

**CITY COUNCIL OF THE CITY OF  
HOLLISTER SPECIAL MEETING  
AGENDA**

**February 13, 2017,**

on or after the hour of **5:00 p.m.**, in the City Council Chambers,  
City Hall, 375 Fifth Street, Hollister, CA.

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**Call to Order**

**Pledge of Allegiance**

**Roll Call:** Mayor Ignacio Velazquez, Vice Mayor Karson Klauer (District 3), City Council Members Raymond Friend (District 1), Mickie Solorio Luna (District 2), and Roy Sims (District 4), City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, and City Clerk Thomas Graves. **(City Clerk)**

**Verification Of Agenda Posting (City Clerk)**

**NOTICE TO PUBLIC**

Persons who wish to address the City Council are asked to complete a Speakers Card and give it to the City Clerk before addressing the City Council. Those who wish to address the City Council on an agenda item will be heard when the presiding officer calls for comments from the audience. City related items not on the Agenda will be heard under the Public Input Section C of the agenda. Following recognition persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the City Council for discussion.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days before the City Council meeting. It is customary for City staff members to review such matters before the formal presentation so that the City Council may have the benefit of all available data. PowerPoint presentations must be presented to the City Clerk by Noon on the day of the City Council meeting.

1. **TITLE:** RESOLUTION NO. 2017-36, ADOPTING THE ADMINISTRATIVE PROCEDURE FOR THE ISSUANCE OF MEDICAL CANNABIS FACILITIES REGULATORY PERMITS AND REGULATIONS FOR THE OPERATION OF MEDICAL CANNABIS FACILITIES.

**DESCRIPTION:** That the City Council Review, Discuss and Provide Direction of the Administrative Procedure for the Issuance of Medical Cannabis Facilities Regulatory Permits, and Regulations for the Operation of Medical Cannabis Facilities ("Regulations").

This Resolution (No. 2017-36) will authorize procedures and regulations concerning the implementation of Ordinance No. 1131 amending and restating Chapter 5.42 "Medical Cannabis Facilities Regulatory Permit" to Title 5 "Business Licenses and Regulations" of the Hollister Municipal Code (the "Ordinance").

**ADJOURNMENT:** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300, extension 16. Notification of 48 hours prior to the meeting will enable the City to attempt to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].*

Notice to anyone attending any public meeting: The meeting may be videotaped or photographed.