



**CAMPBELL CITY COUNCIL  
NOTICE OF ADJOURNMENT OF THE DECEMBER 12, 2016 MEETING**

NOTICE IS HEREBY GIVEN that the regular meeting of the Campbell City Council scheduled for Tuesday, December 12, 2016 was adjourned to Thursday, January 12, 2017 at 7:30 p.m. for the purpose of conducting regular business, Council Chamber, 70 N. First Street, Campbell, California.

Wendy Wood, City Clerk

Dated this 13<sup>th</sup> day of December, 2016

# *City Council Agenda*

City of Campbell, 70 North First Street, Campbell, California

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**REGULAR MEETING OF THE CAMPBELL CITY COUNCIL**

Thursday, January 12, 2017 – 7:30 p.m.  
Council Chamber – 70 N. First Street

**CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

**SPECIAL PRESENTATIONS AND PROCLAMATIONS**

**COMMUNICATIONS AND PETITIONS**

**ORAL REQUESTS**

NOTE: This portion of the meeting is reserved for persons wishing to address the City Council on any matter not on the agenda. Persons wishing to address the Council are requested, but not required to complete a Speaker's Card. Speakers are limited to two (2) minutes. The law

generally prohibits the Council from discussion or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Requests.

## **COUNCIL ANNOUNCEMENTS**

### **CONSENT CALENDAR**

NOTE: All matters listed under consent calendar are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a request is made by a member of City Council, City staff, or a member of the public. Any person wishing to speak on any item on the consent calendar should ask to have the item removed from the consent calendar prior to the time the Council votes to approve. If removed, the item will be discussed in the order in which it appears.

1. **Minutes of Study Session of December 6, 2016**  
Recommended Action: Approve the study session meeting minutes.
2. **Minutes of Regular Meeting of December 6, 2016**  
Recommended Action: Approve the regular meeting minutes.
3. **Minutes of Regular Meeting of December 12, 2016**  
Recommended Action: Approve the regular meeting minutes.
4. **Approving Bills and Claims**  
Recommended Action: Approve the bills and claims.
5. **Monthly Investment Report – November, 2016**  
Recommended Action: Note and File the Investment Report for November 2016.

### **PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

NOTE: Members of the public may be allotted up to two (2) minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five (5) minutes for opening statements and up to a total of three (3) minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.

6. **Resolution Directing the Community Development Director to Proceed with Abatement of Hazardous Vegetation (Resolution/Roll Call Vote)**  
Recommended Action: Adopt a resolution directing the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Agricultural Commissioner's Office.
7. **Live Entertainment Permit Revocation for The Spot located at 201 Orchard City Dr. Campbell, CA 95008 (Resolution/Roll Call Vote)**  
Recommended Action: Adopt a resolution approving the revocation of the Live Entertainment permit for The Spot located at 201 Orchard City Dr. Campbell, CA 95008.
8. **Ordinance Amending Chapter 8.38 of the Campbell Municipal Code to Allow Delivery of Medical Marijuana (Introduce Ordinance/Roll Call Vote)**

Recommended Action: Introduce an ordinance to amend chapter 8.38 of the Campbell Municipal Code to allow delivery of Medical Marijuana.

## **NEW BUSINESS**

9. **Resolution Authorizing the City Manager to Execute a Subordination Agreement with River City Bank (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution to authorize the City Manager to execute a subordinate agreement with River City Bank in conjunction with the Credit Agreement to provide financing for Silicon Valley Clean Energy Authority.

10. **Actions Related to the Medical Marijuana Ballot Initiative Informational Report (Resolution/Roll Call Vote)**

Recommended Action: Accept informational report regarding the proposed initiative; adopt a resolution calling an election to submit the Initiative to the voters at a Special Municipal Election; provide direction on competing ballot measure; and provide direction on gross tax receipt measure.

## **COUNCIL COMMITTEE REPORTS**

11. **City Councilmember Reports/Updates on Committee Assignments**

Recommended Action: Report on committee assignments and general comments.

## **ADJOURN**

In compliance with the Americans with Disabilities Act, listening assistive devices are available for all meetings held in the City Council Chambers. If you require accommodation, please contact the City Clerk's Office, (408) 866-2117, at least one week in advance of the meeting.