



CITY OF WEED
Council Work Session
Meeting Minutes

- 1. By Resolution**, Calling and giving notice of a general municipal election to be held on November 8, 2022 and requesting consolidation of the election with the statewide election.
- 2. By Resolution**, Appoint representatives and alternate to the S.C.O.R.E Board. City Clerk presented items 1 and 2. Council Members questions were asked and answered.
- 3. By Motion**, consider acceptance of the 2021 General Plan Annual Progress Report, approved by the Planning Commission on February 16, 2022. Contract Planner McKinley presented item 3, no questions from Council Members.
- 4. Minutes - By Motion** approve City Council Minutes for Special Meeting, Work Session, and Regular Meeting Minutes from 2/10/2022.
- 5. Financial Report(s) - By Motion** approve payment warrants dated from 2/10/2022 through 02/28/22 including any voided warrants totaling \$406,204.23.
City Clerk presented items 4 and 5, no questions from Council Members.
- 6. Discussion Item only** – Sanitation Services RFP options, give possible direction to staff. City Manager presented PowerPoint to discuss two options for an RFP. Council Members questions were asked and answered.
- 7. Discussion Item only** – Discussion of dedicated ¼ cent sales tax, give possible direction to staff. City Manager presented item 7. No discussion.
- 8. TOT GAP Funding Request** – By **Motion**, consider request for Transient Occupancy Tax GAP Funding for Winema Cemetery for January through June 2022.
- 9. Ordinance** - By **Motion**, hold introduction and first reading, by title only, of Ordinance No. 467-2022 regarding the licensing of Short-Term Rentals. City Clerk presented items 8 and 9. Council Members questions were asked and answered.
- 10. Ordinance** – By **Motion**, hold introduction and first reading, by title only, of Ordinance No. 468-2022 Adopting a Policy for the use of Military Equipment by the Weed Police Department. Police Chief Mayberry presented item 10. Council Members questions were asked and answered.
- 11. SB2 Planning Grant RFP** – By **Motion**, Council will consider approval of Proposal for the SB2 Planning Grant for 6th Cycle 2023-2031 Housing Element. Item 11 was requested to be pulled from the agenda as no proposals were received.

12. Adjournment

Mayor

City Clerk