



City of Etna

AGENDA FOR THE SPECIAL MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: May 29, 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 May 13, 2024
 - b. Accounts Payable Review
 - c. Resolution 2024-005 – A Resolution of the City Council of the City of Etna Establishing the City of Etna Workplace Violence Prevention Plan
4. **DEPARTMENT REPORTS**
*Police*Public Works*Fire Dept*Ambulance *Clerk *Mayor*Council/Committee*City Manager
5. **CURRENT BUSINESS**
 - a. Discuss/Approve Pay Request #1 for Whitehawk Construction for 2024 Water System Improvements Project \$252,859.74
 - b. Friends of the Etna Library Report
 - c. Discuss/Approve Timeline and Funding for the Etna Museum Electrical Project
 - d. Discuss/Approve Resolution 2024-006 A Resolution of the City Council of the City of Etna Establishing the City Council Regular Meeting Schedule
 - e. Discuss and Provide Direction on Purchasing Policies; Approve Emergency Purchase of Pool Pump
6. **CITY COUNCIL STATEMENTS AND REQUESTS**
7. **CLOSED SESSION**
 - a. Pursuant to Government Code §54957(b) Personnel Matters – Public Employment
 1. Public Works Employee 3/4 Time Position
8. **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.

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