

NOTICE IS HEREBY GIVEN that a Special Meeting of the Council of the City of Weed will be held on Thursday, August 6, 2015, commencing at 5:30 p.m. in the Council Chambers at City Hall, 550 Main Street, Weed, California.

Said Special Meeting shall be for the purpose of considering the following:

**CITY OF WEED
CITY COUNCIL
SPECIAL MEETING AGENDA**

Date of Meeting: Thursday, August 6, 2015
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, Weed City Hall, 550 Main Street, Weed, CA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Council Members: Stacey Green, Kim Greene, Ken Palfini, and Chuck Sutton
Mayor: Bob Hall

3. PUBLIC BUSINESS FROM THE FLOOR

Pursuant to California Government Code §54954.3(a), members of the public wishing to address the Council may do so before or during consideration of any item that has been described in the notice for the 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.

4. AGENDA

- A. Boles Fire Recovery – Grant Funds through Shasta Regional Community Foundation: Council will receive notification of a grant award in the amount of \$100,000 to be used for the storm drainage project. Council will consider acceptance, approve a budget amendment to include the funds, and authorize expenditure for the purposes noted.
- B. Streets and Roads and Public Infrastructure: Council will receive information and requests concerning City of Weed Municipal Code Chapter 12.04 – Curbs and Gutters, and consider direction to staff.

5. 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.