



CITY COUNCIL MEETING MINUTES

January 3, 2018 5:30 PM

Council Chambers

400 N. Douty St.

CALL TO ORDER SPECIAL SESSION:

Mayor David Ayers called the meeting to order at 5:30 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	5:30 PM
Sue Sorensen	Vice Mayor	Present	5:30 PM
David Ayers	Mayor	Present	5:30 PM
Francisco Ramirez	Council Member	Present	5:30 PM
Justin Mendes	Council Member	Present	5:30 PM

FLAG SALUTE:

Mayor Ayers led the flag salute.

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

Dr. Michael Gage commented on property that had been rezoned so that medical offices can no longer be developed at that location. He believes it was inadvertent that it was changed and would like it to be changed back.

Rand Martin on behalf of Caliva thanked the City Council for considering this item. He stated that approval of this item would allow them to move faster in their development.

PUBLIC HEARINGS:

- A. Commercial Medical Cannabis Business Permit 2017-03 (Distribution) – A request by Nc3 LLC, dba as Caliva, to relocate approved Commercial Medical Cannabis Business Permit 2017-03 to 10757 Energy Street (APN 018-242-070) in accordance with Hanford Municipal Code 5.56.180(a). The applicant proposes to distribute cannabis in an existing 20,000 square foot facility.

Community Development Director Darlene Mata provided background information for the Council's review and consideration.

Mayor Ayers opened the public comments for the public hearing at 5:37 p.m.

Diane Sharp Johnson inquired if Council Member Ramirez had a conflict of interest for the cannabis agenda item due to a campaign contribution he received from the owner of BC Electric. Council Member Ramirez stated that he did not have a conflict. With no further comments Mayor Ayers closed the public comments at 5:39 p.m.

Motion to adopt Resolution 18-01-R.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

ADJOURNMENT:

Mayor Ayers adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk