



City of Etna

AGENDA for the REGULAR MEETING of the ETNA CITY COUNCIL

DATE OF THE MEETING: December 11, 2023

TIME OF THE MEETING: 5:30pm

PLACE OF THE MEETING: 442 Main Street Etna, CA, and TELECONFERENCE (Zoom)

1. **Call to Order**
 - a. Pledge of Allegiance
 - b. Roll Call
2. **Public Comment - Non-Agenda Items** - The City Council cannot take action or comment on non-agenda items.
3. **CLOSED SESSION 5:30 pm to 6:00 pm:**
 - a. Pursuant to Government Code §54956.9(d)(1) Pending/Existing Litigation (Non-Settlement) – Conference with Legal Counsel – Existing Litigation
 - a. Federal Home Loan Mortgage Corporation, as Trustee for the Benefit of the Freddie Mac Seasoned Credit Risk Transfer Trust, Series 2018-3 VS City of Etna; Albert E. Facey; Valeda M. Facey; Mid Valley Title Escrow Company; and Does 1-20, Inclusive
 - b. Pursuant to Government Code §54957(b) Personnel Matters – Public Employee Performance Evaluation
 - a. City Clerk
 - c. Pursuant to Government Code §54956.9(d)(4) Anticipated Litigation – Conference with Legal Counsel Number of Cases: One (1)
4. **CONSENT CALENDAR**
 - a. Minutes of the Regular Meeting November 13, 2023
 - b. Minutes of the Special Meeting November 20, 2023
 - c. Invoice Approvals
 - d. Resolution 2023-016 – A Resolution of the City Council of the City of Etna Establishing the City Council Regular Meeting Schedule
 - e. 2024 Holiday Schedule
5. **DEPARTMENT REPORTS**

*Police Dept *Public Works *Fire Dept *Ambulance *Clerk *Mayor *Council/Committee
6. **CURRENT BUSINESS**
 - a. Discuss/Approve Contract for Legal Services with the Law Office of Darrin W. Mercier
 - b. Discuss/Approve City Attorney Services with Colantuono, Highsmith, Whatley, PC
 - c. Discuss/Approve Siskiyou County Local Transportation Fund – Transportation Claim (LTC) 2023/2024 and Approve Budget Amendment
 - d. Discuss/Approve Website Proposal from Town Web
 - e. Discuss/Approve Use of City Owned Facilities by the Community and Other Organizations
 - f. Discuss/Approve Charging the Usage Fee to the Customer for Credit Card Payments
 - g. Discuss/Approve Accepting Asst. Fire Chief Resignation and Approve Clint Whitchurch as Asst. Fire Chief
 - h. Discuss/Approve Ambulance Team Member Jayson Scroggins
 - i. Discuss/Approve Hiring a Grant Writer
 - j. Discuss/Approve Setting Interviews for the Pool Manager Position
 - k. Discuss/Approve Providing Direction to Staff Regarding City Owned Vacant Lot on Charles Street

- ## 9. ADJOURNMENT