



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: Thursday, November 14, 2013
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. Transient Occupancy Tax: Council will consider request to amend 2012/2013 allocation for Weed Pride. (\$1,000 awarded for fence art work to be changed to drinking fountain fund.)
- B. Transient Occupancy Tax: Council will consider applications and make awards for the 2013/2014 funding period pursuant to Resolution No. 01-2000.
- C. Citizen request follow up for information on storm drain changes on Florence: Council will receive verbal report.
- D. 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.

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. Culture and Leisure Department - Library Division: Council will consider entering into Memorandum of Understanding with the County of Siskiyou concerning library services and authorize the city administrator to execute the document on behalf of the City.
- B. Public Safety - Police Services Department's Purchase under Capital Outlay Budget: Council will consider approval of purchase of police vehicle.
- C. City Clerk's Department: To approve minutes for the meeting of October 10 and November 5, 2013.
- D. Administrative Services Department:
 - 1. To approve payment of warrants #47950 – 47952, #47954 – 48004, #48006 – 48007, #48009 – 48060, and #48062 - 48065, in the amount of \$225,693.80.
 - 2. To receive and file Financial Status Report for Month Ending October 31, 2013.

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.

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.

