



# City of Etna

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

DATE OF THE MEETING: January 27, 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 CALENDAR**
  - a. Minutes of the Special Meeting January 6, 2025
  - b. Invoice Approvals
4. **CURRENT BUSINESS**
  - a. Public Hearing – Adopt Resolution 2025-003 Establishing an Underground Utility District
  - b. Discuss/Approve to Allow Etna High School to use the Pool Parking Lot During the School Year to Help Alleviate Congestion on Howell Street
  - c. Discuss/Approve Quote from Old Etna Tree Service of \$6,750 for a City Tree Removal
  - d. Discuss/Approve Purchase of Sewer Level Measurement, Overflow Alarm, and Tracking System for \$17,200 (Taxes not Included) from Fund 21 – Sewer Improvement Fund
  - e. Discuss/Approve Purchase of Security Cameras for the Museum
  - f. Discussion Quarterly Budget Update
  - g. Discussion – City Employee use of Private Amazon Accounts for City Purchases (Councilmember Stacher)
  - h. Discussion – City Council position statement regarding AB263 (Councilmember Stacher)
  - i. Discussion – City Council position on becoming a member of the Scott Valley Water Alliance (Councilmember Stacher)
5. **DEPARTMENT REPORTS**  
\*Police\*Public Works\*Fire/Ambulance\*Clerk\*Mayor\*City Manager\*City Council/Committee
6. **CLOSED SESSION**
  - a. Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation
    1. SCGA02113 – Kaub, Hawj Soobleej v City of Etna
  - b. Pursuant to Government Code §54957(b) Personnel Matters – Evaluation of Performance
    1. Maintenance Worker
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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