

CITY COUNCIL OF THE CITY OF HOLLISTER

SPECIAL MEETING AGENDA

August 14, 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, and Deputy City Clerk Christine Black.

Verification of Agenda Posting

1. RESOLUTION NO. 2017-185, APPROVING THE ITEMIZED REPORT OF THE COSTS OF ABATEMENT OF WEEDS AND DEBRIS ON DESIGNATED PROPERTIES IN THE CITY OF HOLLISTER AND GIVING APPROVAL TO FILE THE REPORT WITH THE OFFICE OF THE COUNTY AUDITOR, COUNTY OF SAN BENITO.

Description: This item is to submit the itemized report of the cost of abatement of weeds and debris in front of or on each separated parcel of land where work was completed in the City of Hollister and requests approval to submit to the Office of the County Auditor, County of San Benito for collection.

Recommendation: Staff recommends that the City Council ADOPT Resolution 2017-185, A Resolution approving the itemized report and submittal to Office of the County Auditor, County of San Benito.

2. 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.

3. RESOLUTION NO. 2017-186, A RESOLUTION APPROVING A CANNABIS USE PERMIT/ DEVELOPMENT AGREEMENT FOR HIGHER LEVEL OF CARE TO OPERATE A MEDICAL CANNABIS DISPENSARY AT 1802 SHELTON DRIVE (APN 051-120-070-000); and,

RESOLUTION NO. 2017-187, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A CANNABIS USE PERMIT/ DEVELOPMENT AGREEMENT FOR LAYLA'S LANDING INC TO OPERATE A MEDICAL CANNABIS DISPENSARY AT 817 INDUSTRIAL DRIVE (APN 056-270-014-00) (Development Services)

DESCRIPTION: The City Council would consider a resolution ratifying the City Managers decision to approve Higher Level of Care and Layla's Landing Inc. to the final stage of the approval process for medical cannabis dispensary facilities.

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

RECOMMENDATION: Conduct Public hearing and staff recommends that Council approve the following motion: ADOPT Resolution No. 2017-186, approving a Cannabis Use Permit/Development Agreement No. CUP2017-4, Higher Level of Care (Dispensary); and

ADOPT Resolution No. 2017-187, approving a Cannabis Use Permit/Development Agreement No. CUP2017-5, Laylas Landing, Inc. (Dispensary).

4. Resolution No. 2017-188, Resolution No. 2017-189, Resolution No. 2017-190, Resolution No. 2017-191, Resolution No. 2017-192, Resolution No. 2017-193, Resolution No. 2017-194, Resolution No. 2017-195, Resolution No. 2017-196, Resolution No. 2017-197, Resolution No. 2017-198, Resolution No. 2017-199, Resolution No. 2017-200, and Resolution No. 2017-201, Resolutions Approving 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 different facilities consisting of manufacturing, cultivation, testing and distribution.

RECOMMENDATION: Conduct Public hearing and staff recommends that Council approve the following motion: ADOPT Resolution No. 2017-188, Resolution No. 2017-189, Resolution No. 2017-190, Resolution No. 2017-191, Resolution No. 2017-192, Resolution No. 2017-193, Resolution No. 2017-194, Resolution No. 2017-195, Resolution No. 2017-196, Resolution No. 2017-197, Resolution No. 2017-198, Resolution No. 2017-199, Resolution No. 2017-200, and Resolution No. 2017-201. Cannabis Use Permits/ Development Agreements with conditions for the listed facilities.

1. Resolution No. 2017-188, CUP/DA 2017- 6 Hollister Holistics
2. Resolution No. 2017-189, CUP/DA 2017- 8 Hollister Holistics
3. Resolution No. 2017-190, CUP/DA 2017-10 Playa Breeze
4. Resolution No. 2017-191, CUP/DA 2017-11 FBT Jordan
5. Resolution No. 2017-192, CUP/DA 2017-12 Traditional Roots
6. Resolution No. 2017-193, CUP/DA 2017-13 California Finest Manufacturing
7. Resolution No. 2017-194, CUP/DA 2017-14 LLXP Corporation
8. Resolution No. 2017-195, CUP/DA 2017-15 Lucid Analytics
9. Resolution No. 2017-196, CUP/DA 2017-16 High Class Distribution
10. Resolution No. 2017-197, CUP/DA 2017-17 Pacific Organics Wellness
11. Resolution No. 2017-198, CUP/DA 2017-18 Agripharma Nursery
12. Resolution No. 2017-199, CUP/DA 2017-19 Agripharma Extraction
13. Resolution No. 2017-200, CUP/DA 2017-20 JAM USA LLC
14. Resolution No. 2017-201, CUP/DA 2017-21 YHL INC

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

RECOMMENDATION: Staff recommends that Council approve the following motion: Adopt Resolution No. 2017-188, Resolution No. 2017-189, Resolution No. 2017-190, Resolution No. 2017-191, Resolution No. 2017-192, Resolution No. 2017-193, Resolution No. 2017-194, Resolution No. 2017-195, Resolution No. 2017-196, Resolution No. 2017-197, Resolution No. 2017-198, Resolution No. 2017-199, Resolution No. 2017-200 and Resolution No. 2017-201, Approving Cannabis Use Permits/Development Agreements with conditions for the above fourteen (14) 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 17. 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 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.