



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: March 25, 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 March 11, 2024
 - b. Invoice Approvals
 - c. Bank Statements
4. **DEPARTMENT REPORTS**
*Police Dept *Public Works *Fire Dept *Ambulance *Clerk *Mayor *Council/Committee
5. **CURRENT BUSINESS**
 - a. PUBLIC HEARING: City of Etna Housing Element Update
 - b. Discuss/Approve Resolution 2024-002 Adopting the 2023-2031 Housing Element Update as Amended to Address HCD Comments
 - c. PUBLIC WORKSHOP: General Plan Land Use and Noise Element Updates
 - d. Discuss/Approve The Siskiyou Child Abuse Prevention Council Collaborative Proclamation and Proclaim April as Child Abuse Prevention and Sexual Assault Awareness Month and April 6th – 12th, 2024 as Week of the Young Child
 - e. Discuss/Approve Trails End Music Festival, June 28-29, 2024
 - f. Discuss/Approve Consultant Services Agreement for City Administration/Management Services with Jeff Mitchem
 - g. Discuss/Approve Code Enforcement Officer/Police Officer Recruitment and Hire
6. **CORRESPONDENCE**
7. **CITY COUNCIL STATEMENTS AND REQUESTS**
8. **CLOSED SESSION:**
 - a. Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation
 1. Federal Home Loan Mortgage vs. City of Etna
 2. Klenk vs. City of Etna
 - b. Pursuant to Government Code §54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation (City Initiated) – Number of Potential Cases One (1)
 - c. Pursuant to Government Code §54956.8 - Conference with Negotiator over Real Property Negotiator: Andrew Jared, Real Property Agreement with Phillip L. Coupland III and Danelle E. Coupland Living Trust
 - d. Pursuant to Government Code §54957(b) Personnel Matters – Public Employee Performance Evaluation

9. ADJOURNMENT

1. City Clerk

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.