

**CITY OF WEED
CITY COUNCIL AGENDA
Regular Meeting**

Date of Meeting: October 13, 2016
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 Long Term Recovery Group Status Report and Update

IV. PUBLIC BUSINESS FROM THE FLOOR

V. COUNCIL MEMBER ANNOUNCEMENTS, MEETING REPORTS AND COMMENTS

VI. PUBLIC HEARING(S)

- A. Public Works Department, Sanitary Sewers Division: Weed Sewer Line Replacement Project environmental review.** Council will take public comment and consider adoption of resolution to accept the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Sewer Replacement Project.

VII. REGULAR AGENDA

- A. Public Safety Departments, Streets and Roads System Closure Request for Community Celebration:** Council will consider request for road closure for the First Annual El Dia De Lops Muertos/Day of the Dead Latino Cultural Celebration to be held on November 5, 2016 from 7:00 a.m. to 7:00 p.m.
- B. Community Development Department, Planning Division – Subdivision Map Application:** Council will consider approval of subdivision of land owned by Ganim Trust.
- C. Community Development Department:, Planning Division for Fences, Hedges, and Walls regulations.** Council will receive and consider draft of ordinance amending existing regulations as it relates to corner residential properties.
- D. Administrative Services – Code change for Administration and Personnel (Title 2 of the Weed Municipal Code):** Council will consider adoption of Ordinance No. 2016 – 431, An Ordinance Of The City Council Of The City Of Weed Adopting The City Manager Form Of Government And Specifying The Duties And Powers Of Such Office.
- E. Public Water Systems – water well regulations:** Council will consider adoption of ORDINANCE NO. 432-2016, An Ordinance Of The City Council Of The City Of Weed Implementing A Permitting System For new Or Existing Higher Capacity Private Groundwater Wells (W.M.C. Chapter 14.02).
- F. Community Development Department, Planning and Zoning Division – Reasonable Accommodation:** Council will consider introduction of Ordinance No. 433-2016, An Ordinance of the City of Weed Adopting A Policy For Reasonable Accommodation, Pursuant To the Federal Fair Housing Act, The Federal Fair Housing Amendments Act Of 1988, And the California Fair Employment and Housing Act.
- G. Community Development Department – Economic Development and the issue of Internet access:** Council will continue discussion of participation at a cost of up to \$35,000 in a partnership opportunity for a study availability of affordable broadband.

VIII. CONSENT AGENDA

- A. **Administrative Services Department, Human Resources Division – Labor Relations:** Council will consider approval of Memorandum of Understanding between the City of Weed and Members of Operating Engineers Local Union No. 3 (Public Works Bargaining Unit).
- B. **Public Safety Departments, Streets and Roads Systems Closure Request for Use of Parade Route:** Council will consider approval of use of Parade Route and resultant road closures for the 2016 Weed High School Homecoming Parade on October 14, 2016.
- C. **Approving the Department Of Forestry and Fire Protection Agreement #7FG16118 Accepting Grant Funding** through the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act Of 1978 by adoption of resolution of approval and authority for execution of necessary documents.
- D. **Public Safety Department – Streets and Roads Systems environmental review for Vista Drive Rehabilitation:** Council will accept the filing of the Notice of Exemption from the requirements of the California Environmental Quality Act as a Categorical Exemption (Existing Facilities).
- E. **City Clerk’s Department:** To approve Minutes for the meetings of September 13 and 22, 2016.
- F. **Administrative Services Department – Financial Reports:** 1) Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated August 29, September 10, 13, and 26, 2016 in the amount of \$516,229.70; and 2) To receive and file Financial Status Report for Month Ending September 30, 2016.

IX. ITEMS REMOVED FROM THE CONSENT AGEND]S

X. STAFF REPORTS

XI. 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.

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 Thursday, October 06, 2016 a true and correct copy of this agenda was posted on the front door at 550 Main Street, (city hall).