



550 Main Street
P. O. Box 470
Weed, CA 96094

CITY OF WEED

CITY COUNCIL SPECIAL MEETING

Council Chambers
550 Main Street, Weed, CA
September 13, 2022

NOTICE AND CALL FOR A SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting/Closed Session of the Council of the City of Weed will take place at the date, time, and location listed below.

Said Special Meeting shall be for the purpose of conducting business on the subject matters listed below:

Date of Meeting: Thursday September 15, 2022
Time of Meeting: 3:30 pm.
Place of Meeting: Council Chambers, Weed City Hall, 550 Main Street, Weed, CA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL: Council Members Stacey Green, Bob Hall, Ken Palfini, and Susan Tavalero
Mayor: Kim Greene

3. PUBLIC BUSINESS FROM THE FLOOR

Pursuant to California Government Code §54954.3(a), members of the public wishing to address the Council may do so before or during consideration of any item that has been described in the notice for the meeting. Please keep comments concise and observe time limits. Individual speakers will be limited to 3 minutes each with a 20-minute maximum for public comment.

4. ADJOURN TO CLOSED SESSION

5. CLOSE SESSION

A. Conference with Real Property Negotiations (§ 54956.8). Properties: APN 060-292-050, 060-292-060, 060-292-080. Agency Negotiator: City Attorney David Ruderman. Negotiating Parties: Weed Holdings.
Under negotiation: Price and terms of payment

B. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation. Name of Case: Hammond Landowners Association vs. City of Weed et al. Names of Parties: HAMMOND LANDOWNERS ASSOCIATION, Plaintiff and Appellant, v. CITY OF WEED et al., Defendants and Respondents; LOVE'S TRAVEL STOP, Real Party in Interest and Respondent. Case No. CV PT 18-01532 (Siskiyou County Superior Court)

6. ADJOURN TO OPEN SESSION

Announcement of any action taken by the City Council in Closed Session required by the Ralph. M. Brown Act (Gov. Code, §§ 54950 et seq.)

7. ADJOURNMENT