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City of Weed

Historic Lumber Town Incorporated 1/25/1961

www.ci.weed.ca.us

CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: December 10, 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.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. COUNCIL ELECTION OF OFFICERS

A. Election of Mayor and Mayor Pro Tempore by the Council

IV. 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. Long Term Recovery Group Status, Activities, and Update

V. 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.

VI. 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.

VII. 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. Community Development – Brownfield's Assessment Coalition Grant, with Cities of Yreka and Montague: Adopt Resolution No. 29, 2015, a resolution of the City Council Agreeing to Collaborate with the City of Yreka and Siskiyou County to Apply for a Brownfields Assessment Coalition Grant, and direct the mayor to sign on behalf of the City.

B. Transient Occupancy Tax: Council will consider applications and make awards for the 2015/2016 funding period pursuant to Resolution No. 01-2000. (continued action from November, 2015)

C. Administrative Services Department -- Surplus Property: Council will receive information about real property owned by the City and recently advertised for sale. Council will consider acceptance of the bids and direct staff to prepare the appropriate documents for the sale of the properties.

D. Public Works / Public Safety Departments – Streets and Roads Division, Angel Valley Improvements: Council will receive a verbal report on the proposed program of infrastructure (curbs, gutters, sidewalks, and streetlights) upgrades, said project to be funded by Community Development Block Grant monies awarded for the project subsequent to the Boles Fire.

E. Public Works / Public Safety Departments – Streets and Roads Division, Parking Regulations on Weed Boulevard: Council will receive information from staff related to parking complaints, and consider giving staff direction to request State approval to amend the timed limits.

F. Community Development – Nuisance Abatement, 585 Florence Drive: Council will receive a report and request to schedule an abatement hearing.

G. Community Development – Medical Marijuana Sales: Council will consider citizen request to permit medical marijuana sales.

H. Community Development –Marijuana: Council will consider citizen request to participate in a task force.

VIII. 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. Administrative Services – Finance Division, Release of Liability for Boles Fire Debris Removal: Approval and authorization for Mayor to sign acknowledgement of payment and "Release of Liability by City of Weed" for Fire Debris removal expenses: Keith & Bernette Pomeroy, 730 Hillside Drive.

B. Public Works Department – Water Systems, Purchase of future Water Connections at current cost. Approval and Authorization for Mayor to sign agreement with Joseph and Selma Ganim etal., (Ganim, Watters, Johnson, Patton, and Makel/Richter Investment Company), for the purchase of capital buy-in water connections for lands off Vista Drive near the South Weed I-5 interchange.

C. Public Works Department – Water Systems, Purchase of Well Site: Approval and Authorization for Mayor to sign agreement with Joseph and Selma Ganim etal., (Ganim, Watters, Johnson, Patton, and Makel/Richter Investment Company), for the purchase the site where the new S. Weed well is constructed. Well was constructed with Community Development Block Grant funds.

D. Public Works Department – Sewer Systems, Sewer Replacement Project: Adopt Resolution No. 30-2015, a resolution of the City Council, Directing the Application for the Sewer Replacement Project Funding through the United States Department of Agriculture (USDA) Rural Development and Directing the Mayor to Sign and File On Behalf Of the City.

E. Public Works Department – Streets and Roads, Lincoln Heights Pedestrian Crossing Upgrade: Adopt Resolution No. 31-2015, a resolution of the City Council Granting Approval and Authorization for Mayor to sign Cooperative Agreement 02-0151 between the State of California and the City of Weed for the Lincoln Heights Pedestrian Crossing Upgrade Project, and direct the Mayor to sign on behalf of the City.

F. Administrative Services – City Council Meeting Document Management and Automation: Approval and authorization for Mayor to sign agreement with AVCaptureAll for hosted subscription services at $2,388 per year, a new program and amount approved in the adopted Budgets for Fiscal Years 2015/2016 and 2016/2017. The Mayor being authorized to signed the agreement on behalf of the City.

G. Public Works Department – Streets and Roads, Vista Drive improvements from the intersection of Vista Drive to the travel plaza entrance: Adopt Resolution No. 32-2015, a resolution of the City Council Granting Approval and Authorization for Mayor to sign State Transportation Implementation Program project Program Supplement Agreement No. 002-N to Administer Agency-State Agreement No. 02-5371R, and future grant related documentation.

H. City Clerk's Department: To approve Minutes for the meetings of June 12, October 9, November 13, December 11, 2014, January 8, 2015, February 12, May 14, June 11, July 16, August 13, and October 8, 2015.

I. Administrative Services Department – Finance Division, Financial Reports: 1) Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated

November 9, 10, and 24, 2015 in the amount of $1,297,661.68; and 2) To receive and file Financial Status Report for Month Ending November 30, 2015

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

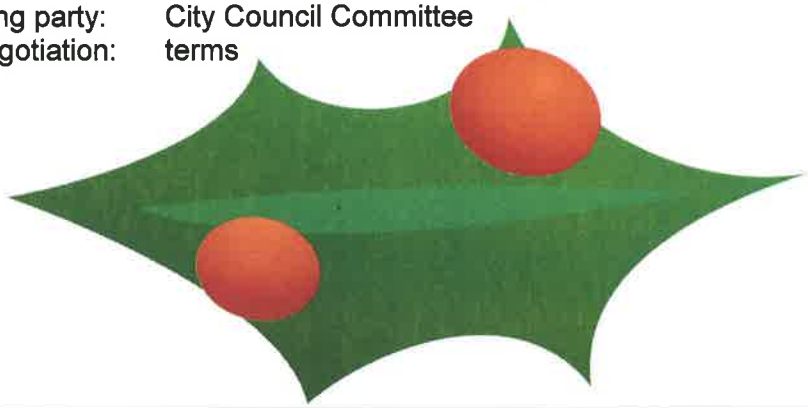
X. STAFF REPORTS

XI. ADJOURNMENT

A. Closed Session: Pursuant to Government Code §54956.8: conference with real property negotiator

Property:	Beaughan Springs Water Rights
Negotiating party:	City Council Committee
Under negotiation:	terms

B. Sine Die.



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 (excluding the noon hour). Information may be obtained by calling (530) 938-5020. 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 Friday December 4, 2015, a true and correct copy of this agenda was posted on the front door at 550 Main Street, (city hall).