 64 states that outdoor grows have to be out of view, and behind a fence that is secure, and if the odor is the issue it will be much worse forcing people to grow indoors. He also expressed his concerns with all of the hazards that come from forcing people to grow indoors, such as high pressure bulbs, and electrical problems. Mayor Ryberg is concerned about plastic tarp fences everywhere. Council member Peterson reminded that people can also construct a building, or green house.

Council Member Fleck wants to make sure that the language about delivering/transporting marijuana is included in the ordinance. Fleck made a motion to direct the city attorney to prepare an ordinance stating that all outdoor growing of personal, and commercial use is prohibited in city limits. Indoor growing of marijuana is permitted to the extent permitted by state law. Fleck would like more language included. Mayor Ryberg stated that if someone is growing indoors and they see a long list of stuff that they can't do, they will do it anyway. Fleck wants the people that grow it in their home be required to do it safely, and perhaps some information included in Yreka's ordinance can be included in Etna's. Mayor Ryberg is not in favor of writing a long ordinance. Fleck does not think the proposed motion is adequate enough.

Audience member Marilyn Seward agreed that the Yreka ordinance should be used as a sample for developing the Etna ordinance.

Council Member Kyle Peterson reminded council that he still has a motion to basically prohibit everything but six plants growing indoor. Peterson's motion is only to allow six plants grown indoor for personal use, everything else is prohibited. Mayor Ryberg seconded. Peterson is proposing this in order to move forward, and more can be added after the city attorney develops a draft. Mayor Ryberg asked Peterson to rephrase his motion. Peterson made a motion to only allow six plants grown indoor for personal use, everything else is prohibited. Mayor Ryberg seconded.

Audience member Susan Mayfield commented that if there is less in the motion, or ordinance that can also potentially set the city of up for being sued.

Council member Peterson stated that he is putting his motion out there to get something to the attorney in order to move forward with developing a draft ordinance. Mayor Ryberg asked for the vote. The motion passed 3-1 with Peterson, Ryberg, and Trost voting yes, and Fleck voting no due to it not being complete enough. Mayor Ryberg will email the city attorney the information he needs to develop the draft ordinance.

Council Statements and Requests

Mayor Ryberg reminded that the next meeting will start at 7:00 pm. Council member Fleck asked if the resolution had been changed from the original 6:30 pm time change to the new 7:00 pm time change. Fleck also reminded council that the two proposed resolutions were not approved, and lacked some necessary language in order for the resolution to take effect.

Fleck also requested that whomever is posting on the city Facebook page needs to put an author. Mayor Ryberg will resolve this issue.

Council Member Kyle Peterson thanked everyone in the audience for attending the meeting, and wanted the audience to know that the council is working for you, not against you.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 9:51 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Tuesday September 5, 2017

Members of the Etna City Council met on this 5th day of September 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, and Mitch Trost were present. Jaime Tarne was absent.

Oral Comments from the Public on Non-Agenda Item

Rick Kramer recommends the council to approve the city to be a part of the Siskiyou Economic Development Program. Kramer also asked the council why the little league field does not get mowed, or watered during the summer months, and he stated that it looks terrible. Council member Peterson responded that he will find out why it is not receiving any maintenance.

Megan Peterson expressed concerns about the water situation due to the fire that we have in the area, and asked about the possibility of constructing a commercial well for future issues. Council member Fleck responded stating that previous councils have looked into it.

Consent Calendar

Minutes from the Regular Meetings July 17, 2017, August 7, 2017, and August 21, 2017, and Minutes from the Special Meeting August 1, 2017, the Check Register, and Resolution 899-17 Changing the time for regular city council meetings were presented for approval. Council member Peterson moved to approve the Consent Calendar, Council member Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Current Business

Discuss/Approve Professional Services Agreement for Siskiyou Technical Services, LLC. Council member Fleck moved to approve the Professional Services Agreement for Siskiyou Technical Services, LLC. Council Member Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Discuss/Approve quote from Mobile Mechanic for Medic 56. Carrie Cummings from the Ambulance Department presented a quote to the council and requested approval for getting the repairs done to Medic 56. Council member Fleck moved to approve authorizing the repair for Medic 56. Council member Trost seconded and the motion passed 4-0 with Fleck, Peterson, Ryberg, and Trost voting yes.

