

CITY OF WEED
CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: February 13, 2014
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, 550 Main Street

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Council Members: Stacey Green, Ken Palfini, Dave Pearce and Chuck Sutton.
Mayor: Bob Hall

III. PUBLIC BUSINESS FROM THE FLOOR

IV. COUNCIL MEMBER ANNOUNCEMENTS, MEETING REPORTS AND COMMENTS

V. PUBLIC HEARING(S)

- A. Community Development Block Grant (CDBG) Program – Housing Rehabilitation Loan Program regulations. The City Council will consider approval to transfer program income funds from the City's existing Housing & Community Development Economic Development program income into the City's Housing Acquisition fund. Citizens will have an opportunity to make their comments known regarding the eligible activities the City has completed during the past fiscal year under the State CDBG program.

VI. REGULAR AGENDA

- A. Audit Presentation – Fiscal Years 2012/2013: Council will receive the drafted audit and consider acceptance for filing.
- B. Community Economic Development Committee (CEDAC): Mayor Hall and Council Member Palfini will present information including results of a business survey, scheduling of a workshop with business owners to be held on February 19 at 5:30 p.m., and discussion of the Transient Occupancy Tax Policy as it relates to funding toward downtown/community events:
- C. Public Safety Department -- Animal Control Division: Animal Permit at 767 N. Davis Avenue. Council will consider application and conditions of approval if any.
- D. Public Safety Department -- Animal Control Division: Animal Permit at 1635 Ieka Street. Council will consider application and conditions of approval if any.

- E. Public Safety Department, Community Service Office -- Public Nuisance: 585 Florence Drive. Council will receive verbal status report of cleanup efforts. Action is continued from January 9, 2014 special meeting at which time property owner (or other persons of interest) was granted 30 days to continue efforts.
- F. Community Development Department, Building Division – Substandard and Dangerous Condition: 585 Florence Drive. Council will receive Appeal of the Notice of Substandard and Dangerous Condition and schedule the hearing date before the Board of Appeals.
- G. Public Works Department, Streets and Roads Division: Black Butte and Vista Drives Rehabilitation: Council will receive results of second bid letting, and consider award of the contract.
- H. Public Safety Department – Police Division: Administrative Citation Process. Council will consider introduction of Ordinance No. 414, An Ordinance Of The City Council Of The City Of Weed Authorizing The Issuance And Resolution Of Administrative Citations For Municipal Code Violations
- I. Planning and Community Development – Zoning Ordinance text Amendment: Council will receive recommendation from the Planning Commission on a draft of an ordinance to restrict cannabis / medical marijuana dispensaries. Council will consider recommendation, drafted ordinance and give direction to staff to schedule a public hearing.

VII. CONSENT AGENDA

- A. Public Safety Department – Police Division: Council consider approval of proposal submitted by College of the Siskiyous for participation in the Cooperative Work Experience Program.
- B. Administrative Services: Council will consider appointment of Deputy City Clerk through adoption of Resolution No. 01-2014, A resolution of the City Council appointing Andrea Sutton as a Deputy City Clerk to act in the absence or incapacitation of the City Clerk.
- C. Administrative Services – Records Management: Council will consider adoption of Resolution No. 02-2014, A resolution of the City Council Approving the Destruction of Records.
- D. Public Works Department – Streets and Roads Division: Council will consider adoption of Resolution No. 03-2014, A resolution of the City council of the City of Weed Accepting a Grant Deed in and for consideration received from Patrick and Marilyn Birse for Real Property to become Part of the Public Right of Way known as Black Butte Drive.
- E. City Clerk’s Department: To approve minutes for the meetings of December 30, 2013 and January 9, 2014.
- F. Administrative Services Department:
 - 1. To approve payment of Warrants #48339 -48350, #48352 – 48406, #48408 – 48416, and #48418 – 48460, in the amount of \$280,390.53.
 - 2. To receive and file Financial Status Report for Month Ending January 31, 2014.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. STAFF REPORTS

X. ADJOURNMENT

A. Closed Session as authorized pursuant to Government Code §54956.8 -- conference with real property negotiator:

Property: Water Rights and sources

Negotiating party: City Attorney

Under negotiation: terms

B. Sine Die.