



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: July 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 June 23, 2025
- b. Invoice Approvals
- c. Resolution 2025-009 – A Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto From the 2024 Funding Year of the State CDBG Program

4. CURRENT BUSINESS

- a. Discuss Update from City Engineer Morgan Eastlick on Current & Closed Grants
- b. Discuss Future Pool Operations
- c. Discuss/Approve Initiating Petition to the State Water Resource Control Board to Continue to Use Water if/when a Curtailment is Issued
- d. First Reading of an Ordinance and Urgency Ordinance 228 to Designate Fire Hazard Severity Zones, and Amend Section 15.16.010 of the Etna Municipal Code Regarding Very High Fire Hazard Severity Zones
- e. Discuss/Approve SAFER Grant – Review Draft Plan
- f. Discuss/Approve 2025/2026 Budget
- g. Discuss/Approve Tyler Technologies Software Upgrade Quote
- h. Discuss/Approve Fire Department Secretary Position – Provide Direction to Staff

5. DEPARTMENT REPORTS

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

6. CITY COUNCIL STATEMENTS AND REQUESTS

7. 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.

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