



# City of Weed

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Historic Lumber Town Incorporated 1/25/1961

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## CITY COUNCIL AGENDA

### Regular Meeting

Date of Meeting: August 13, 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. CEREMONIAL AGENDA**

*This item includes proclamations, commendations, introductions of special guests, special meetings, and presentations and reports by other non-City public entities or legislative bodies.*

### **A. United Way: Status and Update on Boles Fire Recovery Activities**

## **IV. 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.*

## **V. 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.

## **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. Citizen Presentation: Jim Gubetta will present information regarding water issues in response to "Roseburg filing suit to Protect Water Rights". This item is for Council information only. No action will be taken. Presentation will be limited to 20 minutes.
- B. Community Development /homelessness Discussion: Mayor Hall will present information and invite discussion. No action is anticipated. Discussion will be limited to 20 minutes.
- C. Real Property: Council will receive a citizen request to purchase City property. Council will consider authorizing the property transfer without or without conditions. Land is a portion of the former Woodridge water tank site and adjacent to the Bowles property. Both the tank and the Bowles property in Woodridge Subdivision were destroyed by the Boles Fire.
- D. Community Development -- General Plan: Council will receive Proposal for Services for General Plan Update and EIR submitted in response to the advertisement posted in April, 2015; and receive a proposal for project completion through students of CalPoly. Council will consider acceptance or rejection of either or both of the proposals.
- E. Community Development – Property Maintenance: Council will consider second reading for adoption of Ordinance No. 429-2015, An Ordinance of the City of Weed Establishing Regulations Regarding Abandoned, Accessible and Distressed Real Property

## **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. Community Development – Rural Resiliency Planning: Council will consider entering into agreement with Great Northern Services.
- B. Public Works Department – Streets and Roads Division/Angel Valley Street Improvements: Council will consider acceptance of proposal for the provision of engineering services and consider award of the contract. Project is funded primarily by Community Development Block Grant funds.
- C. Public Works Department – Streets and Roads Division/N. Davis Avenue drainage and parking easements: Council will consider entering into agreements with the Holy Family Catholic Church to grant a parking easement, and accept offer of a drainage easement.
  - 1. Resolution Accepting an Easement Deed from the Roman Catholic Bishop and Authorizing the execution of Related Documents
  - 2. Resolution granting a parking easement to the Roman Catholic Bishop and authorizing the execution of Related Documents

- D. Administrative Services – Finance Division: Council will consider adoption of Resolution Authorizing the Examination of Transactions (Sales) And Use Tax Records.
- E. Administrative Services – Council will consider adoption of resolution Appointing the Representative and Alternate to the Board of Directors of the Small Cities Organized Risk Effort (Score)
- F. Public Works Department – Water Systems / South Weed System: Council will accept bids for the Bel Air Tank Replacement Project funded by Community Development Block Grant funds, and consider award of the contract.
- G. Public Works Department – Water Systems / North System: Council will approving a change order for the Hillside Tank Project, accept the project as complete, and authorize the filing of the Notice of Completion.
- H. Public Works Department – Water Systems: Council will consider entering into agreement with PACE Engineering for engineering services for the 2015 IRWM Proposition 84 Grant-Funded Project -- Boles Fire Water System Rehabilitation/Water System Restoration
- I. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers.
- J. To receive and file Financial Status Report for Month Ending July 31, 2015.

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

**IX. COMMUNICATIONS AND CORRESPONDENCE**

*Unless members of the Council initiate discussion on communication items, they will be filed and no further action will be required.*

**X. STAFF REPORTS**

**XI. 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.