



**AGENDA**  
**SPECIAL MEETING OF THE ETNA CITY COUNCIL**  
**Thursday, July 16, 2020 4:00 PM**  
**TELECONFERENCE**

*Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 442 Main St., Etina CA 96027 at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the City Clerk, located in the Etina City Hall 442 Main St., Etina CA 96027 during regular business hours, 8:00a.m. - 5:00 p.m., Monday through Thursday and 8:00a.m - 3:00p.m Friday.*

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

***ORAL COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS***

*This is the time set aside for citizens to address the City Council on matters NOT on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the City Council. If your comments concern an item noted on the agenda, please address the Council after that item is open for public comment. By law, the City Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three minutes. Speakers may not speak three times.*

**CONSENT CALENDAR**

**DEPARTMENT REPORTS**

Public Utility/Works Dept. Report

Law Enforcement Report (included in packet)

Fire Dept. Report

Ambulance Dept. Report

City Clerk Report

**BUDGET ITEMS**

**CURRENT BUSINESS**

Mark Gepford

- Clean up Day

**CORRESPONDENCE**

**CITY COUNCIL STATEMENTS AND REQUEST**

**ADJOURNMENT**

**CLOSED SESSION: Pursuant to Government Code Section 54957**

- Discuss Personnel Matters

**Special City Council Meeting 7/16/20**

**Thu, Jul 16, 2020 4:00 PM - 6:00 PM (PDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/607221925>

**You can also dial in using your phone.**

United States (Toll Free): 1 866 899 4679

**Access Code: 607-221-925**

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting.

**CITY OF ETNA  
AGENDA REQUEST**

**DATE OF MEETING:** 16 July 2020

**SPOKESPERSON:** Mark Gepford

**DISCUSSION:**  **OR** **ACTION:**

**Subject/Request -**

(Must be a brief general description - approximately 20 words)

Fort Jones Lions Club is having a Clean up Day on 18 July 2020. Where People can bring there Unwanted Items such as Scrap Metal, Washers, Dryers Etc to us for Diosposal. We have gone through the Proper Channels and been Cleared by the Heath Department to hold this Event. Everyone Has to be Masked Hand Sanitizer will be Provided and anyone bringing things in HAVE TO MASKED OR WILL BE TURNED AWAY as stipulated by the Health Department. The Etna Lions are Donating \$900 Dollars to Cover the Cost of a 40 Yard Dumpster, and we are Requesting the City Do The Same.

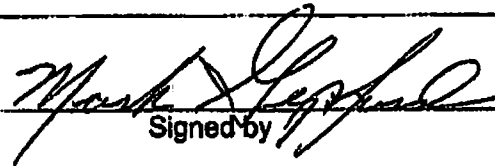
Respectfully  
Mark Gepford  
Fort Jones Lions

**Proposed Motion:**

**Financial Impact?** Yes  Please describe impact, indicate funding source & amount budgeted. No  Please explain why there is no financial impact.

Amount: \$900 Included in Budget? Yes  No

Fund/Acct \_\_\_\_\_ Comment: \_\_\_\_\_

  
Signed by

**NOTE:** Agenda requests must be received no less than three working days before the date of the meeting.

Return Agenda and support material to City Clerk, PO Box 460 442 Main Street Etna, CA 96027  
[etnacity@slsqtel.net](mailto:etnacity@slsqtel.net) 530 467-5256