



City Council

02/18/2016 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:30 P.M. CALL TO ORDER – FLAG SALUTE

II. ROLL CALL

III. ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

IV. ORAL COMMUNICATIONS NO. 1

V. CONSENT CALENDAR

A. [Adopt City Council Minutes of January 7, 2016](#)

B. [Adopt City Council Minutes of January 21, 2016](#)

C. [Adopt City Council Minutes of January 24, 2016](#)

D. [Adopt City Council Minutes of January 26, 2016](#)

E. [Adopt Ordinance No. 605, waiving second reading, authorizing the implementation of a Community Choice Aggregation Program](#)

VI. NEW BUSINESS

A. [Consider awarding the construction contract for the Brisbane Community Skatepark Project to Spohn Ranch Skateparks for \\$309,938.19, authorize the City Manager to sign the agreement on behalf of the City, approve a supplemental appropriation of \\$5,000 from the Capital Facilities Fund, and provide direction to staff regarding whether to include the additive alternate "Quarter Pipe Transition" in the contract for the bid amount of \\$16,077](#)

(The City received one bid on February 2, 2016 from Spohn Ranch. Staff reviewed this bid and determined that the proposal was responsive and the bidder was responsible. The Council will need to decide whether to include the additive alternate bid item for a quarter pipe transition at an additional cost of \$16,077.59)

B. [Consider items related to new State laws governing medical marijuana-related businesses:](#)

[1. Consider adoption of Resolution No. 2016-07 confirming that State Law precludes the State from issuing any license to cultivate medical marijuana with the City of Brisbane because the City's zoning ordinance bans commercial cultivation of marijuana in every zone](#)



2. Discussion of, and provide direction to staff regarding, possible new regulations governing the cultivation of marijuana for commercial and/or personal use and a variety of marijuana-related businesses, including businesses engaged in researching and developing, manufacturing/processing, warehousing, testing, transporting, distributing, dispensing and/or delivering of marijuana or marijuana products

(The purpose of this item is for the Council to determine, in light of new State laws regulating medical Marijuana-related businesses, whether to follow recommendations of the Council Health and Safety Committee regarding the City's existing marijuana regulations and possible new marijuana regulations. None of the new proposed regulations recommended by the Committee would restrict the use of marijuana in Brisbane.)

C. Consider adoption of Resolution No. 2016-06 establishing guidelines for the selection of Mayor and Mayor Pro Tem

(Council recently met to discuss setting guidelines for the selection of Mayor and Mayor Pro Tem so that potential conflicts concerning who is selected as the next Mayor and Mayor Pro Tem may be avoided.)

VII. STAFF REPORTS

A. City Manager's Report on upcoming activities

VIII. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. Written Communications

C. Receive Tentative City Council Meeting Schedule for 2016

IX. ORAL COMMUNICATIONS 2

X. ADJOURNMENT

TO ADDRESS THE COUNCIL

When an item you're concerned with appears on the agenda, you may address the Council at that time. Otherwise, you may address the Council under Oral Communications. Please fill in a "Notice of Request to Address Brisbane City Council" and give to the City Clerk so that your name can be accurately included in the minutes. When recognized, please come up to the microphone, and begin by stating your name and address. Conciseness is appreciated. Any attendee who wishes accommodation for a disability should contact Sheri Spediacci, City Clerk at 508-2113

 [February 18th Minutes.pdf](#)