Fire Chief Alan Kramer gave the audience, and the council an update on the current fire situation. Mayor Ryberg asked about the cell towers, Chief Kramer stated that he does not think that the cell towers are in any danger. Chief Kramer also stated that our reservoirs are safe as well.

Discuss/Approve Agreement for City Attorney Services. Mayor Ryberg explained that our current contract for Attorney Services with John Kenney has expired, and needs to be renewed. Mayor Ryberg expressed his frustrations, and concerns with John Kenny as the City Attorney. Council member Fleck would like more language in the contract regarding contract time, and options to renew. The council took no action on this item.

Council Statements and Requests

Council member Peterson stated that he has been working with Dan on getting some cold patch before winter. Also he is scheduled to have a CDBG in October.

Council member Fleck updated council on events she has, and will be participating in for Collier.

Council member Trost commented on the park.

City Clerk Sarah Griggs stated that financials will be completed soon.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 8:32 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Tuesday September 18, 2017

Members of the Etna City Council met on this 18th day of September 2017, 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

Council members Kyle Peterson, Erik Ryberg, Jaime Tarne, and Mitch Trost were present. Lori Fleck was absent.

Oral Comments from the Public on Non-Agenda Item

Linda Uwekoolani asked for an update on the status of Prop 64 Marijuana Ordinance. Mayor Ryberg stated that the council has been in contact with the city attorney, and are working towards developing the ordinance to ban all outdoor recreational grows in city limits. The council is currently working on the wording of the ordinance.

Consent Calendar

Minutes from the Regular Meeting September 5, 2017, and the Check Register were presented for approval. Council Member Trost moved to approve the Consent Calendar, Council Member Peterson seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve BVP 50/50 Grant. Police Chief Josh Short explained that their bullet proof vests are due to expire this year, and there is a 50/50 Grant that will help with the costs of the vests. Council Member Tarne asked if this was in the budget, Chief Short said yes. Council Member Peterson moved to approve applying for the BVP 50/50 Grant to purchase new bullet proof vests, Council Member Trost seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve the change of payroll dates. City Clerk Sarah Griggs explained to the council that the staff would like to change the dates of getting paid from the 1st and 16th to every other Friday. Griggs stated that this would make payroll a lot easier for most of the departments that are receiving overtime pay, and the pay weeks would be from Sunday to Saturday. Griggs requested council approval and would like this change to take affect the beginning of October. Council Member Peterson moved to approve changing the payroll dates to every other Friday, Council Member Tarne seconded and the motion passed 4-0 with Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve parking on the corner of Main Street and Diggles Street. Mayor Ryberg explained that this corner is very difficult to pull out from due to the cars that are parked in this area, and this is a dangerous corner for vehicles and pedestrians. Chief Short gave more information regarding this issue, which has been a problem for years. Also, taking away parking spots is a concern for the business owners. Chief Short recommends designating a couple of

these spots as “No Parking” spots, and extending the sidewalk. Chief Short has made several recommendations to the council in the past, and there has been no follow up on this issue. Council Member Peterson made a motion to remove parking space on Main Street and Diggles Street, and paint lines on Diggles Street for parallel parking. After much discussion, Fire Chief Alan Kramer brought up the point that State Code requires 15 feet of red paint near a fire hydrant, which would help solve this problem. Council took no action.

Discuss/Approve to develop a City Calendar for annual actions with the names of persons responsible for actions, i.e. flag raising/lowering, banners, Facebook/website posting etc. Council Member Tarne explained that this will help with making sure that things that need to get done annually do not get forgotten. Mayor Ryberg stated he would meet with Sarah and see if they can get started on this. Council took no action.

