



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

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: 5:30 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. COUNCIL MEMBER ANNOUNCEMENTS AND REPORT(S)

5. CONSENT AGENDA

All items listed under the Consent Agenda are routine and will be approved by one motion with a vote. There will be no separate discussion of these items unless Council request specific items be removed prior to the time the Council votes on the motion. All resolutions, and ordinances on this agenda, or added hereto, shall be adopted by title only and the full reading thereof is hereby waived. Any items removed will be considered after the motion to approve the Consent Agenda.

- 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.

6. **ITEMS REMOVED FROM CONSENT**

7. **COUNCIL BUSINESS**

All items listed under the Council Business below require action which may include any and/or all of the following: report, review, consideration, discussion, approval, disapproval, acceptance and rejection. Public input is invited. Individual speakers will be limited to 3 minutes each with a 20- minute maximum per item. As a rule, and unless otherwise expressly permitted by the presiding officer, after a motion is made by a member of the Council on the matter under consideration, no member of the public shall address or be permitted to address the Council.

A. **Planning Commission:** Council will consider appointment to the Planning Commission for a full term ending January 31, 2026 (one letter of interest).

B. **Discussion Item:** Council will discuss Council Protocol and Ethics Handbook (two examples).

8. **ADJOURNMENT**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 550 Main Street

Sandra Duchi
City Clerk