

# City of Etna

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

DATE OF THE MEETING: August 25, 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 July 28, 2025
- b. Invoice Approvals
- 4. PUBLIC WORKSHOP
  - a. City of Etna General Plan Safety Element Update
- 5. CURRENT BUSINESS
  - a. Discuss/Approve 2021 Audit
  - b. 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
  - c. Discuss/Approve Drafting a Letter Opposing SB79
  - d. Discuss/Approve Veterans Day Parade to be Held November 8, 2025
  - e. Discuss/Approve Memorandum of Understanding (MOU) Between the City of Etna and Scott Valley Unified School District for Police Services
  - f. Discuss/Approve Recent Strike Team Assignment Pay and Processing of the Payments
  - g. Discuss Approximate Fixed Costs to Operate the Dotty Olson Community Pool
  - h. Discuss/Approve Councilmember Commissions and Temporarily Reassign
  - i. Discuss and Possible Action Regarding Filling Vacancy Due to Resignation of Charnna Gilmore from City Council

#### 6. DEPARTMENT REPORTS

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

- 7. CITY COUNCIL STATEMENTS AND REQUESTS
- 8. <u>CLOSED SESSION:</u> The City Council will recess to Closed Session to discuss the below item(s). At the conclusion of the Closed Session, Open Session will be reconvened 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 Driver
- 9. 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 <a href="mailto:p.eastlick@etnaca.com">p.eastlick@etnaca.com</a>. Requests should be made as soon as possible but recommended between three days to one week prior to the scheduled meeting.