

# CITY COUNCIL OF THE CITY OF HOLLISTER

## SPECIAL MEETING AGENDA

June 26, 2017  
375 Fifth Street - Hollister, CA 95023  
6:00 p.m.

### Call to Order

### Pledge of Allegiance

**Roll Call:** Mayor Ignacio Velazquez, Vice Mayor Karson Klauer, City Council Members Raymond Friend, Mickie Luna and Jim Gillio, City Manager William Avera, City Attorney E. Soren Diaz, Chief of Police David Westrick, City Clerk Thomas A. Graves and Deputy City Clerk Christine Black.

### Verification of Agenda Posting

#### A. CITY COUNCIL OF THE CITY OF HOLLISTER:

##### 1. CLOSED SESSION: 5:30 p.m.

A. Public comment (limited to any item listed on the Closed Session agenda).

B. A Closed Session will be held by the City Council of the City of Hollister to discuss all or some of the following matters:

Conference with Legal Counsel-Existing Litigation Pursuant to Government Code Section § 54956.9.

Name of case: *City of Hollister v. Convexx, et. al.*

### Pledge of Allegiance

**Roll Call:** Mayor Ignacio Velazquez, Vice Mayor Karson Klauer, City Council Members Jim Gillio, Raymond Friend, Mickie Solorio Luna, City Manager William Avera, City Attorney E. Soren Diaz, Chief of Police David Westrick, City Clerk Thomas A. Graves and Deputy City Clerk Christine Black.

### Verification of Agenda Posting

**Closed Session:** Report out.

2. City Council Committees 2017 for Council Member Jim Gillio District 4. (Mayor)

**Recommendation:** The City Council motion by consensus to approve the Mayoral appointments to various City Council standing committees to various agencies and committees to fill vacancy due to Council Member Sim's resignation.

3. City Treasurer Interviews to fill vacancy in the elective office.(City Attorney)

**Candidate Roll Call:**

Candidates will exit to the downstairs conference room.

**Public Comment** – Limited to any candidate being interviewed today for the vacant City Treasurer position. Comments are limited to three minutes maximum per speaker, and 30 minutes total.

**Applicant Interviews:** Applicants will be interviewed in random order. Maximum interview time will be 12 minutes per candidate.

Council members will motion for a particular candidate. Candidates must have a second to proceed to a vote. All votes will be a roll call by the City Clerk. The successful candidate must attain at least three votes of the City Council. The Council will continue to nominate, second and vote until a candidate is picked. The successful candidate will be sworn in on June 26, 2017, on or after the hour of 6:30 pm.

4. Claims against the City-Filed by Ariana Moreno and Law Office of John L. Burris Law/Ery Hernandez. (City Clerk)

**Description:** Claims against the City were filed by Ariana Moreno on June 12, 2017, and Law Office of John L. Burris/Ery Hernandez on June 15, 2017.

**RECOMMENDATION:** Staff recommends denial of these claims and seeks authorization to send the notice of rejection to the claimants.

5. Resolution No. 2017-155, A Resolution of the City Council of the City of Hollister, Approving the Proposed Boundary of 849 Canal Alley for the annexation of territory into Community Facilities District No. 2, Annexation No. 21 (Police and Fire Services) (Development Services)

**Description:** This resolution would consider approval of the boundary of 849 Canal Alley for the annexation of territory into Community Facilities District No. 2, Annexation No. 21 (Police and Fire Services) and authorizes execution of agreement for the proposed boundary.

**RECOMMENDATION:** Staff recommends for City Council to motion to Adopt Resolution No. 2017-155, approving the proposed boundary of 849 Canal Alley for the annexation of territory into Community Facilities District No. 2, Annexation No. 2.

6. Resolution No. 2017-156, A Resolution of the City Council of the City of Hollister Approving the Proposed Boundary of 849 Canal Alley for the annexation of territory into Community Facilities District No. 4 Annexation No. 17 (Public Facilities Services) (Development Services)

**Description:** This resolution would consider approval of the boundary of 849 Canal Alley for the annexation of territory into Community Facilities District No. 4, Annexation No. 17 (Public Facilities Services) and authorizes execution of agreement for the proposed boundary.

