

City Council

Rich Tran, Mayor
Marsha Grilli, Vice Mayor
Garry Barbadillo, Councilmember
Bob Nuñez, Councilmember
Anthony Phan, Councilmember



Members of Subcommittee

Anthony Phan, Councilmember
Bob Nuñez, Councilmember

***City Council Subcommittee on Cannabis
Tuesday, March 27, 2018
City Hall Committee Conference Room
455 E. Calaveras Blvd.
5:30 p.m.***

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Approval of Agenda: March 27, 2018**
- V. Approval of Minutes: February 13, 2018**
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VII. Old Business

1. City Attorney Presentation and Draft Timeline on Policy Decisions

Background: At the February 13, 2018 Subcommittee meeting, the subcommittee requested that the City Attorney return with a presentation on follow up items and a draft timeline of milestones and decision dates relative to a Cannabis Tax measure on the November 2018 election ballot.

Recommendation: 1) Receive the presentation, 2) Review the Policy Decision Timeline and make any recommended changes, 3) Consider forwarding recommendations for full Council consideration, 4) Provide additional direction to staff

2. Cannabis Retail and Cultivation Map

Background: Staff has prepared for the Subcommittee's discussion and recommendation, a map of

Milpitas showing the State mandated buffer zones and ultimately, areas in which cannabis retail and/or cultivation could occur.

Recommendation: Review the Retail and Cultivation map and make recommendation on Milpitas buffer zones and/or location restrictions for City Council final consideration.

VIII. New Business

1. External Resources Discussion

Background: In meeting with and researching other cities that have passed ordinances and ballot measures related to the allowance of retail, cultivation and taxation of cannabis, several have used a professional consultant for the entirety of the process. Staff has received inquiries from a few consulting groups and wanted to bring the topic for Subcommittee consideration and possible recommendation.

Recommendation: Discuss and make recommendation for City Council to consider approving the use of consultant services for City of Milpitas Cannabis zoning, regulatory, ordinances and tax measure project management.

2. Department Cost Discussion

Background: At the February 13, 2018 Subcommittee meeting, the Subcommittee requested that Public Safety review potential annual costs for the department related to allowing cannabis retail and/or cultivation in the City of Milpitas, and report back to the Subcommittee. In speaking with other law enforcement agencies and speaking with a professional consultant on the topic, it was discovered that the staffing costs are dependent on the amount of retail locations, and the physical locations of those businesses. It was also discovered that staffing costs for a City are much broader than Public Safety, depending on the allowable retail and/or cultivation allowed in a city.

Recommendation: Discuss staffing costs and identify where in the proposed timeline of Policy Decisions staff could return with estimated citywide staffing costs.

XIII. Future Agenda Items

XIV. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Commission Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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