

CITY OF WEED  
CITY COUNCIL AGENDA

**Regular Meeting**

Date of Meeting: September 8, 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**

- A. 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. City of Weed Bicycle and Pedestrian Master Plan:** Council will receive public input, identify desired modifications, if any, and consider action on the Mitigated Negative Declaration and the Plan by Resolution No. 20-2016.

**VII. REGULAR AGENDA**

- A. Citizen Request – Community Development Department: Fences, Hedges, and Walls regulations.** Council will receive request from Wendell Brown and Janis Wilson requesting consideration of amendment of the current regulations at street intersections.
- B. Citizen Request – Public Safety and Community Development Departments: Traffic Regulations:** Council will receive, and consider action on, a request for amendment of parking regulations on Main Street signed by the majority of business owners and/or operators. (Resolution No. 21-2016)
- C. Public Works Department, Sanitary Sewers Division: North and Central Weed Sewer Line Replacement Project.** Council will consider Approval of the Grant Agreement, and Agreement with PACE for the engineering design.
- D. Administrative Services – Code change for Administration and Personnel (Tile 2 of the Weed Municipal Code):** Council will consider introduction of Ordinance No. 432 Adopting the City Manager Form of Government and Specifying the Duties and Powers of Such Office.

**VIII. CONSENT AGENDA**

- A. City Council Response to the Grand Jury:** Council will consider the drafted response, and direct staff to sign and mail on behalf of the City.
- B. Administrative Services Department – Human Resources Division/Public Works Bargaining Unit:** Council will receive and consider approval of the Memorandum of Understanding between the City of Weed and Members of Operating Engineers for the period July 1, 2016 through June 30, 2018.

- C. **Administrative Services Department – Human Resources Division/Labor Relations, Non Represented, Management, and Confidential Employees:** Council will consider adoption of Resolution No. 22-2016 Approving a Cost Of Living Salary Adjustment.
- D. **Public Works Departments – Water and Sewer Infrastructure, Receipt of Easement:** Council will consider adoption of Resolution No. 23-2016 Accepting a Deed Offered by Ray Swanson/WBS, LLC For Easement Over And Across Assessor’s Parcel No. 060-462-090.
- E. **Public Works Departments – Water and Sewer Infrastructure, Request for City Approval of a permit to drill a commercial well:** Council will ratify Administrative denial of permit application submitted by Crystal Geysler and consider a moratorium on wells.
- F. **Public Works Department – Streets and Roads and other Public Infrastructure through the Angel Valley Improvement Project (CDBG and IRWM funding):** Council will consider approval of Contract Change Order #3 and Addendum #2 to engineering agreement in the amount of \$6,000.
- G. **Public Works Departments – Water and Sewer Infrastructure, Bel Air Tank project:** Council will accept the project and direct staff to file the Notice of Completion.
- H. **City Clerk’s Department – Meeting Minutes:** To approve Minutes for the meeting of January 14, April 14, July 7, July 14, July 28, and August 11, 2016.
- I. **Administrative Services Department – Financial Reports:** 1) Approve payment of warrants as shown on City of Weed Accounts Payable Registers dated August 10, 11, 15, 17, and 25 in the amount of \$1,132,679.40; and 2) To receive and file Financial Status Report for Month Ending August 31, 2016.

**IX ITEMS REMOVED FROM THE CONSENT AGENDA**

**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 Friday, September 2, 2016 a true and correct copy of this agenda was posted on the front door at 550 Main Street, (city hall).