



# City of Etna

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

**DATE OF THE MEETING:** October 28, 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 September 23, 2024
  - b. Minutes of the Special Meeting September 26, 2024
  - c. Invoice Approval List
  - d. Resolution 2024-018 A Resolution of the City Council of the City of Etna Rescinding Resolution 2022-014 and Adopting a Revised Conflict of Interest Code Designating Positions for Which Conflict of Interest Filings are Required
  - e. Proclamation of the 17<sup>th</sup> Annual "Read Across Siskiyou" Event Sponsored by First 5 Siskiyou Children and Families Commission
4. **PUBLIC WORKSHOP:**
  - a. General Plan Update: Draft Open Space & Conservation Element
5. **CURRENT BUSINESS**
  - a. Discuss/Approve a Weekly/Bi-weekly Etna PAL Skate Night Street Closure at the Intersection of Howell and Harrison
  - b. Discuss/Direct Staff Recommendation for Underground Utility District
  - a. Introduction and First Reading of an Ordinance Adding Establishing an Administrative Remedies Procedure for Challenges to Fees, Charges, and Assessments and Finding Such Action Exempt from CEQA
  - b. Discuss/Approve Consent & Waiver of Conflict of Interest with the Town of Fort Jones
  - c. Discuss/Approve Sending a Letter to State Water Resources Control Board to Remove the City of Etna from All Scott River Curtailment Orders
  - d. Discuss/Approve Bulk Water Sale Policy & Approve Purchasing Two Hydrant Meters
  - e. Discuss/Approve 24/25 COPS Growth Allocation & Approve Fund 53 COPS Showing Budgeted Allocation of \$94,663.46
  - f. Discuss Billing All Water/Sewer Accounts Regardless of Account Status
  - g. Discussion on New Policy Content for the Personnel Policy
  - h. Discussion on New Plan Content for Strategic Planning
6. **DEPARTMENT REPORTS**

\*Police\*Public Works\*Fire/Ambulance\*Clerk\*Mayor\*City Manager\*City Council/Committee
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](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.

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