



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: April 8, 2024

TIME OF THE MEETING: 6:30 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 25, 2024
 - b. Invoice Approvals
 - c. Resolution 2023-003 – A Resolution of the City Council of the City of Etna Appointing a Delegate and Alternate Delegate to the Small Cities Organized Risk Effort
4. CURRENT BUSINESS
 - a. Discuss/Approve Notice of Award for Construction of City Pool Solar Project
 - b. Discuss Siskiyou Economic Development Council Presentation and Approve MOU Renewal for 5-year Period Beginning July 1, 2024
 - c. Discuss with SCORE – Current Insurance Policies & SCORE Presentation
 - d. Discuss Presentation/Update on Cat TNR Spay & Neuter Clinic
 - e. Discuss Bicycle Rides Northwest Event
5. CITY COUNCIL STATEMENTS AND REQUESTS
6. 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
 - b. Pursuant to Government Code §54957(b) Personnel Matters – Public Employee Appointment
 1. Public Works Employee Position
7. ADJOURNMENT

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 832 3357 6876

<https://us06web.zoom.us/j/83233576876>

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.

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