Discuss/Approve city employees working on, or for other agencies during regular work hours. Council Member Tarne explained that Dan Burbank, the Public Works Director, recently took a fire assignment, which made him unavailable for the city, and his absence created some problems. Tarne stated that under California law he cannot be penalized for taking these types of assignments, but thinks that there should be a policy put in place to help with this in the future. Council took no action.

Discuss/Approve rental contracts for the pool, park, and other city properties. Council Member Tarne suggested that the city develop rental contracts for these city properties, and also require a security deposit, which will be given back after inspection. Council Member Tarne will work on developing contracts, and bring them for approval at a future council meeting. Council took no action.

Council Statements and Requests

Fire Chief Alan Kramer informed the council that he had an unexpected emergency expense for the primary fire engine, and he has overspent.

Council Member Tarne updated the audience and the council on the status of the current fire situations, and upcoming issues that Etna may experience post fire.

Council Member Peterson explained that the next meeting will have a Resolution for SB1, which will give an extra \$12,000 a year for road maintenance and repairs.

Sarah Griggs informed the council that the water tank project is out to bid, and the bid closes September 27, 2017.

CORRESPONDENC

Adjournment

There being no further business; the meeting was adjourned at 8:21 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday October 2, 2017

Members of the Etna City Council met on this 2nd day of October 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

Consent Calendar

Minutes from the Regular Meeting September 18, 2017, the Check Register, Resolution 901-17 Resolution of the City of Etna City Council Approving the Fairchild Medical Center Lot Line Adjustment for APNs 056-274-360, 056-274-370, and 056-274-380, and Resolution 902-17 Resolution Amending the 2017/18 Budget to Incorporate a List of Projects Funded by SB1: The Road Repair and Accountability Act were presented for approval. Council Member Trost moved to approve the Consent Calendar, Council Member Tarne Seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve proposed bids for the 2017 Water Systems Improvements Project. The Council decided to table this item.

Discuss the next steps for pending Marijuana Ordinance. Mayor Ryberg explained that the current pending ordinance and the Council's current progress on working to develop the ordinance. The Council discussed minor changes to the ordinance. The Council scheduled a Special Meeting for October 5, 2017 to further discuss the pending ordinance.

Council Statements and Requests

Council Member Tarne recommended to the council to keep up on the Facebook page due to there being so many people "following" it from the recent fire activity in our area.

Council Member Fleck updated the council on the Collier Center, and CIIC activities, and also mentioned they are currently looking for more volunteers.

Council Member Trost stated that the park is starting to slow down.

Council Member Peterson explained that there are several water leaks throughout town, and currently the Ditch Witch is out for repairs. When the Ditch Witch is repaired the Public Works Department will get back to fixing the water leaks.

CSO Officer Shawn Jole gave a brief report on what he and the Police Department are currently working on.

City Clerk Sarah Griggs reminded the council about an upcoming LOLA dinner and needs to know which council members would like to attend the dinner by November 4th.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:26 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

DRAFT

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Thursday October 5, 2017 7:30 pm

Members of the Etna City Council met on this 5th day of October 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and led in the salute to the flag of the United States of America.

Roll Call

Council members Lori Fleck, Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Items

None

Current Business

Discuss/Approve Resolution 903-17 a Resolution Authorizing the City Clerk to sign and administer the Master Agreement, Program Supplement Agreements, and any other documents relating to the State Transportation Improvement Program (STIP) Projects. Council Member Fleck moved to approve Resolution 903-17, Council Member Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discussion on Marijuana Ordinance wording. The council further discussed the wording, changes, and edits to the Marijuana Ordinance. Council Member Fleck presented the council and audience a second version of an ordinance that she found and felt would be suffice. The council agreed on the second version presented by Fleck with a few additions/edits to the “Where As” sections. Mayor Ryberg will send this version to the City Attorney John Kenny, and will make the agreed changes on the “Where As” sections. Council Member Tarne moved to approve the second version ordinance as defined by the state, Council Member Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Adjournment

