



# City of Etna

## AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

**DATE OF THE MEETING:** June 24, 2024

**TIME OF THE MEETING:** Closed Session 5:30 to 6:30, Open Session 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. **CLOSED SESSION** – 5:30 pm to 6:30 pm
  - a. Pursuant to Government §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 Performance Evaluation:
    1. City Clerk
    2. Public Works Director
    3. Police Chief
    4. Ambulance Director
    5. Fire Chief
    6. Pool Manager
4. **CONSENT CALENDAR**
  - a. Minutes of the Regular Meeting June 10, 2024
  - b. Fiscal Year 24/25 Siskiyou Local Transportation Commission (LTC) Claim
  - c. Resolution 2024-007 – A Resolution of the City Council of the City of Etna Adding a List of Projects for Fiscal Year 2024-25 Funded by SB1: The Road Repair and Accountability Act of 2017
  - d. Resolution 2024-008 – Approve Application for Funding State CDBG Program
5. **DEPARTMENT REPORTS**

\*Pool \*Police \*Public Works \*Fire \*Ambulance \*Clerk \*Mayor \*City Manager  
\*City Council/Committee
6. **CURRENT BUSINESS**
  - a. Discuss/Approve Partial Pay Estimate #2 for Whitehawk Construction for Work Performed on the 2024 Water System Improvements Project in the Amount of \$499,706.04
  - b. Discuss/Approve Amendment to the City of Etna’s Water Conservation & Outreach Plan
  - c. Discuss/Approve Pool User Fees
  - d. Discuss/Approve 23/24 Budget Amendment to Transfer Traffic Safety Money to the General Fund Streets and Approve Purchase of \$25,000 of Street Material
  - e. Discuss/Approve 2024/2025 Budget
7. **CITY COUNCIL STATEMENTS AND REQUESTS**

## 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](mailto: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.