



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: November 13, 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. Citizen Request for consideration – Nick Joslin: Council will receive staff follow up to a citizen's concerns about damage and health issues related to the location of a transportation company in an area that is predominately in residential use on S. Weed Boulevard.
- B. Administrative Services – Public Property: Council will consider staff request to issue a Request for Proposals for the lease of public property in the South Weed area currently slated for a botanical garden.
- C. Planning and Community Development Department – Building Division/ Public Health and Safety Departments – Fire Safety: Council will consider introduction of Ordinance No. 2014-421 Amending Chapter 16.04 of the Municipal Code of the City of Weed Amending the California Fire Code.
- D. Planning and Community Development Department – Building Division: Council will consider introduction and adoption of Resolution No. 23-2014 , Streamlining Projects and Permit Processing for Boles Fire Related Projects effective to September 15, 2016.

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. Administrative Services Department – Finance Division, Boles Fire Incident Recovery:
 - 1. Council will consider entering into an agreement with Shasta Regional Community Foundation to receive funding and/or services to benefit the needs of the affected property owners.
 - 2. Council will consider receipt of funding offered by Shasta Regional Community Foundation in the amount of \$35,000, authorize amendment of the adopted budget, and authorize expenditure of the same amount for an area-wide land survey for the properties affected by the Boles Fire.
 - 3. Council will consider receipt of funding offered by Crystal Geyer Roxann in the amount of \$35,000, authorize amendment of the adopted budget, and authorize expenditure of the same amount for an area-wide land survey for the properties affected by the Boles Fire.
 - 4. Council will consider proposal submitted by Bray and Associates for the conduct of a land survey for the Boles Fire affected properties.
- B. Planning and Community Development Department / Administrative Services Department – Engineering Services: Council will consider entering into a Continuing Services Agreement with Bray and Associates.
- C. Administrative Services Department – Finance Division, Boles Fire Incident Recovery: Council will consider adoption of Resolution No. 24-2014 authorizing a Memorandum of Agreement with the City of Yreka for reimbursement of costs associated with the Boles Fire Response.
- D. Administrative Services Department – Finance Division, Boles Fire Incident Recovery: Council will consider adoption of Resolution No. 25-2014 authorizing a Memorandum of Agreement with the Siskiyou County Sheriff’s Office pertaining to assistance under the Law Enforcement Mutual Aid Plan (reimbursement of costs associated with the Boles Fire Response).
- E. Administrative Services Department – Local Transportation Funds: Council will consider adoption of Resolution No.26-2014, A Resolution of the City Council Authorizing Claim against the Local Transportation Fund.
- F. Fire Department – Consultant Contract for Grant Writing Services: Council will consider entering into agreement with FireWhat Incorporated for specific services for the Federal Emergency Management Agency’s Fiscal Year 2013 Assistance to Firefighters Grant (AFG) for a frontline fire engine and safety equipment including Turnouts and Breathing apparatus.
- G. Personnel – Temporary Compensation: Council will consider adoption of Resolution No. 27-2014 approving compensation for working out of class during the Boles Fire incident and recovery periods.
- H. City Clerk’s Department: To approve Minutes for the meeting of October 9, 2014
- I. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated October 10, 16, 27, and 29 in the amount of \$252,224.30.
- J. To receive and file Financial Status Report for Month Ending October 31, 2014.

VII. ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. STAFF REPORTS

IX. ADJOURNMENT

- A. Closed Session – pursuant to Government Code: conference with legal counsel -- Significant exposure to litigation pursuant to subdivision (b) of §54956.9: one potential case
- B. Sine Die.

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).