

Meeting Agenda

Date: Tuesday, February 2, 2016

Time: 6:30 p.m. or immediately following the Personnel Committee

Place: City Hall, 120 Smith Street Exhibits: A. Minutes of last meeting

B. Staff memo – Marijuana Ordinances

C. Staff memo – Repealing Old Rental Fee ResolutionsD. Staff memo – Muni Court Quick Fix Amendments

Items

1.a. SUBJECT: Review minutes of January 5, 2016, meeting

1.b. ACTION: Approve minutes

1.c. MOTION: I move to approve the minutes of the January 5, 2016, meeting

2.a. SUBJECT: Review Two Draft Marijuana Ordinances and Resolutions

2.b. ACTION: Recommend the City Council adopt the two Marijuana Ordinances and Resolutions as presented to the Government Committee

2c. MOTION: I move to recommend the City Council adopt the two Marijuana Ordinances, as presented to the Government Committee

- 3.a SUBJECT: Review a Draft Resolution to Repeal Old Rental Fee Resolutions
- 3.b ACTION: Recommend the City Council adopt the draft resolution, as presented to the Government Committee
- 3.c MOTION: I move to recommend the City Council adopt the draft resolution regarding the repeal of old rental fee resolutions
- 4.a SUBJECT: Review a draft ordinance amending two provisions from HMC 2.05 Municipal Court
- 4.b ACTION: Recommend the City Council adopt the draft ordinance, as presented to the Government Committee
- 4.c MOTION: I move to recommend the City Council adopt the draft ordinance regarding revisions to HMC 2.05 Municipal Court, as presented to the Government Committee
- 5.a Other/Adjourn
- cc Robert Duncan, Mayor
 Brian Latta, City Administrator
 Michele Eldridge, City Recorder
 Albany Democrat-Herald

Tim Gaines, Finance Officer Chuck Scholz, Public Works Director Tribune News