



# City of Weed

550 Main Street  
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Historic Lumber Town Incorporated 1/25/1961

[www.ci.weed.ca.us](http://www.ci.weed.ca.us)

## CITY COUNCIL AGENDA

### Regular Meeting

Date of Meeting: April 9, 2015  
Time of Meeting: 5:30 p.m.  
Place of Meeting: Council Chambers, 550 Main Street

*The City of Weed does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (530) 938-5020. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)*

#### PUBLIC NOTICE:

GOVERNMENT CODE, TITLE 5. LOCAL AGENCIES [50001. - 57550.] ( Title 5 added by Stats. 1949, Ch. 81. ) DIVISION 2. CITIES, COUNTIES, AND OTHER AGENCIES [53000. - 55821.] ( Division 2 added by Stats. 1949, Ch. 81. ) , PART 1. POWERS AND DUTIES COMMON TO CITIES, COUNTIES, AND OTHER AGENCIES [53000. - 54999.7.] ( Part 1 added by Stats. 1949, Ch. 81. )

CHAPTER 9. Meetings [54950. - 54963.] ( Chapter 9 added by Stats. 1953, Ch. 1588. ) 54954.2. (a) (2) No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

(b) Notwithstanding subdivision (a), the legislative body may take action on items of business not appearing on the posted agenda under any of the conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5.

(2) Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

(3) The item was posted pursuant to subdivision (a) for a prior meeting of the legislative body occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

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## I. PLEDGE OF ALLEGIANCE

## II. ROLL CALL

Council Members: Stacey Green, Kim Greene, Ken Palfini, and Chuck Sutton.  
Mayor: Bob Hall

## III. PUBLIC BUSINESS FROM THE FLOOR

*The agenda is a lawful tool used by the City Council to conduct the public's business. Subject to Government Code §54954.3, members of the public have the opportunity to address the legislative body on specific agenda items or any item of interest that is within the Council's jurisdiction and not listed on this agenda.*

*The Council encourages public participation. This is the time set aside for those wishing to address the Council on matters that fall under the authority of Council. No action may be taken by the Council on matters not on this agenda except to set the matter presented for the next regular Council meeting. Three members of the Council must agree to add the matter to a future agenda.*

*Many members of the public will be denied the opportunity to speak and to have Council action taken at a reasonable hour, if at all, if limits on time and decorum are not placed on all speakers. Individual speakers will be limited to 3 minutes each with a 20-minute maximum for public comment. Additional opportunity for public comment may be available at the end of the meeting at the discretion of the City Council. Please keep comments concise and observe time limits.*

*All remarks shall be addressed to the Council as a body and not to a single Council Member or to the audience. No person, other than the Council and persons having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the presiding officer. No question shall be asked of or by a Council Member or City staff except through and with the permission of the presiding officer.*

## IV. COUNCIL MEMBER ANNOUNCEMENTS, MEETING REPORTS AND COMMENTS

Pursuant to Government Code §53232.3(d) members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

## V. PUBLIC HEARING(S)

*All interested persons are encouraged to provide written and/or oral questions or comments concerning this agenda item. The City Administrator at P. O. Box 470, Weed, CA 96094 will accept written comments no later than Thursday, April 9, 2015. If you challenge the project proposal in court, you may be limited to raising only those issues raised at the public hearing or in written correspondence delivered to the City Administrator at, or prior to, the public hearing.*

## PROTOCOL

1. Opening of the hearing by the Mayor.
2. Presentation of staff report, if any;
3. Presentation of correspondence which may be read, circulated or acknowledged and made part of the record;
4. Presentation of reports, arguments, or evidence by staff of other City departments or public agencies;
5. Proponent arguments and/or evidence; speakers will be limited to 3 minutes each.
6. Opponent arguments and/or evidence; speakers will be limited to 3 minutes each.
7. Public comments (The Council reserves the right to reasonably limit the length of time of individual comments and/or the total amount of time allotted to public comments)
8. Public Hearing is closed.
9. City Council Discussion of Project
10. Entertainment of motion and second;
11. Discussion of the question;
12. Decision.

- A. The City Council will hold a Public Hearing for the purposes of considering an Amendment to the General Plan for the 2014-2019 -- Housing Element Update. The City Council will consider the Planning Commission's recommendation to approve the proposed amendment through adoption of Resolution No. 08 - 2015 Adopting The 2014 Housing Element Update

## VI. REGULAR AGENDA

*All items listed under the Regular Agenda below require action which may include any and/or all of the following: report, review, consideration, discussion, approval, disapproval, acceptance and rejection. Public input is invited. Individual speakers will be limited to 3 minutes each with a 20-minute maximum per item. As a general rule, and unless otherwise expressly permitted by the presiding officer, after a motion is made by a member of the Council on the matter under consideration, no member of the public shall address or be permitted to address the Council.*

- A. Administrative Services Department – Finance Division: Council will consider entering into contract with the State Board of Equalization and adopt Resolution No. 09 - 2015 authorizing a City official to execute the contracts with the State Board of Equalization.
- B. Planning and Community Development Department – General Plan and Land Use: Council will consider the second reading and adoption of Ordinance No. 426-2015 Adding Chapter 18.46 “Emergency Shelters” To Title 18, “Zoning” To The City Of Weed Municipal Code
- C. Administration and Personnel – Meeting Rules of Order: Council will consider introduction of Ordinance No. 427-2015, An Ordinance of the City Council of the City of Weed Revising Rules of Order for Meetings of The City Council, Planning Commission and Other City Legislative Bodies.

