



CITY OF WEED
Council Work Session

Notice of Open Meeting:

Posting Date: December 11, 2023

Notice is hereby given:

The City Council will conduct a Work Session at City Hall 550 Main Street, Weed, CA 96094 on Thursday, December 14, 2023, at 5:00 pm. Tentative topics include:

- Election of Mayor and Mayor Pro Tempore by the Council
- Finance – By Motion – Approve Resolution No. 23-2023 Authorizing 2023/2024 Claim against the LTC.
- Finance– by Motion – the Council will consider approval of Resolution No. 24-2023 Adopting Budget Adjustments for FY 23/24 Transportation Taxes, Local Transportation, and Outside Services.
- Finance– by Motion – the Council will consider approval of Resolution No. 25-2023 Adopting Budget Adjustments for FY 23/24 Prop 172.
- Finance – by Motion – the Council will consider approval of Resolution No. 26-2023 Adopting Budget Adjustments for FY 23/24 Finance Department Budget Adjustments.
- Public Works – By Motion – Approve Resolution No. 27-2023 approving change order No. 1 for the Mill Fire Water System Recovery Project within the City of Weed.
- Fire – By Motion – Approve Resolution No. 28-2023 approving the Weed Fire Department to file an application for the California Climate Investments Wildfire Prevention Grants Program.
- Public Works – By Motion – Approve Resolution No 31-2023 approving Task Order with PACE Engineering for construction related costs on the Bypass Water Supply Pipeline Construction Project.
- Human Resources – By Motion – Approve Employee Holiday Incentive.
- By Motion - Approve City Council Minutes for Work Session, and Regular Meeting Minutes from 11/09/2023.
- By Motion - Approve payment warrants dated 11-8-2023 through 11-22-2023 including any voided warrants totaling \$644,778.69.
- By Motion – Approve and file month end report for November 2023.
- Public Works– by Motion – the Council will consider Resolution No. 29-2023 for conditional award of contract with Gierlich-Mitchell for the SCADA System pending HCD's approval.
- Public Works – By Motion – the Council will consider Resolution No. 30-2023 awarding the contract for the Water Bypass Construction Project to Shasta Services, Inc. DBA Timberworks.
- Presentation by the City Manager regarding restaurant and other potential business incentives.

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