There being no further business; the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday October 16, 2017

Members of the Etna City Council met on this 16th day of October 2017, 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

Council members Lori Fleck, Kyle Peterson, Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the Regular Meeting October 2, 2017, and the Check Register were presented for approval. Council Member Fleck moved to approve the Consent Calendar, Council Member Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Public Hearing: First reading of Ordinance 219 adding Chapter 17.48.5 (Cannabis Regulations) to Title 17 (Zoning) of the Etna Municipal Code to Prohibit the Cultivation, Processing, Manufacturing, Laboratory Testing, Labeling, Storing, and Wholesale and Retail Distribution of Cannabis within City Limits. Mayor Ryberg opened the Public Hearing at 7:06 pm and gave the first reading of Chapter 17-48.5, and closed the Public Hearing at 7:12 pm.

Discuss/Approve new tires for Medic 55. Council dismissed this item.

Discuss/Approve Bid Protest – 2017 Water System Improvement Project. Council Member Fleck moved to approve awarding the Water System Improvement Contract to the lowest bidder, M. Peters Inc. Council Member Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve enforcement of dogs loose/around Etna. Council Member Peterson expressed concerns with the dogs that run at large throughout the city, some being aggressive towards children and other people walking their dogs. Peterson explained his frustrations with the dog issue in Etna, and would like to figure out a solution to the problem. Police Chief Josh Short explained the process for issuing warnings/citations for dogs being at large. Chief Short also explained that he does not currently have the resources to kennel, and house dogs that they would capture for being at large. Chief Short has a meeting scheduled with Animal Control in Yreka to further discuss the issues regarding dogs at large. Peterson requested to be kept informed on this issue, and council would like Chief Short to look into purchasing kennels and the necessary resources to fix the dog issues in the city. Council took no action on this item.

Discuss/Approve proposed revision to contract regarding building rental for RCD. Council Member Lori Fleck explained that the rental contract with RCD does not include any language regarding sharing the utility costs. Fleck explained that the City Attorney John Kenny reviewed the contract and approved the addition of language to allow the recovery of utility costs based on square footage. The RCD tenants have requested a lower amount (percentage) to be used. The secretary for RCD addressed the council regarding the rental contract, and also explained that the amount paid for rent was to include the portion of utilities. She also stated that she does not feel that negotiations for the rental contract are complete. Council took no action on this item.

Council Statements and Requests

Fire Chief Alan Kramer gave a brief report to the council regarding fires down south of us and a strike team is currently down there. Chief Kramer also stated that he has submitted a grant application for additional money to help cover some equipment costs, and uniform costs. Chief Kramer also explained that he has not lifted the outdoor burning restriction in city limits yet.

Council Member Peterson explained that the Ditch Witch has been repaired and the Public Works Department is back to working on the water leaks throughout town.

Council scheduled a Special Meeting for October 23, 2017 at 3:00 pm to discuss details regarding the city website.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Monday October 23, 2017 3:00 pm

Members of the Etna City Council met on this 23rd day of October 2017, at the Etna City Council Chambers. Mayor Erik Ryberg called the Special Meeting to order, and dispensed with the salute to the flag of the United States of America.

Roll Call

Council members Lori Fleck, Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Items

None

Current Business

The Etna City Council meet and discussed several ideas, and suggestions for the city's new website that is currently in working progress. Mayor Ryberg described a layout he developed for the design, and navigation of the website. Council Member Peterson suggested a slide show of pictures/seasonal for the front page.

Mayor Ryberg asked that each council member/commissioner provide John McGonagill (website builder) the necessary content, and information for each department that they are responsible for.

Adjournment

There being no further business; the meeting was adjourned at 4:15 pm.

Respectfully submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday November 6, 2017

Members of the Etna City Council met on this 6th day of November 2017, 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

Council members Kyle Peterson, Erik Ryberg, and Mitch Trost were present. Council members Lori Fleck, and Jaime Tarne were absent.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the Regular Meeting October 16, 2017, Minutes from the Special Meetings October 5, 2017, and October 23, 2017, and the Check Register were presented for approval. Council Member Peterson moved to approve the Consent Calendar, Council Member Trost seconded and the motion passed 3-0 with Peterson, Ryberg, and Trost voting yes.

