



City of Etna

AGENDA FOR THE SPECIAL MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: January 6, 2025

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 Special Meeting December 2, 2024
 - b. Invoice Approvals
 - c. Second Reading and Adoption of Ordinance 227 An Ordinance of the City of Etna Adding Chapter 3.34 Procedures for Fees, Charges, and Assessments on Real Property
4. **CURRENT BUSINESS**
 - a. Approve Resolution 2025-001 Accepting Election Results
 - b. Discuss/Approve Fund 21 – Sewer Improvement Fund Budget
 - c. Approve Resolution 2025-002 Creating a Recreation and Culture Staff Position by Repurposing the Pool Manager Position
 - d. Continued – Discussion of Personnel Policy, Municipal Code Amendment Chapter 2.06 City Administrator
 - e. Continued – Strategic Plan, Staff direction to prepare Public Review Draft
5. **DEPARTMENT REPORTS**
*Police*Public Works*Fire/Ambulance*Clerk*Mayor*City Manager*City Council/Committee
6. **CLOSED SESSION**
 - a. Pursuant to Government Code §54957(b) Personnel Matters – Public Employee Performance Evaluation
 1. City Clerk
 2. Asst. City Clerk
 - b. Police Department Personnel Update
 1. Resignations
 2. Recruitments
 - c. Fire/Ambulance Personnel Update
 1. Council Direction on Department Request for ¾ Time Benefited EMT/Firefighter
7. **CITY COUNCIL STATEMENTS AND REQUESTS**
8. **ADJOURNMENT**

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 827 0311 8680

<https://us06web.zoom.us/j/82703118680>

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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