



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: June 22, 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 May 26, 2026
- b. Minutes of the Special Meeting June 1, 2026
- c. Expense Approvals Report
- d. (Renumber Resolution 2026-007 to 2026-009) A Resolution 2026-007 – A Resolution of the City Council of the City of Etna Establishing Position and Payrate Step for the Lieutenant of the Etna Police Department
- e. Resolution 2026-011 – A Resolution of the City Council of the City of Etna Calling and Giving Notice of a General Municipal Election to be Held on November 3, 2026, and Requesting Consolidation of this Election with the Statewide Election
- f. Resolution 2026-012 – A Resolution Adopting a List of Projects for Fiscal Year 2026-27 Funded by SB 1: The Road Repair and Accountability Act of 2017

4. CURRENT BUSINESS

- a. Swear in New Etna Police Officer Eric Dowling
- b. Discuss/Approve Out of Area Service Agreement to Extend Water and Wastewater Service Outside City Limits
- c. Discuss/Approve Main Street Rehabilitation Project Contract Awarded to R.B. Aldrich Construction in the Amount of \$565,495.00 Funded by STIP
- d. Discuss/Approve Morning Lap Swim \$30.00 a Month Per Person
- e. Discuss/Approve Compensating Lifeguards that Teach Swim Lessons \$1.00 Extra Per Hour
- f. Discuss/Approve Allowing Use of Safe and Sane Fireworks at the Little League Park for July 4th
- g. Discuss/Approve OES Salary Survey
- h. Discuss/Approve City Check Signatures

5. DEPARTMENT REPORTS

*Pool*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. Conference with Labor Negotiations (Unrepresented Employee)(Pursuant to Government Code §54957.6)
 1. City Negotiator: Andrew L. Jared, City Attorney
Position: Ambulance Director
- b. Personnel Matters (Pursuant to Government Code §54957(b))
 1. Public Employee Discipline/Dismissal/Release
- c. Public Employment - Appointment (Pursuant to Government Code §54957)
 1. City Administrator/Manager

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.