



City of Etna

AGENDA for the SPECIAL MEETING of the ETNA CITY COUNCIL
Monday, December 6, 2021 6:25 PM

TELECONFERENCE

CALL TO ORDER

FLAG SALUTE

ROLL CALL

ORAL COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CONSENT CALENDAR

- Resolution 2021-016 Authorize Remote Teleconference

DEPARTMENT REPORTS

None

BUDGET ITEMS

- None

PUBLIC HEARING

- None

CURRENT BUSINESS

- None

CORRESPONDENCE

- None

ADJOURNMENT

Teleconference Information:

<https://zoom.us/j/91877884227> Phone: 1-669-900-6833 Access Code: 918-7788-4227

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

Resolution Number: 2021-016

RESOLUTION OF THE CITY OF ETNA AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY PURSUANT TO BROWN ACT PROVISIONS DUE TO A STATE OF EMERGENCY

WHEREAS, the City of Etna is committed to preserving and nurturing public access and participation in meetings of the Board of Supervisors and other committee meetings subject to the Ralph M. Brown Act ("Brown Act"); and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, on June 4, 2021, the Governor clarified that the "reopening" of California on June 15, 2021 did not include any change to the proclaimed state of emergency or the powers exercised thereunder; and

WHEREAS, as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, the continued local rates of transmission of the virus and variants causing COVID-19 are such that meeting in person could present imminent risks to the health or safety of attendees of Siskiyou County governing Board and committee public meetings if teleconference options are not included as an option for public participation.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF ETNA

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. A proclaimed state of emergency exists and as a result of the emergency, meeting in person could present imminent risks to the health or safety of attendees.

3. The staff and legislative bodies of City of Etna are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting Siskiyou County governing Board and committee meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of thirty (30) days from adoption of the Resolution or such time the City Council adopts a subsequent Resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the County of Siskiyou may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the City of Etna of the County of Siskiyou, State of California, this 6th day of December 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Jaime Tarne, Mayor

Kristina Hargrove, City Clerk