



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: September 23, 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 August 26, 2024
 - b. Invoice Approval List
4. **DEPARTMENT REPORTS**
*Police*Public Works*Fire*Ambulance*Clerk*Mayor*City Manager*City Council/Committee
5. **PUBLIC WORKSHOP:**
 - a. General Plan Circulation Element Update
6. **PUBLIC HEARING:**
 - a. 504 Main Street Use Permit & Draft Resolution 2024-015 – A Resolution of the City Council of the City of Etna Conditionally Approving the Main Street Garage Use Permit Application for 504 Main Street
7. **CURRENT BUSINESS**
 - a. Discuss/Approve Moving Forward with Main Street Pacific Power Undergrounding Project Utilizing Siskiyou County Credits under the Rule20A Program
 - b. Discuss/Approve Right of Use Agreement Between Siskiyou County Health & Human Services Agency/Public Health Division and The City of Etna to Operate a Vaccination Clinic
 - c. Discuss/Approve Resolution 2024-016 PD Vehicles Surplus Sale and Determine Which Department/Funds the Proceeds from Surplus Vehicle Sales are Allocated to
 - d. Discuss/Approve Attorney Contact Privileges for City Staff and Councilmembers
 - e. Discuss/Update Regarding Coupland Well Agreement
 - f. Discuss Pool Grant Budget Update
8. **CLOSED SESSION**
 - a. Pursuant to Government Code §54957 Personnel Matters – Public Employee Appointment
 1. Fire Department Secretary
 2. Assistant Fire Chief
9. **CITY COUNCIL STATEMENTS AND REQUESTS**
10. **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.

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