



CITY OF WEED
Council Work Session

Notice of Open Meeting:

Posting Date: September 13, 2022

Notice is hereby given:

The City Council will conduct a Work Session at City Hall 550 Main Street, Weed, CA 96094 on Thursday, September 15, 2022 at 4:30 pm. Tentative topics include:

- A. Council will consider holiday closure of City Hall December 23, 2022 through January 2, 2023.
- B. Council will consider Amendment to PACE Contract (Vista Drive)
- C. Council will consider Licensing Agreement with Luminwood, LLC.
- D. Council will consider adoption of Resolution 20-2022 and enter into an Agreement with the County of Siskiyou for the Joint Participation of the Permanent Local Housing Allocation Funding Program.
- E. Minutes - By Motion approve City Council Minutes for Work Session, and Regular Meeting Minutes from 8/11/2022, and Special Meeting Minutes from 9/6/2022
- F. Financial Report(s) - By Motion approve payment warrants dated from 8/09/2022 through 9/08/2022 including any voided warrants totaling \$763,499.85.
- G. Finance/Month End - by Motion approve and file month end finance reports for the month(s) of August 2022.
- H. Planning Commission: Council will consider appointment to the Planning Commission for a full term ending January 31, 2026 (one letter of interest).
- I. Discussion Item: Council will discuss Council Protocol and Ethics Handbook (two examples).
- J. Adjournment

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