

City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: November 3, 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 September 22, 2025
- b. Minutes of the Special Meeting October 7, 2025
- c. Invoice Approvals
- d. Adopt Proclamation in Support of the Importance of Early Literacy and the 18th Annual Read Across Siskiyou
- e. Resolution 2025-011 A Resolution of the City Council of the City of Etna Authorizing Investment of City of Etna Monies in Local Agency Investment Fund (LAIF)
- f. Resolution 2025-012 A Resolution of the City Council of the City of Etna Authorizing Signatories for the Mechanics Bank General Fund Account

4. PUBLIC HEARING:

- a. General Plan Introduction, Land Use Element, & Safety Element Updates Adopt Resolution 2025-010 A
 Resolution the City Council of the City of Etna Amending the General Plan Introduction, Land Use Element,
 and Safety Element, and Adopting the Local Hazard Mitigation Plan by Reference
- b. Zoning Code Update

5. CURRENT BUSINESS

- a. Second Reading and Adoption of Ordinance 229 to Amend Title 14, Flood Damage Prevention of the Etna Municipal Code
- b. First Reading of Draft Ordinance 230 Amending Title 17, Zoning of the Etna Municipal Code
- c. Discuss Update on the Status of the Community Service District Proposal Process
- d. Discuss/Approve Recommendation for Etna Fire Chief Position
- e. Accept Resignation of Fire Chief Clint Whitchurch
- f. Discuss/Approve Budget Amendment Accepting COPS Growth Allocation 2025/2026
- g. Discuss/Approve Ambulance Replacement
- h. Discuss Update on Fire Strike Team Payments Received

6. DEPARTMENT REPORTS

*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. Fire Department Volunteer Firefighter

9. ADJOURNMENT

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 864 8170 1112

https://us06web.zoom.us/j/86481701112

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 peeastlick@etnaca.com. Requests should be made as soon as possible but recommended between three days to one week prior to the scheduled meeting.