

City of Weed

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

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

Historic Lumber Town Incorporated 1/25/1961

www.ci.weed.ca.us

CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: June 13, 2013
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. CEREMONIAL AGENDA

- A. **Council will honor Tom Moore on the occasion of his retirement:** Council will introduce and adopt A Resolution Honoring Tom Moore on the Occasion of his Retirement from the City of Weed.

IV. PUBLIC BUSINESS FROM THE FLOOR

V. COUNCIL MEMBER ANNOUNCEMENTS, MEETING REPORTS AND COMMENTS

VI. REGULAR AGENDA

- A. Citizen Request -- Special Animal Permit, 715 Oregon Street: Council will consider application for Permit to keep chickens submitted by Mike & Patty Ristuccia and Family.
- B. Citizen Request -- Storage Containers: Council will hear from Holly Hansard requesting zoning ordinance amendment to permit storage containers in residential zones.
- C. Administrative Services -- Budget for Fiscal Years 2013/2014 and 2014/2015: Council will consider adoption.
- D. Planning and Community Development -- Signs: Council will receive recommendation from the Planning Commission requesting amendment of the sign regulations. Council will consider scheduling a public hearing on the text amendment.

- E. Public Safety –Sidewalk Maintenance and Repair: Council will consider the first reading and introduction of an ordinance that stipulates repair and maintenance responsibilities. Council may also provide direction to staff concerning a business improvement district to provide funding for third party performance of maintenance responsibilities.
- F. League of California Cities’ Annual Conference – September 18-20 in Sacramento: Council will consider appointment of a voting delegate and an alternate.
- G. City Council Meeting Schedule: Council will consider the regular meeting schedule in relation to possible conflict with the Chamber of Commerce Carnevale schedule and give direction to staff.

VII. CONSENT AGENDA

- A. Appropriations Limitation pursuant to Article XIII B of the California Constitution: Council will consider adoption of Resolution setting the appropriations limit for Budget Year 1.
- B. Appropriations Limitation pursuant to Article XIII B of the California Constitution: Council will consider adoption of Resolution setting the appropriations limit for Budget Year 2.
- C. City Clerk’s Department: To approve minutes for the meetings of May 9 and 30, 2103.
- D. Administrative Services Department:
 - 1. To approve payment of Warrants #47289 – 47342, and #47346 - 47395, in the amount of \$144823.49.
 - 2. To receive and file Financial Status Report for Month Ending May 31, 2013.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. STAFF REPORTS

X. ADJOURNMENT