



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: June 10, 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. Minutes of the Special Meeting May 29, 2024
 - c. Invoice Approvals
4. **PUBLIC MEETING:**
 - a. Discussion of Possible State CDBG Application
5. **CURRENT BUSINESS**
 - a. Discuss/Approve Notice of Award to R.B Aldrich Construction for the Cleveland Street Improvements Project in the Amount of \$158,072
 - b. Discuss/Approve Purchase of Pool Pump
 - c. 24/25 Budget Update
6. **CITY COUNCIL STATEMENTS AND REQUESTS**
7. **CLOSED SESSION:**
 - a. Pursuant to Government Code §54957(b) Personnel Matters – Public Employment
 1. Public Works Department: Public Works Employee 3/4 Time Position
 2. Ambulance Department: Ambulance Team Member Volunteer EMT
8. **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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