550 Main Street
P. O. Box 470
Weed, CA 96094

(530) 938-5020
(530) 938-5096 (FAX)

City of Weed

Historic Lumber Town Incorporated 1/25/1961

www.ci.weed.ca.us

CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: June 11, 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. 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.

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. 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. Audit Presentation – Fiscal Year 2013/2014: Council will receive the drafted audit and consider acceptance for filing

B. Planning & Community Development – Weed Wildlife Refuge: Council will receive a status and update with regard to improvements, and consider entering into a ground lease agreement for the facility.

C. Public Safety Department – Fire Protection: Council will consider request for approval of the use of funding for a capital project designed to remove hazard (burned) trees and improve the City's burn scars.

D. Public Works Department —Water Systems Use and Restrictions: Council will consider introduction and adoption of regulations for water use to take effect immediately; Resolution No. 14-2015, a Resolution of the City Council of the City of Weed Implementing Water Conservation Measures Pursuant To Emergency Regulation Article 22.5 Of The California Water Resources Control Board is drafted for Council consideration.

E. Public Works Department —Water Systems Use and Restrictions: Council will consider adoption of regulations for water use; the second reading and adoption of Ordinance No. 15-428 is proposed, said ordinance entitled: An Ordinance Of The City Council Of The City Of Weed Implementing Water Conservation Measures Pursuant To Emergency Regulation Article 22.5 Of The California Water Resources Control Board.

F. Planning and Community Development – Acquisition of Property: Council will receive information and consider approval of expenditure of monies to acquire a property at 1391 Oak Street to clear up title and estate matters.

G. Planning and Community Development – Vacant, Distressed and Abandoned Property: Council will consider introduction of ordinance establishing regulations in an effort to protect neighborhoods from becoming blighted.

H. Administrative Services – Council Meeting Schedule: Council will consider the schedule of the next regular meeting in relation to possible conflict with the Chamber of Commerce Carnevale schedule and give direction to staff regarding any meeting date change.

I. Administrative Services – Fiscal Division: Council will consider adoption of the proposed budget for Fiscal Years 2015/2016 and 2016/2017.

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. Public Safety – Fireworks: Council will consider approval of Application for Permit to Sell Fireworks submitted by Weed High School.

B. Appropriations Limitation pursuant to Article XIIIB of the California Constitution: Council will consider adoption of Resolution setting the appropriations limit for Budget Year 1 (Fiscal Year 2015/2016).

C. Public Works – Solid Waste Services Division: Council will consider adoption of Resolution No. 16-2015, A Resolution of the City Council of the City of Weed Opting To Affirm An Exemption From The Requirements Of Mandatory Commercial Organics Recycling.

D. Administrative Services Department – Human Resources Division/Police Officers' Association: Council will receive and consider approval of the tentative agreement with the sworn and non-sworn members of the bargaining unit.

E. Administrative Services Department – Human Resources Division/Unrepresented and Management Employees: Council will receive and consider approval of the tentative offer of wage and benefit considerations for the full-time unrepresented and management (department head) employees.

F. Public Works – Water Systems Delivery Division: Council will consider adoption of Resolution No. 17-2015, A Resolution of the City Council of the City of Weed Accepting A Quitclaim Deed for Property to House the New Bel Air Water Tank.

G. City Clerk's Department: To approve Minutes for the meetings of April 2, 23, and May 27, 2015, copies having been distributed to the Council for review prior to the time of the meeting.

H. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated May 8, 11, and 26, 2015, copies having been distributed to the Council for review prior to the time of the meeting.

I. To receive and file Financial Status Report for Month Ending May 31, 2015.

VII. ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. CORRESPONDENCE COMMUNICATIONS AND CORRESPONDENCE

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

A. United States Environmental Protection Agency notification regarding Brownfields Grant application.

IX. STAFF REPORTS

X. 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.*

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. Information may be obtained by calling (530) 3938-5020. 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 Monday June 8, 2015, at 0900 hours, a true and correct copy of this agenda was posted on the front door at 550 Main Street, (city hall), and on the City website: www.ci.weed.ca.us .