

**AMENDED AGENDA
SPECIAL MEETING OF THE ETNA CITY COUNCIL
Friday, February 7 2020 3:30 PM
ETNA CITY COUNCIL CHAMBERS, 442 MAIN ST**

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, Etna 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 Etna City Hall 442 Main St., Etna 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 is 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 cede their time

CURRENT BUSINESS

Josh Short/Mitch Trost

- Relocate Police Department to old clinic building

Dan Burbank

- Approve purchase of Cal-Hypo equipment system

Kris Hargrove

- Approve consolidation of CDBG accounts in GL from 7 to 1 and EDBG from 5 to 1

CLOSED SESSION: Pursuant to Government Code Section 54957

- 2 employee wage review and job descriptions

ADJOURNMENT

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.