



# 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: September 10, 2015  
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, Kim Greene, Ken Palfini, and Chuck Sutton.  
Mayor: Bob Hall

## III. CEREMONIAL AGENDA

*This item includes proclamations, commendations, introductions of special guests, special meetings, and presentations and reports by other non-City public entities or legislative bodies.*

### **A. Resilience – Weed: Planning for the Future Council will hear a brief status report on activities planned for the Boles Fire 1<sup>st</sup> Year Anniversary**

## IV. PUBLIC BUSINESS FROM THE FLOOR

*The agenda is a lawful tool used by the City Council to conduct the public's business. 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.*

*The Council encourages public participation. 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. Three members of the Council must agree to add the matter to a future agenda.*

*Many members of the public will be denied the opportunity to speak and to have Council action taken at a reasonable hour, if at all, if limits on time and decorum are not placed on all speakers. 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. Please keep comments concise and observe time limits.*

*All remarks shall be addressed to the Council as a body and not to a single Council Member or to the audience. No person, other than the Council and persons having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the presiding officer. No question shall be asked of or by a Council Member or City staff except through and with the permission of the presiding officer.*

## V. 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.

## VI. 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 3*

*minutes each with a 20-minute maximum per item. As a general rule, and unless otherwise expressly permitted by the presiding officer, after a motion is made by a member of the Council on the matter under consideration, no member of the public shall address or be permitted to address the Council.*

- A. Community Development Department, Planning Division -- General Plan Amendment: Council will consider the makeup of the steering committee for the project that is funded by the Ford Family Foundation. Presentation will be verbal.
- B. Community Development Department – Possible Acquisition of Real Property (tax defaulted): Council will receive additional information and consider action regarding 1391 Oak Street, Assessor's Parcel No. 060-171-150 owned by Mary T. Butler. This item continues action from June, 2015, action to authorize funding to clear estate matters. Staff recommends abandonment of the action to acquire for re-sale. Presentation will be verbal.

## **VII. 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. Community Development Department – Boles Fire Recovery: Permit Streamlining. Council will consider adoption of resolution to extend the end date of Resolution No. 23-2014.
- B. Public Safety Department – Fire Division Safety Equipment: Council will consider acceptance of a grant from the Federal Emergency Manage Administration (FEMA) for personal protective equipment (PPE) and self-contained breathing apparatus (SCBA) in the amount of \$193,325. The Federal share is \$184,120, and the City match is \$9,205. Council will consider amendment of the budget to include the grant funding, and authorization to expend the funds.
- C. Public Safety Department – Fire Division Personnel: Council will consider acceptance of a grant from the Federal Emergency Manage Administration (FEMA) under the Staffing for Adequate Fire & Emergency Response (SAFER) grant program. SAFER was created to provide funding directly to fire departments and volunteer firefighter interest organizations to help them increase or maintain the number of trained, "front line" firefighters available in their communities. The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards established by the NFPA (NFPA 1710 and/or NFPA 1720). Council will consider amendment of the budget to include the grant funding, and authorization to expend the funds.

D. Administrative Services Department: Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated August 3, 7, 17, and 25, 2015 in the amount of \$1,391,406.60.

E. To receive and file Financial Status Report for Month Ending August 31, 2015.

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

## **IX. STAFF REPORTS**

## **X. ADJOURNMENT**

- A. Closed Session -- Government Code §54956.8: conference with real property negotiator  
Property: Roseburg Forest Products Water Rights  
Negotiating party: Bartley Fleharty, Wells, Small, Fleharty & Weil  
Under negotiation: terms

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 Friday, September 4, 2015, a true and correct copy of this agenda was posted on the front door at 550 Main Street (City Hall).