



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: May 13, 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 April 22, 2024
 - b. Invoice Approvals
 - c. Resolution 2024-004 – A Resolution of the City Council of the City of Etna Calling and Giving Notice of a General Municipal Election to be Held on November 8, 2024, and Requesting Consolidation of this Election With the Statewide Election
4. **CURRENT BUSINESS**
 - a. Acknowledgement of the 2024 PCT Patch Design Winner
 - b. Discuss/Approve Event Application Rockside Ranch 5K
 - c. Discuss/Approve Agreement for Services Between the City of Etna and Great Northern
 - d. Discuss/Approve Hiring AGT CPAs & Advisors for Pre-Audit Services
 - e. Discuss/Approve Purchase of Pool Pump
 - f. Discuss/Approve April Water Billing Water Usage Adjustments
5. **CITY COUNCIL STATEMENTS AND REQUESTS**
6. **CLOSED SESSION:**
 - a. Pursuant to Government Code §54957(b) Personnel Matters – Public Employment
 1. Police Department: Police Officer 3/4 Time Position
 2. Public Works Department: Public Works Employee 3/4 Time 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.

442 Main Street ♦ P.O. Box 460 ♦ Etna, CA 96027

P: 530-467-5256 ♦ F: 530-467-3217