



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: September 11, 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. 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. Housing Element: Council will receive, review, and consider areas of concern for correction, amendment, modification, etc., and then will direct staff to edit as appropriate and submit the draft to the Department of Housing Community Development (HCD) for review.
- B. Appeal – Fence Permit application for Doris Palmer at 941 S. Weed Boulevard: Council will consider approval of “welded wire fencing” in lieu of wood, chain link, or cement block.
- C. Planning Commission: Council will receive resignation submitted by Paul Zwetsloot, and consider appointment to the unexpired term.
- D. Public Safety Division – Police Services Department: Council will receive recommendation to amend Ordinance requiring sex offender registration. Council will consider first reading of Ordinance No. 420-2014, an ordinance of the City of Weed, Repealing Municipal Code Chapter 9.32 ("Sex Offenders").
- E. Administrative Services – Ordinance amendment: Administrative Citations. Council will consider second reading for adoption – 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).

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. Run for Our School 2014: Request for approval of traffic controls on September 27 (parking lane to be reserved for runners from 8:00 a.m. to 12:00 p.m.)

- B. Proclamation Request – Freedom from Workplace Bullies Week October 19 – 25, 2014.
- C. Public Safety Division -- Fire Department: Council will consider acceptance of Volunteer Fire Assistance grant funding in the amount of \$2,675 and approve a budget amendment to permit expenditure: Council will adopt Resolution No.18-2014, a resolution of the City Council of the City of Weed approving the Department of Forestry and Fire Protection Agreement #7FG13112 for services from the date of last signatory on page 6 of the agreement to June 30, 2013 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance act of 1978
- D. City Clerk’s Department: To approve Minutes for the meeting of June 12, August 14, 2014.
- E. Administrative Services Department: 1). Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated August 8, August 15, August 25, and September 2, 2014 in the amount of \$984,025.34; and 2) To receive the Financial Status Report for Month Ending August 31, 2014 for filing.

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).