



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: February 26, 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 February 12, 2024
4. **DEPARTMENT REPORTS**
*Police Dept *Public Works *Fire Dept *Ambulance *Clerk *Mayor *Council/Committee
5. **CURRENT BUSINESS**
 - a. Discuss/Approve Professional Services Agreement with Collard Acoustical Consultants, Inc. to Prepare and Update the City of Etna Noise Element of the General Plan
 - b. Discuss Updates With The City Council Cat TNR Program
 - c. Discuss/Approve City of Etna's Dotty Olson Pool Operational Guidelines
 - d. Discuss/Approve Budget Amendment for the Pool Fund
 - e. Discuss/Approve Quarterly Budget Review
6. **CORRESPONDENCE**
7. **CITY COUNCIL STATEMENTS AND REQUESTS**
8. **CLOSED SESSION:**
 - a. Pursuant to Government Code §54957(b) – Public Employee Appointment – Pool Manager
9. **ADJOURNMENT**

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 864 2716 2535

<https://us06web.zoom.us/j/86427162535>

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.