

City of Weed

CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: March 12, 2015
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, Kim Greene, Ken Palfini, and Chuck Sutton.
Mayor: Bob Hall

III. PUBLIC BUSINESS FROM THE FLOOR

IV. COUNCIL MEMBER ANNOUNCEMENTS, MEETING REPORTS AND COMMENTS

V. REGULAR AGENDA

- A. Public Safety – Fire Department: Council will hear personnel status and update from Siskiyou County Fire Warden Phil Anzo related to the City's contract with CalFire for departmental administrative services.
- B. Planning and Community Development – Economic Development / Tourism: Representatives of the Siskiyou County Economic Development Council will present the concept for a Siskiyou County Tourism Improvement District. The City Council will consider granting consent to the County of Siskiyou To Form The Siskiyou County Tourism Improvement District through adoption of a resolution (No. 06-2015).
- C. Culture and Leisure Department – Recreation: Rob Menzies will present concept for future wildlife refuge in S. Weed area. Council will consider endorsement.
- D. Culture and Leisure Department – Trails: Council will consider appointment to a committee to negotiate a user agreement for a trail easement connecting the cities of Weed and Mt. Shasta.
- E. Planning & Community Development Department – General Plan: Council will consider introduction of Ordinance No. 426-2015, Adding Chapter 18.46 "Emergency Shelters" To Title 18, "Zoning" To The City Of Weed Municipal Code.
- F. Planning and Community Development – Medical Marijuana: Council will consider adoption of Ordinance No. 425-2015, Regulating Medical Marijuana Cultivation.

- G. Administrative Services – Budget for Fiscal Years 2015/2016 and 2016/2017: Council will consider approval of the budget calendar for the upcoming two fiscal years.
- H. City Council – Assignments: The Mayor will consider making appointments to committees including but not limited to Collier Information & Interpretation Center (CIIC) JPA, Library, Water, Siskiyou Railroad Authority (SRRA) JPA, and Labor Negotiations.

VI. CONSENT AGENDA

- A. Public Health and Safety Division -- Fire Department equipment: Council will consider adoption of Resolution No. 07-2015 Declaring Certain Property Surplus And Directing Disposal
- B. Public Works Department – Streets and Roads: Council will consider entering into contract with Enplan for environmental services to prepare for the street improvements in Angel Valley to be funded by the augmented Community Development Block Grant Program grant #13-CDBG-8941.
- C. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated February 2, 10, 17, and 25 in the amount of \$2,937,616.15.
- D. To receive and file Financial Status Report for Month Ending February 28, 2015.

VII. ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. STAFF REPORTS

IX. ADJOURNMENT