



City of Weed

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Historic Lumber Town Incorporated 1/25/1961

www.ci.weed.ca.us

CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: June 12, 2014
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, 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. 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. Administrative Services – Revenue and Finance: Council will consider introduction of Ordinance increasing the rate of the City's sales and Use Tax by 0.25 percent.
- B. General Election Question – Council will consider submitting a question to the voters on whether to increase the City's sales and use tax by 0.25 percent to fund the operation, Maintenance, And Improvement Of A Public Library Operated Within The City Limits Of The City Of Weed, To Provide Partial Support For A Portion Of The Costs Of Providing Senior Nutrition Meals Within The City Limits Of The City Of Weed And Other Senior Programs And Services and For General Governmental Purposes Such As Police, Fire Protection And Street Maintenance And Improvements. Council will consider taking action by adoption of a Resolution to be submitted to the County Elections Official.
- C. Siskiyou County Economic Development Council (SCEDC) -- Memorandum of Understanding: Council will hear from representatives of the Siskiyou County Economic Development Council in proposal for the provision of economic development services.
- D. Public Safety -- COPS Hiring Program/COPS Community Policing Development Program: Council will consider a grant opportunity and give staff direction on the submission of application for a 75 percent salary grant for a school resource officer position up to \$125,000 with a City match of \$27,000 annually.

- E. Weed Pride: Resolution accepting donations for Weed Pride, directing that such donations be placed into a separate department of the general fund to be used only for the purpose intended, and establishing a standing committee to advise the City Council and the City Administrator on the use of such funds
- F. Public Property – Main Street: Council will receive request for conceptual approval of installation of improvements on public property:
 - 1. Drinking Fountain
 - 2. Amenities for public gatherings – landscaping, pavers, seating areas, etc. on assessor’s parcel number 060-291-210 on Main Street.
- G. California Statewide Local Streets and Roads Needs Assessment Funding: Council will consider request for participation in the program at a proposed rate of \$150.
- H. League of California Cities’ Annual Conference – Los Angeles, September 3 – 5: Council will consider appointment of voting delegate and alternate.
- I. Planning Commission – Appointment to vacant, unexpired term: Council consider confirmation of the Mayor’s appointment to an unexpired term ending December, 2016.
- J. Planning and Community Development – Parcel Map for Susan Stone: Council will consider various actions to finalize this project so that it can proceed to filing.
 - 1. Council will consider abandonment of portion of South Davis Street: Council to authorize the Mayor to sign Grant Deed conveying to Susan Stone fee title to excess street right-of-way (correction of Council Resolution 11-2006), the abandoned area to be merged with adjacent property belonging to grantee.
 - 2. Approve final map and authorize the City Clerk to sign the map which accepts various deeds and easement for sewer, water, and drainage as indicated in Resolution No. 07-2014.

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. Parade Route: Approve conditional use of Parade Route for Carnevale Parade on Wednesday July 9, 2014 approximately 6 to 8 p.m.
- B. CDBG Water Project – Contract for environmental assessment services: Council will accept the proposals submitted and consider award of contract to Enplan.
- C. Black Butte Rehabilitation: Council will consider approval of Contract Change Order #2
- D. Administrative Services Department:
 - 1. To approve City of Weed Accounts Payable Check Registers dated May 9, 27, and 28, 2014, in the amount of \$220,082.48.
 - 2. To receive and file Financial Status Report for Month Ending May 31, 2014.

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.

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 _____, a true and correct copy of this agenda was posted on the front door at 550 Main Street, (city hall).