



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: December 22, 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 November 3, 2025
- b. Minutes of the Special Meeting November 17, 2025
- c. Minutes of the Regular Meeting November 24, 2025
- d. Minutes of the Special Meeting December 5, 2025
- e. Minutes of the Special Meeting December 10, 2025
- f. Invoice Approvals

4. CURRENT BUSINESS

- a. Proclamation Honoring Police Chief Josh Short for 25 Years of Dedicated Service to the City of Etna
- b. Second Reading and Adoption of Ordinance 230 Amending Title 17, Zoning of the Etna Municipal Code
- c. Discussion: Review of 2020 Water Rate Increase and Five-Year Rate Study
- d. Second Reading and Adoption of Ordinance 228 – An Ordinance of the City Council of the City of Etna Adopting the Etna Fire Hazard Severity Zones Map and Adding Chapter 15.16.010 to the Etna Municipal Code
- e. Direction to Enter into Agreement with Linda Moak Regarding Assignment of Property
- f. Resolution 2025-014 – A Resolution of the City Council of the City of Etna Declaring Certain Equipment as Surplus and Authorizing Disposal
- g. Discuss/Approve EMT/Firefighter Position Being a Standard (Permanent), Full-time, Shared Position Between the Fire and Ambulance Departments

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 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. Police Department – Police Officer
 - 2. Fire Department – Volunteers (3)
- b. Conference with Legal Counsel – Anticipated Litigation (Pursuant to Government Code §54956.9)

8. ADJOURNMENT

Zoom Teleconference Information:

Phone: 1-669-444-9171 US Meeting ID: 833 0994 6886

<https://us06web.zoom.us/j/83309946886>

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.gov. 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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