



CITY OF WEED
Council Work Session

Notice of Open Meeting:

Posting Date: April 5, 2024

Notice is hereby given:

The City Council will conduct a Work Session at City Hall 550 Main Street, Weed, CA 96094 on Thursday, April 11, 2024, at 5:00 pm. Tentative topics include:

By Motion – Approve Amendments to the Memorandum of Understanding for Non-Sworn.

By Motion – Council will consider adopting Resolution No. 13-2024 Cybersecurity Policy #110.

By Motion – Council will consider adopting Resolution No. 14-2024 approving Weed Volunteer Fire Departments Budget Adjustment for line items 10-422-496, 10-422-415, and 10-422-414.

By Motion – Council will consider adopting Resolution No. 15-2024 approving Weed Police Department Budget Adjustment for 10-421-448.

By Motion – Approve contract with Axon for the Weed Police Department taser contract.

By Motion - Approve City Council Minutes for Work Session, and Regular Meeting Minutes from 3/14/2024.

By Motion - Approve payment warrants dated 03/21/2024 including any voided warrants totaling \$219,135.55.

By Motion – Approve and file month end report for March 2024.

Public Safety - Event Encroachment Permit - by Motion –Council will consider approval of encroachment permit for April 19, 2024, and April 20, 2024, closure of Main Street from 0900 to 2300 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.

Administration - By Motion - Council will consider entering into contract for Information Technology Management Services with Network One.

Fire Department – By Motion - Council will consider authorizing the Weed Volunteer Fire Department to submit a grant application for the Cal Fire Volunteer Fire Capacity Grant (VFC) 50/50 Match.

Fire Department – By Motion – Council will consider the Weed Volunteer Fire Departments recommendation to release a Request for Proposals (RFP) to build a Type III Fire Apparatus.

Copies of this notice may be obtained by contacting the City Clerk at 550 Main Street Weed CA 96094.