

CITY OF WEED

CITY COUNCIL AGENDA

**Regular Meeting**

Date of Meeting: March 10, 2016  
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, Bob Hall, and Chuck Sutton.  
Mayor: Ken Palfini

**III. CEREMONIAL AGENDA**

*This item includes proclamations, commendations, introductions of special guests, special meetings, and presentations and reports by other non-City public entities or legislative bodies.*

A. Long Term Recovery Group – Update Report

#### **IV. 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.*

#### **V. 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.*

#### **VI. 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. Administrative Services – Finance Department, Rate Structure for Water System Financing: Council will consider initiation of process to increase rates to purchase water and consider adoption of Resolution No. 05-2016 Accepting The Finance Director's Report Entitled Water Rate Adjustment; And Establishing Procedures For The Conduct Of Protest Hearings Pursuant To Proposition 218 For New Or Increased Fees And Charges.
- B. Public Works – Angel Valley project public infrastructure improvements: Council will consider financial options to fund a line of credit for the financing of the improvements that may eventually be paid for with grant funds.
- C. Public Works – Budget Amendment for Rolling Stock: Council will consider approval of a budget amendment, and authorize purchase of a vehicle (pickup truck).

- D. Public Works – Streets and Roads: Council will consider entering into agreement for construction engineering services for traffic signal at Black Butte Drive and Vista Drive.

**VII. 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 Nuisance Abatement – 585 Florence Drive: Council will receive status report.
- B. March of election years: City Clerk – Elections Division: Council will consider adoption of a resolution Calling and Giving Notice Of A General Municipal Election To Be Held On November 8, 2016 And Requesting Consolidation Of This Election With The Statewide Election.
- C. Public Works – Streets and Roads, Local Transportation Commission funding: Council will consider entering into agreement for acquisition of the approved funding for the Highway 97 pedestrian signaling project.
- D. Community Development – Community Development Block Grant Program (CDBG): Council will receive and consider acceptance of amendment Sub-recipient Agreement between the City of Weed and Great Northern Services for the Resiliency Project.
- E. Community Development – Water Systems: Council will receive signed Memorandum of Agreement between Roseburg Forest Products and City of Weed dated February 23, 2016.
- F. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated February 1, 10, and 25, 2016 in the amount of \$1,257,778.60.
- G. Administrative Services Department – Financial Reports: To receive for filing, the Financial Status Report for Month Ending February 29, 2016.

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

**IX. 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. General Plan Workshop scheduled for March 12, 2016

**X. STAFF REPORTS**

**XI. ADJOURNMENT**