## VII. CONSENT AGENDA

*All items listed under the consent agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Council or members of the audience request specific items be removed from the Consent Agenda for discussion prior to the time the Council votes on the motion. All resolutions on this agenda, or added hereto, shall be adopted by title only and the full reading thereof is hereby waived.*

- A. City Clerk – Elections Division: Council will consider adoption of Resolution No. 10 - 2015 Declaring the Results of and Such Other Matters as Approved by Law, for the General Municipal Election Held On March 3, 2015
- B. Public Safety – Medical Marijuana Cultivation: Council will consider adoption of Resolution No. 11 - 2015 Adopting a Fee for Medical Marijuana Cultivation Permits.
- C. Public Safety – Boles Fire Cost Recovery: Council will consider adoption of Resolution No. 12 - 2015 Authorizing a Memorandum of Agreement with the City of Mt. Shasta For Reimbursement Of Costs Associated With The Boles Fire Response.
- D. Administrative Services Department – Risk Management Division: Council will consider adoption of Resolution No. 13 - 2015 Authorizing Participation In The Employment Risk Management Authority (Erma)
- E. Public Works / Public Health and Safety, Boles Fire Cost Recovery and Follow Up -- Sewer Systems: 1) Council will receive proposal for the cleaning and capping of sewer lines (excludes those done by CalRecycle); and award contract to SVM; and 2) Council will receive grant (25 percent match) funding from Shasta Regional Community Foundation for cleaning and capping sewer lines and connections in the amount of \$22,290.00; and 3) approve a budget amendment, and authorize expenditure through payment to SVM, remaining 75 percent funding is through Office of Emergency Services' disaster funding.
- F. Administrative Services Department – Human Resources Division: Council will consider giving authorization to freeze the hiring of a Public Works Supervisor and to give notice of a reduction in force.
- G. Public Safety – Streets and Roads Division: Council will receive request and grant authority for use of City roads for the Half Metric Ride of the Castle Crags Century Bike Ride sponsored by the Rotary Club of Mt. Shasta scheduled for Saturday June 20, 2015.
- H. Public Safety Departments – Parking: Council will consider termination of the lease entered into in July 2012 by and between the City of Weed and Hsui "Cliff" Chang and Claudia Chang for vacant land off of Shastina and Black Butte Drives for construction of truck parking areas.
- I. Public Works Department – Streets and Road/Storm Drainage: Council will receive contractor bids for storm drainage repair resulting from Boles Fire Debris Removal, and award contract.
- J. Public Works / Public Health and Safety, Boles Fire Cost Recovery and Follow Up – Storm Drainage: 1) Council will receive proposals for storm drainage rehabilitation in the Shasta Avenue, N. Davis Avenue, and Genoa Street areas that will be severely affected by drainage problems resulting from the Boles Fire debris removal process; and award contract funded by Office of Emergency Services (75 percent) and City of Weed (25 percent).

- K. City Clerk's Department: To approve Minutes for the meetings of December 3, 2014, January 22, 2015
- L. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated March 2, 10, 16, 25 and 30, 2015 in the amount of \$2,236,118.13.
- M. To receive and file Financial Status Report for Month Ending March 31, 2015.

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

**IX. STAFF REPORTS**

**X. ADJOURNMENT**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 550 Main Street during normal business hours.

**Notations:**

Additions to agenda (Government Code Section 54954.2(b)(2): Upon a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action, and that the need for action came to the attention of the district subsequent to the agenda being posted. The board shall call for public comment prior to voting to add any item to the agenda after posting.

Agenda staff reports: copies of staff reports and/or other written documentation pertaining to the items on the agenda are on file in the Office of the City Clerk and are available for public inspection during the hours of 9:00 a.m. to 4:00 p.m. Monday through Friday. Information may be obtained by calling (530) 3938-5020. City Council Minutes and agendas are also available on the City's web site on the internet: <http://www.ci.weed.ca.us>.

Supplemental reports: Agenda related writings or documents provided to a majority of the subject body after distribution of the agenda packet shall be made available for public inspection at the City clerk's office during normal business hours [privileged and confidential documents exempted].

Posting statement: On \_\_\_\_\_, a true and correct copy of this agenda was posted on the front door at 550 Main Street, (city hall).