



City of Weed

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Historic Lumber Town Incorporated 1/25/1961

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CITY COUNCIL AGENDA

Regular Meeting

Date of Meeting: November 12, 2015
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, 550 Main Street



I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CEREMONIAL AGENDA

- A. Long Term Recovery Group Status Report and Update
- B. Proclamation: North State Giving Tuesday

IV. PUBLIC BUSINESS FROM THE FLOOR

V. COUNCIL MEMBER ANNOUNCEMENTS, MEETING REPORTS AND COMMENTS

VI. REGULAR AGENDA

- A. Transient Occupancy Tax: Council will consider applications and make awards for the 2015/2016 funding period pursuant to Resolution No. 01-2000.

VII. CONSENT AGENDA

- A. Public Safety Department – Animal Control Division, Special Animal Permit Applications: Council will consider application to keep chickens at 404 Pine Street submitted by Scott & Barbara Brigham.
- B. Public Works Department – Water Systems, South Weed Well Project: Council will consider acceptance of the South Weed Well constructed with Community Development Block Grant funding.
- C. Public Works Department – Rolling Stock: Council will consider a lease purchase agreement for street sweeper.

- D. Administrative Services Department – Finance Division: Council will consider adoption of Resolution Authorizing 2015/2016 Claim against the Local Transportation Fund
- E. Administrative Services Department – Finance/ Personnel Division: Council will consider adoption of Resolution Authorizing Worker's Compensation Insurance Coverage for Volunteers Subject to Authority of the Council
- F. Administrative Services Department – Finance Division: Council will consider adoption of Resolution Abandoning Excess Public Real Property And Granting Deed To Brian And Khamsy Bowles, And Authorizing The Mayor To Execute The Grant Deed On Behalf Of The City
- G. City Clerk's Department: To approve Minutes for the meeting of August 6, 2015.
- H. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated October 9, 13, 26, and 2015 in the amount of \$300,384.13.
- I. To receive and file Financial Status Report for Month Ending October, 2015.

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.

