

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

Date of Meeting: Thursday, May 1, 2014
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, Ken Palfini, Dave Pearce and Chuck Sutton
Mayor: Bob Hall

3. PUBLIC BUSINESS FROM THE FLOOR

Subject to Government Code §54954.3, at special meetings, members of the public have the right to address the legislative body on any item that is to be addressed by the body at this meeting. This is the time set aside for such comments. 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.

5. AGENDA

A. Closed Session pursuant to: Government Code §54956.8 -- conference with real property negotiator

Property: Assessor's Parcel No. 021-080-120
Negotiating party: City Attorney/City Administrator
Under negotiation: price and terms of payment

B. Public Works – Water System: Council will consider introduction of ordinance to authorize the city administrator to sign contracts pursuant to section 40602 of the California Government Code related to lease agreements for municipal water.

6. STAFF REPORTS

7. 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.
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CITY OF WEED
P. O. Box 470, Weed, CA 96094

ADMINISTRATIVE OFFICES
Monday, April 28, 2014

NOTICE IS HEREBY GIVEN that a Special Meeting of the Council of the City of Weed will be held Thursday, May 1, 2014 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:

1. Closed Session pursuant to: Government Code §54956.8 -- conference with real property negotiator
Property: Assessor's Parcel No. 021-080-120
Negotiating party: City Attorney/City Administrator
Under negotiation: price and terms of payment
2. Public Works – Water System: Council will consider introduction of ordinance to authorize the city administrator to sign contracts pursuant to section 40602 of the California Government Code related to lease agreements for municipal water.

Subject to Government Code §54954.3, at special meetings, members of the public have the right to address the legislative body on any item that is to be addressed by the body at the meeting.

Deborah Salvestrin

Deborah Salvestrin
City Clerk

CITY OF WEED
P. O. Box 470, Weed, CA 96094

MAYOR'S OFFICE
Monday, April 28, 2014

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF WEED AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Council of the City of Weed is hereby called to be held on Thursday, May 1, 2014 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:

1. Closed Session pursuant to: Government Code §54956.8 -- conference with real property negotiator
Property: Assessor's Parcel No. 021-080-120
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Bob Hall

Bob Hall
Mayor