



City of Etna

*** AMENDED * AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL**

DATE OF THE MEETING: March 11, 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 on non-agenda items.**
- 3. CONSENT CALENDAR**
 - a. Minutes of the Regular Meeting February 26, 2024
 - b. Invoice Approvals
- 4. CURRENT BUSINESS**
 - a. Tour Upstairs of City Hall
 - b. Discuss/Approve Demolition and Repairs to be Completed by Staff Department Upstairs of City Hall
 - c. Discuss/Approve Appropriating \$5,000 to Cover Fees for a Two Day Spay/Neuter Clinic Cat TNR Program to be Held Marth 28th – 29th
 - d. Discuss/Approve Accepting up to \$10,000 from the Department of Transportation to Cover Costs for the Etna Cleanup Event Scheduled for April 19th – 21st
 - e. Discuss/Approve Garland IT Contract Proposal for 2024-2025 Fiscal Year Total Contract Price for \$19,200
 - f. Discuss/Approve Expenditure of Officer Wellness Grant Monies of \$15,000 for Fitness, Medical, and Mental Detoxification
 - g. Discuss/Approve \$70,000 Lease Purchase of a 4th Patrol Vehicle for the Police Department
 - h. Discuss/Approve Quarterly Amended Pool Budget
- 5. CORRESPONDENCE**
- 6. CITY COUNCIL STATEMENTS AND REQUESTS**
- 7. CLOSED SESSION:**
 - a. Pursuant to Government Code §54957(b) – Public Employee Appointment
 1. Pool Manager
 2. City Grant Writer/Administrator Position
- 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.