



CITY OF WEED

Council Work Session Minutes January 13, 2022

1. Council will hear presentation from Pacific Power regarding underground utilities. No Report
2. Fire Department – by Resolution, declare certain property surplus and direct disposal.
3. Fire Department – by Motion, approve Fire Chief Steve Duncan to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant. Assistant Fire Chief Carter presented items 2 and 3.
4. Police Department – by Resolution, authorize destruction of records listed in Exhibit A of Resolution No. 02 -2021. Police Chief Mayberry presented item 4.
5. Public Works - by Motion, Council will consider approval for the Memorandum of Understanding for the Operating Engineers' Location No. 3 (City of Weed's Public Works Employees' bargaining unit) City Manager discussed item 5. Chris Davis requested item #5 be tabled to a later meeting. Requested time to review the MOU.
6. Minutes – By Motion approve City Council Minutes for Work Session, and Regular Meeting Minutes from 12/9/2021. Correction on the Green/Greene during votes.
7. Financial Report(s) – By Motion approve payment warrants dated from 12/13/2021 through 01/05/22 including any voided warrants totaling \$453,091.73. No comments
8. Finance Month End Reporting – By Motion approve and file month end Revenues with Comparison to Budget Report dated 12/31/2021. City Council Members questions were asked and answered.
9. Public Works – by Motion, Council will consider purchase of a Bucket Truck for the Public Works Department. Public Works Director Sharp presented item 9.
10. Rate Study– by Motion, Council will select AD HOC Committee members for the 2022 Rate Stud. Public Works Director Sharp presented item 10.
11. Ordinance No. 466-2022 – Hold introduction and first reading of Ordinance No. 466-2022, giving authority to the County of Siskiyou for SB 1383 (Edible Food Recovery). Public Works Director Sharp presented item 11.
12. Transient Occupancy Tax – by Motion, Council will consider a funding request from the Weed Chamber of Commerce. City Manager Rundel presented item 12.
13. Public Safety – Council will consider request for stop sign at the intersection of Alamo and Railroad Ave; and give direction to staff. Police Chief Mayberry and Public Works Director Sharp presented item 13.
14. Adjournment 5:10pm

Mayor

City Clerk