



City of Etna

AGENDA FOR THE REGULAR MEETING OF THE ETNA CITY COUNCIL

DATE OF THE MEETING: September 28, 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 Special Meeting August 19, 2026
- b. Minutes of the Regular Meeting August 24, 2026
- c. Minutes of the Special Meeting August 31, 2026
- d. Check Report 8.22 – 9.25

4. CURRENT BUSINESS

- a. Discuss/Approve Event Application for the Veterans Day Parade November 7, 2026
- b. Discuss/Approve Event Application for the Etna High School Homecoming Parade October 30, 2026
- c. Discuss/Approve Contract Change Order #1 R.B. Aldrich Construction Main Street Rehab Project for \$40,750
- d. Discuss/Approve Proposal for Speed Bumps on Main Street
- e. Discuss/Approve Letter of Support from Mayor Cliff Munson for “The Plywood Palace: A Cool Haven for Scott Valley”
- f. Presentation: Charnna Gilmore – Park & Pool Grant Committee
- g. Discuss/Approve Flyer to be Included with the October 1st Water/Sewer Billing
- h. Discuss/Approve Rescinding Resolution 2026-010 Approving the Extension of Water and Wastewater Service to Residential Property Located Outside City Limits on APN 023-100-130
- i. Discuss/Approve Appeal of Penalty Charges and Request for Review of Billing Practice
- j. Discuss/Approve Continued Discussion on Appeal to Allow Staff Additional Time to Research Penalty Charges
- k. Discuss/Approve Department Credit Card Use

5. CORRESPONDENCE

- a. Resident Letter from Mary Burton
- b. Safety Communication from SCORE: Preparing for El Nino & Severe Weather

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. Personnel Matters (Pursuant to Government Code §54957(b))
 - 1. Public Employee Performance Evaluation – City Clerk
 - 2. Public Employee Appointment – City Manager
 - 3. Public Employee Appointment – Ambulance EMT

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.