



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: April 28, 2025

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 March 24, 2025
- b. Minutes of the Special Meetings April 10, 2025
- c. Minutes of the Special Meeting April 21, 2025
- d. Invoice Approvals
- e. Resolution 2025-007 – A Resolution of the City Council of the City of Etna Adding a List of Projects for the Fiscal Year 2025/2026 Funded by SB1: The Road Repair and Accountability Act of 2017
- f. Local Transportation Fund (LTF) Claim for FY 2025/2026

4. CURRENT BUSINESS

- a. Recognition of the 2025 Etna Travel Patch Design Winner
- b. Discuss/Approve 3rd Annual Trails End Music Festival Event Application
- c. Discuss/Approve Drafting a Letter of Support from The City of Etna to Bring On-Farm Irrigation Efficiencies and River Restoration Improvements to the Upper Portion of the Scott River Watershed
- d. Discuss/Approve Memorandum of Understanding (MOU) for CalOES Rate Agreement (Administrative Rate Change)
- e. Continued: Discuss/Approve Advertising for a City Manager/Grant Manager Position

5. DEPARTMENT REPORTS

*Police*Public Works*Fire/Ambulance*City Clerk*Mayor*City Council/Committee

6. CITY COUNCIL STATEMENTS AND REQUESTS

7. CLOSED SESSION: The City Council will recess to Closed Session to discuss the below item(s). At the conclusion of the Closed Session, Open Session will reconvene and reportable action, if any, will be announced. Announcement of any action taken by the City Council in Closed Session required by the Ralph M. Brown Act (Government Code §54950 et. Seq.)

- a. Public Employment (Pursuant to Government Code §54957)
 1. Ambulance Department – EMT Volunteer
 2. Ambulance Department – Temporary Full-Time Firefighter/EMT
 3. Pool Manager
- b. Public Employee Performance Evaluation: Gov. Code §54957(b)(1)
 1. Position: City Clerk

8. ADJOURNMENT

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 827 3268 3790

<https://us06web.zoom.us/j/82732683790>

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.