



City of Etna

AGENDA for the REGULAR MEETING of the ETNA CITY COUNCIL

DATE OF THE MEETING: March 6, 2023

TIME OF THE MEETING: 6:30pm

PLACE OF THE MEETING: 442 Main Street Etna, CA or TELECONFERENCE

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 Special Meeting January 30, 2023
- b. Invoice Check Register Monthly Financials
- c. Resolution 2023-002 – Update Bank Signatories

4. DEPARTMENT REPORTS

Manager Police Dept Public Works Fire Dept Ambulance Clerk Mayor Council/Committee

5. PUBLIC HEARING – Public Hearing for Discussion of Possible State CDBG Application

6. CURRENT BUSINESS

- a. Discuss/Approve Subrecipient Agreement Between the City of Etna and Great Northern Services
- b. Second Reading and Adoption Ordinance 225 – Electric Vehicle Charging Stations
- c. Swear In New Employee Missy Martin
- d. Discuss/Approve and Assign Commissioner Assignments
- e. Discuss/Approve Broadband Siskiyou Telephone
- f. Discuss/Approve Etna Friends of the Library
- g. Discuss/Approve Etna Museum Electrical Project Update
- h. Discuss/Approve City of Etna Hosting LOLA (League of Local Agencies) Dinner July 2023
- i. Discuss/Approve Two New Firefighter Applicants
- j. Discuss/Approve Automatic Aid Agreement Between Scott Valley Fire Protection District, The Town of Fort Jones, and the City of Etna
- k. Discuss/Approve Stipends/Incentives for Firefighter Response
- l. Discuss Update on COVID Premium Pay

7. CORRESPONDENCE

8. CITY COUNCIL STATEMENTS AND REQUESTS

9. CLOSED SESSION: Pursuant to Government Code Section §54954.5(e)

- a. Public Employee Evaluation – City Manager

10. ADJOURNMENT

Teleconference Information:

Phone: 1-669-444-9171, 1 669 900 6833 US (San Jose) Meeting ID: 997 5473 5059

<https://us06web.zoom.us/j/99754735059>