

CITY OF WEED CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 12, 2023

The City Council of the City of Weed held a regular meeting on Thursday, October 12, 2023, at 5:30 pm in the Council Chambers at City Hall. Mayor Ken Palfini called the meeting to order and led recitation of the Pledge of Allegiance. Present, in addition to Mayor Palfini, were Council Members Bob Hall, Mark Mazzoni, Darrell Parham, and Susan Tavalero. Also present were City Attorney David Ruderman, City Manager Tim Rundel, Police Chief Justin Mayberry, Public Works Supervisor Chris Davis, Asst Fire Chief Brian Carter, and City Clerk Sandra Duchi.

III. ACCEPTANCE OF AGENDA/URGENCY ITEMS

Council Member Tavalero moved to accept the agenda as amended. Council Member Hall seconded the motion, and the vote was:

AYES: Council Members Hall, Mazzoni, Palfini, Parham, and Tavalero.

NOES: None

ABSENT: None

IV. NON-AGENDA PUBLIC COMMENT

Paul Morton, representing the Mill Fire survivors addressed the Council and staff regarding infrastructure projects and progress.

V. COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Tavalero reported October 28, 2023, there is a free dump day at the county landfills for household waste, the circus is in town at the Bel Air Park, there is an Osage Nation display currently at the Weed Library, the Weed High School will have its final home game October 13th and gave a report on attending the LOLA dinner and wildlife tour in Tulelake. Council Member Parham reported attending the LOLA dinner as well and thanked the City of Tulelake for hosting, and October 28, 2023, the Weed Chamber of Commerce is hosting its annual Trunk or Treat on Main Street. Council Member Hall reported attending the League of Cities conference and the great programs that were attended. Council Member Mazzoni requested information regarding the Measure O Committee and Weed Recreation and Parks District, and information regarding Heritage Plaza. Council Member Palfini reported attending the LOLA dinner in Tulelake, reported that reviving and joining the Siskiyou Revitalization Network would be beneficial to all municipalities, and the Weed Resource Center has programs to help with mental health.

VI. PRESENTATIONS

First 5's Proclamation of the 16th Annual "Read Across Siskiyou". Michelle O'Gorman presented the Read Across Siskiyou's annual book "Pig the Winner", then ready the proclamation with the assistance of Mayor Palfini. Council Members' questions were asked and answered.

Rachel Jereb, Senior Planner, County of Siskiyou presented their permit-ready single-family dwelling plans. Rick Dean from the County of Siskiyou with Rachel Jereb presented the permit ready plans. Council Members' questions were asked and answered. Rachel stated if there are any questions by citizens, she may be reached at rjereb@siskiyous.ca.us.

VII. CONSENT AGENDA

Council Member Palfini asked if any member would like to remove any item from the Consent Agenda. There were none, all items were considered inclusive.

- A. Finance – By Motion – Approved Resolution No. 14-2023 Adopting Finance Policy 108, Procurement Policy, and Procedures for Federally Funded Projects.
- B. Finance – By Motion – Approved Resolution No. 17-2023 Adopting updated Finance Policy 107.
- C. Police Department – By Motion – Approved Resolution No. 18-2023 approving amended COPS spending plan FY 23/24.

- D. Public Safety – By Motion – Approved Encroachment Permit closing Main Street from Inez Street to Alamo Ave. for Weed Chamber of Commerce Trunk or Treat on October 28, 2023.
- E. Administration – By Motion – Approved City Hall Holiday Closure Schedule.
- F. By Motion - Approved City Council Minutes for Work Session, and Regular Meeting Minutes from 9/14/2023.
- G. By Motion - Approved payment warrants dated 9-21-2023 including any voided warrants totaling \$293,680.78.
- H. By Motion – Approved and file month end report for September 2023.

Council Member Hall moved to approve the Consent Agenda. Council Member Tavalero seconded the motion, and the vote was:

AYES: Council Members Hall, Mazzoni, Palfini, Parham, and Tavalero.

NOES: None

ABSENT: None

IX. COUNCIL BUSINESS

- A. **Finance** - by **Motion**, the Council considered introduction and first reading by title only of Ordinance No. 471-2023, updating WMC 3.04 Purchasing. City Attorney Ruderman presented the staff report. It was noted an amendment was needed on Page 3 section 2 to read “three thousand”. Council Member Parham moved to introduce Ordinance No 471-2023 by title only as amended. Council Member Tavalero seconded the motion, and the vote was:

AYES: Council Members Hall, Mazzoni, Palfini, Parham, and Tavalero.

NOES: None

ABSENT: None

- B. **Discussion Only** – **At the request of the mayor** – the Council discussed options for a Condemnation Ordinance and gave directions to staff. Mayor Palfini requested code enforcement and condemnation procedures and education for staff, council, and the public. City Attorney Ruderman stated the WMC has abatement codes in place and has options for civil actions. The City Attorney advised he would prepare documents to help staff and council navigate the codes.

X. STAFF REPORTS

The Fire Department presented a report on how the city is reimbursed for mutual aid assistance. Public Works discussed the three projects that are currently in progress. The Police Department answered questions from the City Council. City Manager presented two videos on process to help get the citizens more engaged and involved in their community.

X. ADJOURNMENT

Council Member Tavalero moved to adjourn the meeting. Council Member Halli seconded the motion, and the vote was:

AYES: Council Members Hall, Mazzoni, Palfini, Parham, and Tavalero.

NOES: None

ABSENT: None

SINE DIE 7:55 pm

Mayor

ATTEST:

City Clerk