

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

ADMINISTRATIVE OFFICES  
Friday, April 29, 2016

NOTICE IS HEREBY GIVEN that a Special Meeting of the Council of the City of Weed will be held on Tuesday, May 3, 2016, commencing at 7:30 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:

- A. Storm Water Agreement between the City of Weed and Roseburg Forest Products: Council will consider action to re-consider a vote taken on April 14, 2016.
- B. Storm Water Agreement between the City of Weed and Roseburg Forest Products: Council will consider action to enter into the agreement.
- C. Water Lease Agreement between the City of Weed and Roseburg Forest Products: Council will consider action to re-consider a vote taken on April 14, 2016.
- D. Water Lease Agreement between the City of Weed and Roseburg Forest Products: Council will consider action on the agreement.
- E. Closed Session pursuant to Government Code: Pending or Threatened Litigation.

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  
City Clerk

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

Date of Meeting: Tuesday, May 3, 2016  
Time of Meeting: 7:30 p.m.  
Place of Meeting: Council Chambers, Weed City Hall, 550 Main Street, Weed, CA

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL:** Council Members: Stacey Green, Kim Greene, Bob Hall, and Chuck Sutton  
Mayor: Ken Palfini

**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. Storm Water Agreement between the City of Weed and Roseburg Forest Products: Council will consider action to re-consider a vote taken on April 14, 2016.
- B. Storm Water Agreement between the City of Weed and Roseburg Forest Products: Council will consider action on the proposed agreement.
- C. Water Lease Agreement between the City of Weed and Roseburg Forest Products: Council will consider action to re-consider a vote taken on April 14, 2016.
- D. Water Lease Agreement between the City of Weed and Roseburg Forest Products: Council will consider action on the agreement.
- E. Closed Session pursuant to Government: Pending or Threatened Litigation

**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.