

SUSANVILLE CITY COUNCIL
Special Meeting Minutes
January 19, 2018– 8:00 a.m.

Meeting was called to order at 8:12 a.m. by Mayor Garnier.

Roll call of Councilmembers present: Brian Wilson, Kevin Stafford, Mayor pro tem Franco and Kathie Garnier. Absent: Mendy Schuster

Staff present: Dan Newton, Interim City Administrator; Jessica Ryan, City Attorney and Gwenna MacDonald, City Clerk.

Councilmember Schuster was connected by conference call from her location at the Hyatt Regency Sacramento at 1209 L Street, Sacramento, CA. Mr. Newton stated that any votes taken by the Council must be by polled vote, due to Councilmember Schuster's participation from a remote location.

1 APPROVAL OF THE AGENDA:

Motion by Councilmember Stafford, second by Councilmember Wilson, to approve the agenda as submitted; motion carried unanimously. Ayes: Stafford, Wilson, Franco, Schuster and Garnier.

2 PUBLIC COMMENT: No comments.

3 CLOSED SESSION: No business

4 SCHEDULED MATTERS:

4A Resolution No. 18-5470 extending Interim-Urgency Ordinance No. regulating medical and adult use Cannabis Activities pending adoption of a permanent ordinance Mr. Newton reported that at its December 6, 2017 meeting, the City Council adopted an interim-urgency ordinance to regulate adult and medical use cannabis within the city limits. The ordinance was effective immediately, and remained in effect for 45 days unless extended by a four-fifths vote of the Council at a noticed public hearing. The Ordinance allows the Council time to study and consider regulations pertaining to adult and medical use cannabis activities within the City. Absent regulations, activity could be permitted within the City by way of a State permitting process. A subcommittee has been formed to address the regulations, and the City is allowed to extend the ordinance for a period of ten months and fifteen days.

Mayor Garnier opened the public hearing at 8:15 a.m. and requested any comments for or against the ordinance.

There being no comments, Mayor Garnier closed the public hearing at 8:16 a.m.

Motion by Councilmember Wilson, second by Councilmember Stafford, to approve Resolution No. 18-5470; motion carried unanimously by polled vote: Ayes: Wilson, Stafford, Franco, Schuster and Garnier.

5 ADJOURNMENT: *Next regular meeting is scheduled for February 7, 2018 at 6:00 p.m.*

Motion by Mayor pro tem Franco, second by Councilmember Stafford, to adjourn the meeting.

The meeting was adjourned at 8:16 a.m.

Kathie Garnier, Mayor

Respectfully submitted by

Gwenna MacDonald, City Clerk

Approved on: March 7, 2018