



City of Etna

AGENDA FOR THE SPECIAL MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: September 26, 2024

TIME OF THE MEETING: 6:00 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. **PUBLIC HEARING (Continuation)**
 - 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
4. **CURRENT BUSINESS**
 - a. Discuss/Approve Notice of Exemption for Emergency Backup Well Project
 - b. Discuss/Approve Resolution 2024-017 – CAL FIRE 50/50 Grant
 - c. Swear in Larry Hicks as New Assistant Fire Chief
 - d. Acknowledge Teresa Arrwood as New Fire Department Secretary
5. **CLOSED SESSION**
 - a. Pursuant to Government Code §54957(b) Personnel Matters – Public Employee Appointment
 1. Eight Volunteer Fire Department Members
6. **CITY COUNCIL STATEMENTS AND REQUESTS**
7. **ADJOURNMENT**

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 833 9310 7580

<https://us06web.zoom.us/j/83393107580>

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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