



# City of Weed

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Historic Lumber Town Incorporated 1/25/1961

[www.ci.weed.ca.us](http://www.ci.weed.ca.us)

## CITY COUNCIL AGENDA

### Regular Meeting

Date of Meeting: October 9, 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.*

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## **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. Public Safety / Public Works – Water System and Required Code Upgrades for Replacement Housing: Appeal of extra charges for sprinkler system submitted by Robert and Marjorie Richardson (518 Oregon Street).
- B. Administrative Services: Council will receive verbal update and status report on the Boles Fire incident and recovery efforts.
- C. Public Works / Public – Electric Services: Council will hear request to authorize staff to contract with Pacific Power for construction power to assist in the rebuilding effort.
- D. Administrative Services – Ordinance amendment: Administrative Citations. Council will consider second reading for adoption of Ordinance No. 419-2014 An Ordinance of the City of Weed Amending Ordinance No. 414-2014 Related to the Hearing Judge for Administrative Citations (amends Section 9.01.080 of the Administrative Citations chapter of the Weed Municipal Code related to the hearing judge for Municipal Code violations).
- E. Public Safety Division – Police Services Department: Council will receive recommendation to amend Ordinance requiring sex offender registration. Council will consider second reading and adoption of Ordinance No. 420-2014, an ordinance of the City of Weed, Repealing Municipal Code Chapter 9.32 ("Sex Offenders").

## **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. Public Works Department -- Underground Easements: Council will consider adoption of resolutions granting construction rights of way to Pacific Power & Light
  - 1. Resolution No. 20, A Resolution Of The City Council Granting An Underground Right Of Way Easement To PacifiCorp, An Oregon Corporation Over Assessor's Parcel Nos. 021-121-090 And 021-121-100 Allowing Electrical Utility Undergrounding; and
  - 2. Resolution No. 21, A Resolution Of The City Council Granting An Underground Right Of Way Easement To PacifiCorp, An Oregon Corporation Over Assessor's Parcel No. 020-360-030 Allowing Electrical Utility Undergrounding
  
- B. California Disaster Assistance Program:
  - 1. Ratify submission of Project Application
  - 2. Adopt Resolution No. 21, A designating applicant's agent
  
- C. Debris Removal: Ratify the Memorandum of Understanding between the City and the California Department of Resources, Recycling, and Recovery (CalRecycle)
  
- D. PACE Engineering: Ratify addendum to the Engineering Agreement for consulting engineering services specific to the water tank and pressure reduction valves.
  
- E. Public Works/Public Safety Department – Water Systems: Council will consider ratification of action to
  - 1. Request authorization to drill a well on private property; and
  - 2. Approval of contract with well driller
  - 3. Execute contract with Tico to install pressure reduction valves on Woodridge and Lincoln Tank sites, and construct the Hillside Tank contingent on adequate funds.
  
- F. Public Works / Public Safety Departments: Council will consider ratification of Construction Contract for the South Weed Well under the Community Development Block Grant Program
  
- G. Administrative Services – Personnel: Council will consider ratification of the contract for management consultant services between the City of Weed and Earl Wilson
  
- H. Administrative Services – Communications: Council will consider ratifying lease agreement for siting communications facilities for cellular services.
  
- I. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated September 10, 17, 26, and 30 in the amount of \$188,230.22; and to receive and file Financial Status Report for Month Ending September 30, 2014.

## **VII. ITEMS REMOVED FROM THE CONSENT AGENDA**

## **VIII. STAFF REPORTS**

## **IX. ADJOURNMENT**

- A. Continued from August 14, 2014: Closed Session pursuant to Government Code §54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Administrator
- 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).