



City of Etna

***Amended* AGENDA for the REGULAR MEETING of the ETNA CITY COUNCIL**

DATE OF THE MEETING: September 26, 2022

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 Regular Meeting August 22, 2022
- b. Minutes Special Meeting September 12, 2022
- c. Financial Statements

4. DEPARTMENT REPORTS

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

5. CURRENT BUSINESS

- a. Swear in City Clerk Pamela Eastlick
- b. Discuss/Approve Selection of Consultant to Complete the 2023-2031 Housing Element Update (Roll Call Vote)
- c. Second Reading and Adoption of Ordinance 224 – SB 1383 Edible Food Recovery Ordinance
- d. Discuss/Approve Event Application for the Veterans Parade
- e. Resolution 2022-019 – A Resolution of the City Council of the City of Etna Providing for the Appointment to the Offices of this City that were to be Elected on Tuesday November 8, 2022, and Authorizing the Cancellation of Said Election
- f. Resolution 2022-020 – A Resolution of the City Council of the City of Etna Authorizing Application for, and Receipt of, Permanent Local Housing Allocation Program Funds and Approve an Agreement Between the County of Siskiyou and the City of Etna for Joint Participation in the Permanent Local Housing Allocation Funding Program for Fiscal Years 2020-2025, and to Designate the County of Siskiyou as the Administering Local Government for the Program
- g. Resolution 2022-021 – A Resolution Approving the Department of Forestry and Fire Protection Agreement #7GF22311
- h. Discuss/Approve Providing Direction for Resolution for Employee ARP Premium Pay 2021

6. CORRESPONDENCE

7. CITY COUNCIL STATEMENTS AND REQUESTS

8. ADJOURNMENT

9. CLOSED SESSION: Pursuant to Government Code Section 54956.8 & 54956.9

- a. Real Estate Negotiations: APN 056-261-060-000
- b. Exposure to Litigation: Klenk v. City of Etna

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>

OPEN/TABLED ITEMS:

- ❖ City Emergency Plan – Cliff Munson
- ❖ Contract for new Police Officer from Fort Jones – Josh Short
- ❖ Central Emergency Service Building – Adam Cox & Staff

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