

CITY OF WEED CITY COUNCIL AGENDA

**Regular Meeting**

DATE OF MEETING: JANUARY 14, 2016

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: COUNCIL CHAMBERS, 550 MAIN STREET

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**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

Mayor: Ken Palfini,

**III. CEREMONIAL AGENDA**

A. Public Safety – Fire Department, Volunteer Firefighters: Personnel Status and Update.

B. Long Term Recovery Group: Status and Update.

**IV. PUBLIC BUSINESS FROM THE FLOOR**

**V. COUNCIL MEMBER ANNOUNCEMENTS, MEETING REPORTS AND COMMENTS**

**VI. REGULAR AGENDA**

A. Planning Commission – Appointments: Mayor Palfini will consider appointments to three open seats; terms to expire in December 2019 (2), and December 2017 (1).

B. Public Works Department – Water & Sewer Infrastructure Enterprise Funds: Council will receive information and consider options to consider future improvement needs. Discussion can include consideration of a committee to research options, and consideration of hiring an engineer to develop a rate study.

C. Community Development – Medical Marijuana Sales: Action continued from December 10, 2015 on a citizen request to permit medical marijuana sales,

D. Community Development –Marijuana: Citizen Request to participate in a task force, action continued from December 10, 2015.

**VII. COMMUNITY DEVELOPMENT -- BOARD OF APPEALS – PUBLIC NUISANCE: 585 FLORENCE DRIVE**

A. Public Hearing -- Staff Request to compel abatement of Public Nuisance: Property owners (or other persons of interest) shall be heard and show cause, if any, why the

order to abatement the public nuisance should be reversed / modified, or otherwise set aside. Council will consider adoption of resolution determining that a nuisance is being committed and exists at 585 Florence drive, and ordering its abatement.

#### **VIII. CONSENT AGENDA**

- A. Community Development – Library Services: Council will receive copy of Memorandum of Understanding for approval for the provision of services to June 30, 2018. Funding is included in the approved budgets for 2015/2016 and 2016/2017.
- B. Administrative Services – Finance Division, Public Safety Response billings: Council will consider adoption of resolution Authorizing Billing for Hazardous Materials, Spillers, and At Fault Parties for Cost Recovery Efforts Pertaining To Hazardous Material Response, Motor Vehicle Incidents, And Related Fire Services Rendered By the Weed City Volunteer Fire Department.
- C. Administrative Services – Finance Division, Applications to the State for grant funds for recycling programs: Council will consider adoption of A Resolution Authorizing Submittal of Application For Payment Programs and Related Authorizations.
- D. City Clerk’s Department: To approve Minutes for the meetings of November 6 (Special), December 3 (Special), and December 11 (Special) in 2014, February 23, March 12, and April 9, 2015.
- E. Administrative Services Department – Financial Division, Financial Reports: 1) Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated December 10, 22, and 23, 2015 in the amount of \$647,256.86; and 2) To receive and file Financial Status Report for Month Ending December 31, 2015.

#### **IX. ITEMS REMOVED FROM THE CONSENT AGENDA**

#### **X. COMMUNICATIONS AND CORRESPONDENCE**

- A. Fair Political Practices Commission: 1) Assembly Bill 1234 (Ethics Training) Reminder; and 2) Form 700 Statement of Economic Interests filing deadline – March 30, 2016.

#### **XI. STAFF REPORTS**

#### **XII. ADJOURNMENT**