Current Business

Second Reading of Ordinance 219. An Ordinance of the City Council of the City of Etna, California, adding Chapter 17.48.5 (Cannabis Regulations) to Title 17 (Zoning) of the Etna Municipal Code to Prohibit the Cultivations, Processing, Manufacturing, Laboratory Testing, Labeling, Storing, and Wholesale and Retail Distribution of Cannabis within City Limits. Trost moved to waive the reading, Peterson seconded and the motion to waive the reading passed 3-0, with Peterson, Ryberg, and Trost voting yes. Trost moved to approve Ordinance 219, Peterson seconded and the motion passed 3-0 with Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Notice of Determination-Categorical Exemption for the Howell Avenue STIP Project. City Clerk Sarah Griggs explained that council needs to approve this item; the city will not receive the funds for this project until 2018/2019. Council member Peterson moved to approve the Notice of Exemption, Council member Trost seconded and the motion passed 3-0 with Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Proclamation setting November 28, 2017 as North State Giving Tuesday. Audra Beylik from Siskiyou County explained the online event to the council and requested approval. Council member Peterson moved to approve setting November 28, 2017 as North State Giving Tuesday, Council member Trost seconded and the motion passed 3-0 with Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Proclamation for "Read Across Siskiyou" on November 8, 2017. Steven Bryan from First Five Siskiyou explained the 10th Annual Read Across Siskiyou event that will take place on November 8, 2017. Council member Peterson moved to approve the Proclamation for "Read Across Siskiyou" on November 8, 2017, Council member Trost seconded and the motion passed 3-0 with Peterson, Ryberg, and Trost voting yes.

Discuss/Approve Trailhead Contract which may require a closed session. Council member Lori Fleck was absent for the meeting, Mayor Ryberg moved to table this item to the next council meeting.

Council Statements and Requests

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 7:21 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

DRAFT

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday November 20, 2017

Members of the Etna City Council met on this 20th day of November 2017, 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

Council members Lori Fleck, Kyle Peterson, and Erik Ryberg. Council members Jaime Tarne, and Mitch Trost were absent.

Oral Comments from the Public on Non-Agenda Item

Dave Stein inquired about the status of the noon whistle that a previous council approved various purchases for, and a new location for it so that it could be utilized. Fire Chief Alan Kramer commented on this topic.

Consent Calendar

Minutes from the Regular Meeting November 6, 2017, the Check Register, and Resolution 905-2017 Resolution of the City Council of the City of Etna Approving the Department of Forestry and Fire Protection Agreement #7FG17043-A1 were presented for approval. Fleck made a motion to table Resolution 905-2017 to the next meeting due to council member Jaime Tarne being absent, Peterson seconded and the motion passed 3-0 with Fleck, Peterson, and Ryberg voting yes. Council member Peterson moved to approve the Consent Calendar, Fleck seconded and the motion passed 3-0 with Fleck, Peterson, and Ryberg voting yes.

Current Business

Discuss/Approve Trailhead Contract. Council member Lori Fleck has recently been looking into the EDBG contract with the Trailhead, and would like to begin the foreclosure process on the property due to repeated delinquent payments. The council was in full agreement with Fleck and would like her to contact the city attorney regarding this contract and the issues with it. Ryberg made a motion for Fleck to pursue a possible foreclosure possible with the city attorney's guidance, Fleck seconded and the motion passed 3-0 with Fleck, Peterson, and Ryberg voting yes.

Council Statements and Requests

Mayor Ryberg asked Ambulance Commissioner Lori Fleck to provide financial information regarding the Ambulance Department to show what progress it has made since all of the new changes that have been made within the department.

Deputy City Clerk Jenny Bennett gave brief report explaining the new city calendar that City Clerk Sarah Griggs developed, and also an official Flag at Half Mass Schedule for the city.

