



## CITY OF WEED WORK SESSION MINUTES

**The City Council conducted a Work Session at City Hall 550 Main Street, Weed, CA 96094 on Thursday, May 9, 2024, at 4:30 pm. Topics included:**

- County of Siskiyou Office of Emergency Services to discuss ReadySiskiyou-Alerts
- Admin – By Motion – Council will consider Resolution No. 17-2024 Approving Government Crime Policies for the Purpose of Bonding City Officers and Employees and Establishing Policy Limits.
- Admin - By Motion – Council will consider entering into a contract with PlaceWorks for the development of a GIS System (Geographic Information System); grant funded.
- Public Works – By Motion – Council will consider Resolution No. 18-2024 Accepting Completion of the Mill Fire Water System Recovery Project
- Finance – By Motions – Council will consider Resolution No. 19-2024 regarding the Levy of Special Tax for FY 24-25.
- Public Works – By Motion – Council will consider Resolution No. 20-2024 Adopting A List of Projects for Fiscal Year 2024-25 Funded by SB 1: The Road Repair and Accountability Act Of 2017.
- Finance – by Motion – Council will consider entering into a purchase agreement with Springbrook Software for the Finance Department.
- By Motion - Approve City Council Minutes for Work Session, and Regular Meeting Minutes from 4/11/2024.
- By Motion - Approve payment warrants dated 04/08/2024 through 04/25/2024 including any voided warrants totaling \$445,049.53.
- By Motion – Approve and file month end report for April 2024.
- Building and Construction - by Motion – Council will consider introduction and first reading, by title only, of Ordinance No. 474-2024 Adding Chapter 16.44 Electric Vehicle Charging Stations, and Chapter 16.48 Hearings and Appeals to the Weed Municipal Code.
- Public Safety - Event Encroachment Permit - by Motion – Council will consider approval of encroachment permit for May 18, 2024, and May 19, 2024, closure of Main Street from 0700 to 2100 hours for the Spring Fling, and waivers of WMC 9.16.010 and 9.16.030 for outside sale and consumption of alcohol within the event boundaries only.
- Human Resources – by Motion – Council will consider introduction and first reading, by title only, of Ordinance No. 475-2024 an Ordinance Amending Sectio 2.12.070 of Chapter 2.12 and Chapter 2.16 of Title 2 of the Weed Municipal Code regarding City Manager appointment authority over City Officials and Fire Department.

All items were discussed in an open forum. Council Members questions were asked and answered.

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Mayor

ATTEST:

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City Clerk