

CITY OF WEED CITY COUNCIL
REGULAR MEETING MINUTES
February 10, 2022

The City Council of the City of Weed held a regular meeting on Thursday, February 10, 2022 at 5:30 pm in the Council Chambers at City Hall. Mayor Kim Greene called the meeting to order and led recitation of the Pledge of Allegiance. Present, in addition to Mayor Greene, were Council Members Stacey Green, Ken Palfini, and Susan Tavalero. Also present were City Attorney David Ruderman, City Manager Tim Rundel, Police Chief Justin Mayberry, Public Works Director Craig Sharp, Finance Director Anna Guzman, Assistant Fire Chief Brian Carter, and City Clerk Sandra Duchi. Council Member Hall was absent at time or roll call but arrived at 5:32pm.

III. NON-AGENDA PUBLIC COMMENT

James Striegel discussed the need for Tesla charging stations, and thanked City Council and staff for visiting his proposed site for an amphitheater.

IV. COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Tavalero reported attending a transportation committee meeting. Council Member Green reported on the Point in Time homeless count, he discussed the items that were handed out during the count and thanked the volunteers who assisted in the efforts. Council Member Green moved for a tax measure be placed back on the agenda for discussion in March. Council Member Tavalero seconded the motion and the vote was:

AYES: Council Member Green, Greene, Hall, Palfini, and Tavalero

NOES: None

ABSENT: None

Council Member Hall reported he has discussed assistance in repaving Mill Street with Pacific States and Roseburg, the Community Inventory meeting on January 20, 2022 had low attendance, next meeting is March 3, 2022, and he attended a Little League Baseball Meeting. Council Member Greene reported she did not discuss with Council Member Sterns of Mt. Shasta and has no plans to combine services.

V. CONSENT AGENDA

Council Member Greene asked if there are items to be removed from the consent agenda, there were none and all items were considered inclusively

- A. By Resolution, Adopted Records Retention Schedule and Authorize Destruction of Certain City Records.
- B. By Resolution, Accepted grant/easement deed from Francisco J. and Yesenia Rivera.
- C. By Motion, held a second reading, by title only, and adopt Ordinance No. 466-2022, opting into the Siskiyou County Integrated Solid Waste Management Regional Agency's Edible Food Recovery Ordinance.
- D. By Motion, Authorized City Manager to enter into purchase contract APN# 060-331-020 Valtinjos LLC.
- E. By Motion, approved contract amendments for City Attorney.
- F. Minutes - By Motion approved City Council Minutes for Work Session, and Regular Meeting Minutes from 1/13/2022.
- F. Financial Report(s).- By Motion approved payment warrants dated from 2/1/2022 through 01/05/22 including any voided warrants totaling \$1,680,139.02, and 1/27/2022 void totaling \$-2,247.55.

Council Member Tavalero moved to approve the Consent Agenda as amended. Council Member Green seconded the motion and the vote was:

AYES: Council Members Green, Greene, Hall, Palfini, and Tavalero

NOES: None

ABSENT: None

VI. STAFF REPORT

Police Department filled their full-time dispatch position, and their two new Ford Explorers have arrived and are being equipped. City Attorney thanked the Council for approving his contract. City Manager reported encountering a citizen at a local grocery store who thanked the City for being so friendly, there was a burglary in Weed and our Police Department had the suspect arrested and the property returned, and asked everyone keep Fire Chief Duncan and his family in your thoughts and prayers.

Council Member Hall moved to adjourn to open session. Council Member Tavalero seconded the motion and the vote was:

AYES: Council Member Green, Greene, Hall, Palfini, and Tavalero

NOES: None

ABSENT: None

SINE DIE 6:02 pm

Mayor

ATTEST:

City Clerk