Mayor Ryberg also updated the council on the status of the new website, and also requested more photos and information from each department, and commissioner.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

DRAFT

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday December 4, 2017

Members of the Etna City Council met on this 4th day of November 2017, 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

Council members Lori Fleck, Kyle Peterson, Mayor Ryberg, Jaime Tarne, and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the Regular Meeting November 20, 2017, and the Check Register were presented for approval. Trost moved to approve the Consent Calendar, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve proposal for Scott Street. Luis D., and Dan D. represented Jim Hendricks regarding a proposal to re-zone and divide a vacant parcel on Scott Street for elderly/handicap living. They would like to re-zone this area from R-1-10 to R-3-10, and requested the council's assistance and support. The council liked the idea, and requested more information on what needs to be done in order to make this happen. Mayor Ryberg agreed to contact the City Planner.

Discuss/Approve Resolution 905-2017 Resolution of the City Council of the City of Etna Approving the Department of Forestry and Fire Protection Agreement #7FG17043-A1. Fire Chief Alan Kramer brought this item to the council again, and requested council approval. Peterson moved to approve Resolution 905-2017, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Closed Session

Discuss/Approve Contract Negotiations for Rental Property at 450 Main Street.

Council Statements and Requests

Mitch Trost presented council with an Etna City Park report showing how much the park spent, and how much the park made during the year 2017.

Lori Fleck gave a brief report on the Ambulance Financials.

Kyle Peterson gave a brief report on the Public Works Department and what they have been working on, and he plans on contacting Morgan Eastlick in the near future regarding street repairs.

Jaime Tarne explained that Fire Chief Alan Kramer and she have been meeting with other Fire Departments (Fort Jones FD) regarding sharing resources etc. But they are not planning on moving forward with anything at this time. Tarne also shared with the council draft rental agreements for the park and pool, and policies and procedures.

Police Chief Josh Short gave a brief report on what the Police Department has been working on, such as the new dog kennels that they have been researching, and the successful Christmas party. Chief Short also mentioned that they have one more potential reserve officer that is going through the steps to become a reserve officer for Etna Police.

Mayor Ryberg recognized Police Chief Short for his 17th anniversary for working for the city.

Police Chief Short also mentioned to the council about helping Fort Jones with sharing police services for the town of Fort Jones. Mayor Ryberg would like this topic to be brought forward at a different meeting, and be put on the agenda.

Fire Chief Alan Kramer gave a brief description on the mutual aid agreements that are shared with different fire departments. Fort Jones Fire Department recently received a large grant, and he would like Etna's department to benefit from some of the training opportunities that this grant will provide. Chief Kramer also informed the council about an ongoing issue that he has been dealing with regarding emergency non parking areas in front of the high school. Chief Kramer has requested Chief Short's assistance with this issue, and tickets have been issued and he is expecting some "backlash" from some people that have received citations.

Mayor Ryberg informed the council that there will be a draft Website ready for viewing in the near future.

Closed Session: Mayor Ryberg and the City Council went into closed session at 8:02 pm, and ended the closed session at 8:48 pm.

Mayor Ryberg explained that the council will continue negotiations for the rental agreement with modifications to represent to the tenant at 450 Main.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:48 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Monday December 18, 2017

Members of the Etna City Council met on this 18th day of December 2017, 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

Council members Lori Fleck, Kyle Peterson, Mayor Erik Ryberg, Jaime Tarne, and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the Regular Meeting December 4, 2017, and the Check Register were presented for approval. Peterson moved to approve the Consent Calendar, Fleck seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Current Business

