



City of Etna

AGENDA FOR THE SPECIAL MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: December 2, 2024

TIME OF THE MEETING: 5:30 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 CALANDAR**
 - a. Minutes of the Regular Meeting October 28, 2024
 - b. Second Reading and Adoption of Ordinance 227 Establishing Procedures for Fees, Charges, and Assessments; Finding Such Action Exempt from CEQA
 - c. Invoice Approvals
4. **PUBLIC HEARING**
 - a. General Plan Update: Circulation, Noise, and Open Space and Conservation Elements Resolution 2024-019 – A Resolution of the City Council of the City of Etna Adopting the Circulation Element, Noise Element, and Open Space & Conservation Element Updates
5. **CURRENT BUSINESS**
 - a. Discuss/Approve Authorizing Mayor Munson to Execute the Memorandum of Understanding Between City of Etna Fire Department, Town of Fort Jones Fire Department, and Scott Valley Fire Protection District to Apply for Assistance to Firefighters Grant
 - b. Discussion to Generate Direction for Staff Regarding the Creation of a Recreation and Culture Staff Position by Repurposing the Pool Manager Position
 - c. Continued – Discussion of Personnel Policy, Municipal Code Amendment Chapter 2.06 City Administrator
 - d. Continued – Strategic Plan, Staff direction to prepare Public Review Draft
 - e. Discussion Quarterly Budget Update
6. **DEPARTMENT REPORTS**
*Police*Public Works*Fire/Ambulance*Clerk*Mayor*City Manager*City Council/Committee
7. **CLOSED SESSION**
 - a. Pursuant to Government Code §54957(b) Personnel Matters – Public Employee Performance Evaluation
 1. City Clerk
 2. Asst. City Clerk
8. **CITY COUNCIL STATEMENTS AND REQUESTS**
9. **ADJOURNMENT**

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 870 9842 5740

<https://us06web.zoom.us/j/87098425740>

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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