



City of Weed

550 Main Street
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Weed, CA 96094

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Historic Lumber Town Incorporated 1/25/1961

www.ci.weed.ca.us

CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: February 14, 2013
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)

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

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.

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. Please keep comments concise and observe time limits.

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.

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 February 14, 2013. 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.

- A. CDBG 2013 Grant Program: This advertised public hearing will not be held but rescheduled to March 14, 2013.

V. 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 5 minutes each with a 20-minute maximum per item.

- A. Presentation – Enterprise Zone and related activities: Council will hear a status and update from Siskiyou County Economic Development Council.
- B. Community Economic Development Activities Committee: Council will consider establishment through adoption of Resolution No. 05-2013, A Resolution of the City of Weed Organizing the Community Economic Development Activities Committee.
- C. Public Works Department – Acquisition of Equipment: Council will consider entering into agreement for the lease purchase of a backhoe through Resolution No. 06-2013, Authorizing A Lease-Purchase Financing To Finance Costs Related To The Acquisition Of A Backhoe And Related Equipment For Use By The City Of Weed Public Works Department
- D. Public Health and Safety: Council will discuss regulations for the maintenance and upkeep of downtown sidewalks.

VI. 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 Health and Safety - avoidance of secondhand smoke: Council will consider adoption of Resolution No. 07-2013 Recognizing the hazards and danger of second-hand smoke and urging citizens to assist in keeping school bus stops smoke free.
- B. Public Safety - Receipt of additional funding under the Supplemental Law Enforcement Account (SLESA): Council will consider adoption of Resolution No. 08-2013, Accepting 2013 Supplemental State Supplemental Local Law Enforcement Grant Funds under Assembly Bill 1584 Cops Frontline And Authorizing Expenditures

- C. Siskiyou Regional Railroad Authority: Council will consider adoption of Resolution No. 09-2013 Terminating the Joint Powers Agreement of the Siskiyou Regional Railroad Authority and the agreement is no longer operating.
- D. Administrative Services -- fees for special permits: Council will consider adoption of Resolution No. 10-2013 Adopting Fees For Use, Second Dwelling Unit, And Special Animal Permits
- E. Appointment to the Planning Commission: Council will receive request and consider appointment:
 - 1) Richard Acquistapace requesting reappointment to a term expiring December 31, 2015; and
 - 2) Virgil Tuman requesting reappointment to a term expiring December 31, 2016; and
 - 3) Paul Zwetsloot requesting reappointment to a term expiring December 31, 2016.
- F. City Clerk's Department: To approve minutes for the meetings of December 13, 2012 and January 10, 2013.
- G. Administrative Services Department:
 - 1. To approve payment of Warrants #46674 – 46716, #46779 – 46790, ##46793 – 46839, #46841 - 46850 and #46852 - 46893, in the amount of \$320,594.26.
 - 2. To receive and file Financial Status Report for Month Ending January 31, 2013.

VII. ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. STAFF REPORTS

IX. 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.