



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: August 26, 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 July 22, 2024
 - b. Invoice Approval List
 - c. Resolution 2024-012 – A Resolution of the City Council of the City of Etna Electing to Adopt the Uniform Public Construction Cost Accounting Act (CUPCCA) Procedures.
 - d. Second & Final Reading of Ordinance 226 to Provide Cooperative Purchasing and to Provide for Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act
 - e. Resolution 2024-013 – A Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments There to From the 2023 and/or 2024 Funding Year of the State CDBG Program
 - f. Resolution 2024-014 – A Resolution of the City Council of the City of Etna Authorizing the Destruction of Certain Records and Files
4. **DEPARTMENT REPORTS**
*Pool*Police*Public Works*Fire*Ambulance*Clerk*Mayor*City Manager*City Council/Committee
5. **CURRENT BUSINESS**
 - a. Discuss/Approve Partnership with Siskiyou County Public Health Providing Mobile Health and Outreach Services to the Community Members in Etna
 - b. Recognition of Clint Whitchurch as the City of Etna Fire Chief
 - c. Discuss/Approve Fire Department Purchase of \$4,509.80 for Parts to Repair Engine 1411
 - d. Discuss/Approve Siskiyou County Transportation Agency Stage Joint Powers Agreement (JPA)
 - e. Discuss/Approve Personnel Policies City Administrator, Personnel Rules and Policies for City Staff
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 Performance Evaluation
 1. Ambulance Director
 2. Fire Chief
7. **CITY COUNCIL STATEMENTS AND REQUESTS**

8. ADJOURNMENT

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 890 4658 2514

<https://us06web.zoom.us/j/89046582514>

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.