

City Hall 555 Santa Clara Street Vallejo, CA 94590 www.cityofvallejo.net

AMENDED AGENDA¹

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 P.M.

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M.

NOVEMBER 1, 2016

MAYOR Osby Davis

CITY COUNCIL
Vice Mayor, Rozzana
Verder-Aliga, EdD
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Bob Sampayan

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

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Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

¹Action Calendar Item 8D, Authorize the City Manager to Execute the Due Diligence Agreement Regarding the Lakes Water System Between the County of Solano and the City of Vallejo, has been continued to the November 15, 2016 City Council Meeting.

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 PM COUNCIL CHAMBERS NOVEMBER 1, 2016

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PRESENTATIONS AND COMMENDATIONS

5. FIRST COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: By motion, approve City Council minutes for the meetings of 1) October 24, 2016 (special), 2) October 25, 2016 (special), and 3) October 25, 2016 (regular).

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

8. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. PUBLIC HEARING AND ADOPTION OF RESOLUTION RECEIVING AND

ACKNOWLEDGING COMMENTS FROM THE PUBLIC ON THE CITY OF VALLEJO DRINKING WATER PUBLIC HEALTH GOALS REPORT AND REFERRING COMMENTS TO THE PUBLIC WORKS WATER DIVISION

Recommendation: Hold a Public Hearing, take public input, and adopt a Resolution receiving and acknowledging comments from the public on the "Report on Vallejo's Water Quality Relative to Public Health Goals" dated July 1, 2016.

Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301 David.Kleinschmidt@cityofvallejo.net

B. INTRODUCE AN ORDINANCE AMENDING CHAPTER 7.100 REGARDING MEDICAL MARIJUANA DISPENSARY REQUIREMENTS, CULTIVATION AND DELIVERY, AND PROVIDE DIRECTION TO STAFF REGARDING A ZONING AMENDMENT ALLOWING THOSE USES

<u>Recommendation</u>: It is recommended that the City Council consider two actions:

- Hold on First Reading an Ordinance Amending Vallejo Municipal Code (VMC) 7.100 to add requirements for medical marijuana dispensaries and to regulate limited onsite cultivation and delivery of medical marijuana; and/or
- Provide direction to staff to return with amendments to the zoning code allowing a permitting process for medical marijuana dispensaries, cultivation, delivery and manufacturing.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362 Soanna. Altman@cityofvallejo.net

C. CONSIDER A REQUEST FOR A WAIVER OF PERMIT COSTS ASSOCIATED WITH SITING, PERMITTING, INSPECTION AND INSTALLATION OF THE "SOMA" TEMPORARY ART PROJECT

Recommendation: To consider request, and by motion, choose one of the following: 1) Deny the fee waiver; 2) Grant waiver of 50% of the fees; or 3) Grant a complete waiver of the full amount of the fees, making findings that such waiver benefits the public, as explained in the staff report.

Contact: Dina Tasini, Planning Manager (707) 648-4382 <u>Dina.Tasini@cityofvallejo.net</u>

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

- 13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL
- 14. CLOSED SESSION
- 15. ADJOURNMENT

ADDITIONAL CITY INFORMATION

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I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 10:30 a.m., Friday, October 28, 2016.

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Dated: Friday, October 28, 2016

Dawn G. Abrahamson, City Clerk