Discuss/Approve Downtown Revitalization Program. Megan Peterson explained to the council that the downtown revitalization network of Siskiyou County selected Etna as a pilot program for a potential creative place making grant. M. Peterson requested the council's support for an upcoming event scheduled for March 2018, and also asked if anyone was interested in becoming a liaison for the committee. M. Peterson also discussed raising awareness and garner support for the Siskiyou County Arts Council. Mayor Ryberg, and Lori Fleck agreed to be representatives/liasons for the committee. Tarne moved to approve Mayor Ryberg, and Lori Fleck becoming representatives/liasons for the committee, Peterson seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve request to hold a special meeting to discuss contract negotiations and to discuss department reciprocity within the city. Police Chief Josh Short requested council to schedule a special meeting to allow more time to discuss a contract with Fort Jones to provide police services for that area, and reciprocity within the city. The council agreed to schedule a meeting for January 5 at 10:00 am regarding police services for Fort Jones. Chief Short also would like to discuss employee time/overtime to make sure it is fair across all departments. The council agreed to schedule another special meeting for January 12 at 10:00 am to discuss employee overtime.

Discuss/Approve to change the open parking on Diggles Street to restricted parking. Tarne explained that with the new businesses open in this area now, this will help with the traffic flow, and congestion. The council discussed several different conflicts with this issue, such as time, complaints from the community, complaints from other businesses, etc., but agreed that this is an issue that needs to be resolved due to safety reasons. Fleck moved to approve restricted parking for loading and unloading from 9:00 am to 4:00 pm effective January 1, 2018, Peterson

seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes. Tarne also made a motion to look into designating the front of Denny Bar for motorcycle/bicycle parking, Trost seconded and the motion passed 5-0 with Fleck, Peterson, Ryberg, Tarne, and Trost voting yes.

Discuss/Approve facility rental agreement for city public facilities. Tarne presented to the council a draft rental agreement for the park, and pool, along with policies and procedures for renters and guests, and requested council approval. Peterson was concerned with the use of the council chambers and charging the groups that use the space. Tarne would like to exclude nonprofit groups from having to pay a fee for the council chambers, but any group that uses the council chambers and makes a profit (yoga) should have to pay a fee to use the space, Fleck agreed. Mayor Ryberg disagreed with charging for the use of the council chambers because of the lack of competition for yoga, and they don't inconvenience the staff, or the city for using the space. Fleck made a motion to charge \$5.00 per use with a \$50.00 deposit, excluding nonprofit groups, and to approve the rental contracts for the park, and pool. Peterson, and Mayor Ryberg agree with the rental contracts, but would like the council chambers taken out of the motion, and for that to have a separate vote. Tarne seconded the motion for the rental contracts (park, pool, and council chambers.) The motion failed 2-3 with Fleck, and Tarne voting yes, Peterson, Ryberg, and Trost voting no. Mayor Ryberg made a motion to amend the document to charge nothing for the use of the council chambers, Peterson seconded and the motion failed with Peterson, Ryberg voting yes, and Fleck, Tarne, and Trost voting no. The council will bring this item back for further discussion at the next meeting.

Discuss current financials. City Clerk Sarah Griggs presented council with updated financials. The council, and the City Clerk discussed certain financial items in detail.

Council Statements and Requests

Fire Chief Alan Kramer updated council on the engine that is still out on strike team down in southern California, but should be demobilizing on Wednesday. Tarne would like the strike team to be recognized for going to help with the fires down south due to the unusual time they are called out. Chief Kramer also mentioned that he has received some new applications for the Fire Department.

Peterson gave a brief report on the Public Works Department stating that they have been very busy with water leaks, etc.

Tarne thanked Mitch Trost for putting up the Christmas decorations on Main Street. Tarne also mentioned that with the help of Jan Gaynor they cleaned the phone booth and asked Siskiyou Telephone to put a new phone book in the booth.

Mayor Ryberg explained that the test site for the new city website is available for viewing, and asked the council to look at it. Mayor Ryberg proposed to schedule a meeting for employee evaluations, and would like the council to be evaluated as well anonymously.

Fleck gave a brief report mentioning the RCD Rental Contract that we received back from the RCD. Fleck also has been in contact with the city attorney regarding foreclosure procedures for the Trailhead located on Main Street.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 9:45 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

DRAFT