



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: March 24, 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 Regular Meeting February 24, 2025
 - b. Invoice Approvals
 - c. Resolution 2025-004 – A Resolution of the City Council of the City of Etna Approving the Fee Schedule for Emergency Medical Services (Ambulance Rates Annual)
 - d. Resolution 2025-005 – A Resolution of the City of Etna City Council Accepting the 2024 General Plan Annual Progress Report and Approving the Transmittal of the Report to the Governor’s Office of Land Use and Climate Initiative and the California Department of Housing and Community Development
 - e. Resolution 2025-006 – A Resolution of the City Council of the City of Etna Approving Sale of Surplus Vehicles to College of the Siskiyous
4. **CURRENT BUSINESS**
 - a. Discuss/Approve Siskiyou Child Abuse Prevention Council Collaborative Proclamation
 - b. Discuss/Approve Cat TNR Spay and Neuter Clinic
 - c. Discuss/Approve Pleasure Park May Rodeo Parade on Main Street
 - d. Discuss 2021 Audit Update
 - e. Discuss/Approve CDBG Income Survey Needed to Release Program Income Uses
 - f. Discuss/Approve City Costs for the Etna Cleanup Day Event Scheduled for April 18th-19th
 - g. Discuss/Approve Letter Opposing a Roundabout to the Siskiyou County Transportation Committee
 - h. Discuss/Approve Annual Scott Valley Multi Agency Training Drill
 - i. Discuss/Approve Memorandum of Understanding for Etna Fire Department Pay
 - j. Discuss/Approve Hiring for a Firefighter/EMT Position in lieu of the Assistant Ambulance Director Position
 - k. Continued: Discuss/Approve to Advertise for a City Manager/Grant Manager Position
5. **DEPARTMENT REPORTS**

*Police*Public Works*Fire/Ambulance*Clerk*Mayor*City Council/Committee
6. **CITY COUNCIL STATEMENTS AND REQUESTS**
7. **CLOSED SESSION:**
 - a. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code §54956.9(d)(1))
 1. SCGA02113 – Kaub, Hawj Sooblej v City of Etna
 - b. Public Employment (Pursuant to Government Code §54957)
 1. Police Officer
 2. Pool Manager

8. ADJOURNMENT

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 825 0137 0271

<https://us06web.zoom.us/j/82501370271>

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.