



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: February 12, 2024

TIME OF THE MEETING: 5:30 pm

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. **CONSENT CALENDAR**
 - a. Minutes of the Regular Meeting January 22, 2024
 - b. Invoice Approvals
4. **CURRENT BUSINESS**
 - a. Discuss Staff Report to City Council 2023 General Plan Annual Progress Report
 - b. Discuss/Approve Resolution 2024-001 – A Resolution of the City of Etna City Council Accepting the 2023 General Plan Annual Progress Report and Approving the Transmittal of the Report to the Governor’s Office of Planning and Research and the California Department of Housing and Community Development
 - c. Discuss/Approve Local Early Action Planning Grant (LEAP) Amendment
 - d. Discuss/Approve FY 2023 Grant Memorandum of Understanding AFG for Self-Contained Breathing Apparatus (SCBAs)
 - e. Discuss/Approve FY 2023 Grant Memorandum of Understanding for AFG Hose & Nozzle
 - f. Discuss/Approve Essex Veterinarian Services to Hold a Cat Spaying Clinic in City Hall (Upstairs)
 - g. Discuss/Approve Dump Day Event Agreement Between the State of California CALTRANS and the City of Etna to Provide Free Dump Days for Local Residents
 - h. Discuss/Approve Rental of Boom Lift for City Hall Repairs and Removal of Hazardous Tree Branches at the City Park
 - i. Discuss/Approve Maintenance, Repairs, and Removal of Drywall and Framing Upstairs of City Hall
5. **CORRESPONDENCE**
6. **CITY COUNCIL STATEMENTS AND REQUESTS**
7. **CLOSED SESSION**
 - a. Pursuant to Government Code §54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Number of Potential Cases One (1)
 - b. Pursuant to Government Code §54957(b) – Public Employee Appointment – Pool Manager
8. **ADJOURNMENT**

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 831 2205 6440

<https://us06web.zoom.us/j/83122056440>

The City of Etna does not discriminate based on disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available. If any accommodations are needed, please contact Pamela Eastlick at 530-467-5256 p.eastlick@etnaca.com. Requests should be made as soon as possible but recommended between three days to one week prior to the scheduled meeting.