



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: April 27, 2026

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 23, 2026
 - b. Invoice Approvals
4. **PUBLIC HEARING:** Collier Hotel Conditional Use Permit
5. **CURRENT BUSINESS**
 - a. Discuss/Approve Resolution 2026-007 – A Resolution of the City Council of the City of Etna Conditionally Approving the Use Permit Application for Residential Use of 143 Collier Way (APN 056-161-100)
 - b. Discuss/Approve the Taco Truck Utilizing Space at the City Park Five Days a Week from 11:00 am to 2:00 pm
 - c. Discuss/Approve E&S Engineers & Surveyors, Inc. to Provide City Engineer Services for a Monthly Retainer of \$500
 - d. Discuss/Approve Marble Rim Gallery Painting Rental Portion of Exterior of City Hall and Options to Provide Second Emergency Exit
 - e. Discuss/Approve All Work in Quote 1 and Approve Additional for Incidentals for Ambulance Repairs up to \$28,000
6. **DEPARTMENT REPORTS**
*Police*Public Works*Fire*Ambulance*City Clerk*Mayor*City Council/Committee
7. **CITY COUNCIL STATEMENTS AND REQUESTS**
8. **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 - Appointment (Pursuant to Government Code §54957)
 1. Lifeguards & Asst. Pool Manager
 2. Firefighter
 3. Police Officer
 - b. Conference with Labor Negotiations (Pursuant to Government Code §54957.6)
 1. City Negotiator: Josh Short, Chief of Police
Employee Organization: Police Officers Association
 - c. Conference with Labor Negotiations (Unrepresented Employee)(Pursuant to Government Code §54957.6)
 1. City Negotiator: Andrew L. Jared, City Attorney
Position: Chief of Police
 - d. Conference with Labor Negotiations (Unrepresented Employees) (Pursuant to Government Code §54957.6)
 1. City Negotiator: Pamela Eastlick, City Clerk

- e. Pending Litigation – Conference with Legal Counsel (Pursuant to Government Code §54956.9)
 - 1. Name of Case: Virdell v. City of Etna (25CV13558)
- f. Anticipated Litigation – Conference with Legal Counsel (Pursuant to Government Code §54956.9)
 - 1. Receipt of Claim for Damages Pursuant to California Government Code §910
Claimants: Jay A. Martin and Shannon L. Martin

9. 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.