



CITY OF WEED
Council Work Session

Notice of Open Meeting:

Posting Date: April 8, 2022

Notice is hereby given:

The City Council will conduct a Work Session at City Hall 550 Main Street, Weed, CA 96094 on Thursday, April 14, 2022 at 4:30 pm. Tentative topics include:

Action Item:

By Motion, consider adoption of Resolution No. 07-2022 Authorizing Remote Teleconference Meetings.

Discussion Items:

- 1. By Motion**, hold a second reading, by title only, and adopt Ordinance No. 467-2022, regarding Short Term Rentals.
- 2. By Motion**, hold a second reading, by title only, and adopt Ordinance No. 468-2022, adopting a Policy for the use of Military Equipment by the Weed Police Department.
- 3. By Motion**, consider adoption of Resolution No. 08-2022 List of Projects for Fiscal Year 2022/2023 Funded by SB 1 Roads Repair and Accountability Act of 2017.
- 4. By Motion**, consider adoption of Resolution No. 09-2022 Accepting Acquisition of Property located at 44 South Weed Boulevard and authorize City Manager to execute documents.
- 5. By Motion**, consider adoption of Resolution No. 10-2022 entering into Memorandum of Understanding (MOU) between the City of Weed and the City of Mt. Shasta Fire Departments.
- 6. By Motion**, consider approval of draft Memorandum of Understanding (MOU) between Cal-Fire and the City of Weed Fire Department.
- 7. Minutes - By Motion** approve City Council Minutes for Special Meeting, Work Session, and Regular Meeting Minutes from 3/10/2022.
- 8. By Motion** approve payment warrants dated from 3/10/22 through 4/6/2022 including any voided warrants totaling \$158,330.13.
- 9. By Motion** – approve and file month end report dated 2/28/2022.

- 10. Audit Presentation for Fiscal Year Ending June 30, 2021 – By Motion,** Council will receive draft audit and consider acceptance for filing.
- 11. Discussion Item only** – Discussion of dedicated ¼ cent sales tax, give direction to staff.
- 12. Streets and Roads – By Motion,** consider approval of bid for Lincoln, Union, Broadway, and Angel Valley Road Rehab.
- 13. Fire Department - By Motion,** consider approval for Fire Chief to draft a matching grant with Cal-Fire.
- 14. Transient Occupancy Tax – By Motion,** consider approval for second quarter GAP funding request by the Weed Chamber of Commerce.
- 15. Senior Services – By Motion,** Council will consider approval of funding request for Senior Lunches.
- 16. Encroachment Permit – By Motion,** Council will consider approval for the closure of Main Street on April 20, 2022 from 7:30 am to 7:00 pm.
- 17. Adjournment**

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