**RECOMMENDATION:** Staff recommends for City Council to motion to Adopt Resolution No. 2017-156, approving the proposed boundary of 849 Canal Alley for the annexation of territory into Community Facilities District No. 4, Annexation No. 17.

7. Medical Cannabis Dispensary Applicants presentation/interviews.

**DESCRIPTION:** Pursuant to the Rules and Regulation by Resolution 2017-36, The City Council shall allow the Medical Cannabis Dispensary Applicants the opportunity to present their proposals for consideration and answer any potential questions from the City Council. The Council shall select the top two facilities to operate a medial cannabis dispensary.

**RECOMMENDATION:** Staff recommends that the City Council conducts the presentations and interviews and selects the top two applicants.

8. Approval of Cannabis Use Permits/Development Agreement for Higher Level of Care and Laylas Landing, Inc.

**DESCRIPTION:** This item will allow the City Council to approve the Cannabis Use Permits/Development Agreement for dispensaries to Higher Level of Care and Laylas Landing, Inc., in the event the City Council selects them as top dispensary candidates.

**Open Public Hearing.**  
**Conduct Public Hearing.**  
**Close Public Hearing.**

**RECOMMENDATION:** Staff recommends for City Council to motion to ADOPT Resolution No. 2017-157, approving a Cannabis Use Permit/Development Agreement No. CUP2017-4, Higher Level of Care (Dispensary); and

ADOPT Resolution No. 2017-158, approving a Cannabis Use Permit/Development Agreement No. CUP2017-5, Laylas Landing, Inc. (Dispensary).

9. Approval of Cannabis Use Permit/Development Agreement for Manufacturing, Cultivation, Testing and Distribution Facilities.

**DESCRIPTION:** The City Council will consider conditionally approving Cannabis Use Permits/Development Agreements for twelve (12) Facilities consisting of Manufacturing, Cultivation, Testing and Distribution.

1. Resolution No. 2017-159, CUP/DA 2017-6 Hollister Holistics
2. Resolution No. 2017-160, CUP/DA 2017-8 Hollister Holistics
3. Resolution No. 2017-161, CUP/DA 2017-10 Playa Breeze
4. Resolution No. 2017-162, CUP/DA 2017-11 FBT Jordan
5. Resolution No. 2017-163, CUP/DA 2017-12 Traditional Roots
6. Resolution No. 2017-164, CUP/DA 2017-13 California Finest Manufacturing
7. Resolution No. 2017-165, CUP/DA 2017-14 LLXP Corporation
8. Resolution No. 2017-166, CUP/DA 2017-15 Lucid Analytics
9. Resolution No. 2017-167, CUP/DA 2017-16 High Class Distribution
10. Resolution No. 2017-168, CUP/DA 2017-17 Pacific Organics Wellness
11. Resolution No. 2017-169, CUP/DA 2017-18 Agripharma Nursery
12. Resolution No. 2017-170, CUP/DA 2017-19 Agripharma Extraction

**Open Public Hearing.**  
**Conduct Public Hearing.**  
**Close Public Hearing.**

**RECOMMENDATION:** Staff recommends that Council approve the following motion: Adopt Resolution 2017-159, Resolution 2017-160, Resolution 2017-161, Resolution 2017-162, Resolution 2017-163, Resolution 2017-164, Resolution 2017-165, Resolution 2017-166, Resolution 2017-167, Resolution 2017-168, Resolution 2017-169, and Resolution 2017-170, Approving Cannabis Use Permits/Development Agreements with conditions for the above twelve (12) listed facilities:

## **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 make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].*

*Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.)*

*Such documents may also be available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.*

**Notice to anyone attending any public meeting:** The meeting may be broadcast live and/or videotaped or photographed.