

**AGENDA**  
**SPECIAL MEETING OF THE ETNA CITY COUNCIL**  
**TUESDAY DECEMBER 11, 2018 5:45 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**

**City Council**

- Discuss/Approve Council will select Mayor, Mayor Pro Tem and City Commissions
- Discuss/Approve to begin 60-day period of review of service station on Main Street. NOTE: This is not a decision to purchase the service station, it is a contract enabling City personnel to access the property and review disclosures of the service station property.
- Discussion and Action on Little League Field. Meeting to assess the field's needs and to make maintenance plan and renovation plans, as well as any other needed improvements to the Little League Field.

**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.*