**MINUTES**

**REGULAR MEETING OF THE ETNA CITY COUNCIL**

**Monday August 17, 2020**

Members of the Etna City Council met on this 17th day of August, via TELECONFERENCE. Mayor Jaime Tarne called the meeting to order and dispensed with the flag salute.

**Roll Call**

Mayor Jaime Tarne and Council members Charnna Gilmore, Cate Trost, and Mitch Trost were present.

**Oral Comments from the Public on Non-Agenda Item**

 None.

**Consent Calendar**

* Minutes of the Regular Meeting August 3, 2020
* Minutes of the Special Meetings August 5, 2020, and August 7, 2020
* Financial Reports

Mayor Tarne edited the August 7th meeting. Council member Gilmore requested a review of the August 3rd meeting.

Council member M. Trost moved to approve the Consent Calendar, C. Trost seconded and the motion passed.

**Ayes: Gilmore, C. Trost, M. Trost, Tarne**

**Council/Department Reports**

Police Chief Josh Short reported that his crew has been frequenting the park and contacting the campers. Chief Short also stated that Officer Buell has completed is field training. Council member C. Trost asked what the status is on the Odd Fellows Hall and if there has been any progress. Chief Short said he has been contacting the committee and is trying to get the building taken care of.

 Ambulance Director Terri Arrwood gave a brief report about the multi-agency training that they recently had and that it was a success. The Ambulance Department has been able to provide coverage for all their calls.

The City Council reminded staff that they need to be wearing masks when around the public.

City Clerk Kris Hargrove reported that she and Jenny have been working on the budget. Council member C. Trost requested a change to the agenda for the Go To Meeting link and making it linkable.

Mayor Tarne gave a brief report about Etna being on CBS News. Tarne also researched the power outages and Pacific Power has no rolling blackouts planned for our area. Tarne also gave an update on COVID in our area.

Council member Gilmore reported that the CDBG Committee is almost finished going through all of the files, and the Drought Committee is planning to meet Wednesday to continue to look into the Conservation Plan that they have been working on.

 **Budget Items:**

* **Laptop –** City Clerk Hargrove is requesting approval to purchase a new laptop.

Mayor Tarne moved to approve the budget item, C. Trost seconded and the motion passed.

**Ayes: Gilmore, C. Trost, M. Trost, Tarne**

**Current Business**

**PUBLIC HEARING: CDBG CV1 Grant – Mayor Tarne opened the Public Hearing at 6:50 pm.**

Council member Gilmore explained the program Etna is eligible for approximately $56,000. Siskiyou Economic Development will be managing the program. Quinton Gaddy explained the program in more detail and was available to answer questions.

**Mayor Tarne closed the Public Hearing at 7:07 pm.**

Council member Gilmore requested approval for Resolution 2020-014 CDBG CV1 Grant Acceptance. Mayor Tarne moved to approve Resolution 2020-014A resolution of the city council of the city of Etna approving and the execution of a memorandum of understanding to apply for the 2020 Community Development Block Grant Coronavirus Response Round 1 (CDBG-CV1), NOFA dated June 5, 2020, C. Trost seconded and the motion passed.

**Ayes: Gilmore, C. Trost, M. Trost, Tarne**

**Discuss/Approve new City of Etna Website.** City Clerk Kris Hargrove presented to the council the new website by a shared screen. The council complimented Hargrove for the work she has put into the new website. Mayor Tarne moved to approve the new website, Gilmore seconded, and the motion passed.

**Ayes: Gilmore, C. Trost, M. Trost, Tarne**

 **Discuss/Approve Peer Review Form.** City Clerk Hargrove explained that this is a process for annual reviews and is meant to help by knowing what your peers’ feedback is, and how each department is working together. Also, the form is confidential. Council member C. Trost moved to approve the Peer Review Form and start the process, M. Trost seconded and the motion passed.

**Ayes: Gilmore, C. Trost, M. Trost, Tarne**

**CORRESPONDENCE:**

**CITY COUNCIL STATEMENTS AND REQUESTS:**

Christopher Liles recently attended a CIIC meeting and will provide minutes to the council in a couple of weeks.

 City Clerk Hargrove explained to the council that there are three people that have submitted their applications for the three vacant seats, therefore there will be no need for an election.

**Adjournment**

 There being no further business the meeting was adjourned at 7:29 pm.

**SUMMARY:**

* **Council approved Hargrove purchasing a new laptop**
* **Council approved Resolution 2020-014**
* **Council approved Hargrove launching the new city website**
* **Council approved beginning the peer review process**

**PENDING ITEMS:**

Jenny Bennett,

Asst. City Clerk