



**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
OCTOBER 10, 2017**

4:00 P.M.

**CARSON CITY HALL
HELEN KAWAGOE COUNCIL CHAMBERS
701 EAST CARSON STREET
CARSON, CA 90745**

CALL TO ORDER: The meeting was called to order at 4:02 P.M., by Mayor Albert Robles.

ROLL CALL: City Clerk Donesia Gause called the roll:

Council Members Present:

Mayor Albert Robles, Mayor Pro Tem Lula Davis-Holmes, Council Member Elito Santarina, Council Member Jawane Hilton, and Council Member Cedric Hicks

Council Members Absent: None.

Other Elected Officials Present: Donesia Gause, City Clerk and Monica Cooper, City Treasurer

Other Elected Officials Absent: None.

Also Present:

Kenneth C. Farfsing, City Manager; Dr. James "Jim" Hart, Interim Assistant City Manager; Sunny Soltani, City Attorney; Kathryn Downs, Director of Finance; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy City Clerk

CLOSED SESSION (4:00 P.M.) (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY – None.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Dianne Thomas

Inquired why the cannabis item was not on the agenda this evening as was announced at the last town hall meeting; referred to the last town hall meetings of Saturday, September 23, 2017 and Thursday, September 28, 2017 wherein most residents spoke in opposition of any form of marijuana dispensaries and cultivation coming into the City; hoped that the Council would act accordingly to the wishes of the residents and put a ban and regulations in place; and stated that she was prepared to take this on to the voters via a referendum if needed.

Robert Lesley

Referred to the past town hall meetings wherein the majority of residents spoke in opposition of marijuana cultivation in the City; offered comments and referred to signs in support of Measure C.

Brenda Ramirez

Offered comments in opposition to marijuana dispensaries.

Norma Jackson

Offered comments in opposition to marijuana dispensaries.

Freddie Gomez

Offered comments in opposition to marijuana dispensaries.

Vivian

Offered comments in opposition to marijuana cultivation and dispensaries.

Harry Wilson

Stated that he attended the last two town hall meetings in which the majority of residents were opposed to marijuana dispensaries; and offered comments in opposition to marijuana use.

Mayor Robles clarified that the cannabis item was not on the agenda because a determination was made to have discussion in Closed Session to minimize exposure to litigation.

RECESS AND RECONVENE TO OPEN SESSION:

Mayor Robles recessed the meeting at 4:23 P.M. and reconvened the meeting at 4:23 P.M. for City Attorney Soltani to Announce the Closed Session Item.

ANNOUNCEMENT OF CLOSED SESSION ITEM:

City Attorney Soltani presented the Closed Session item as described in the agenda.

RECESS INTO CLOSED SESSION:

The meeting was recessed at 4:24 P.M. by Mayor Robles to Closed Session.

RECONVENE TO OPEN SESSION:

The meeting was reconvened at 5:17 P.M. by Mayor Robles to Item No. 2 with all members previously noted present.

RECESS INTO CLOSED SESSION:

After Item No. 3, the meeting was recessed at 5:22 P.M. by Mayor Robles to continued Closed Session.

RECONVENE TO OPEN SESSION:

The meeting was reconvened at 6:19 P.M. by Mayor Robles. Council Member Elito Santarina was absent.

REPORT ON CLOSED SESSION ACTIONS

City Attorney Soltani provided the Closed Session report as follows:

**Item No. 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(CITY COUNCIL)**

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1), because there is a significant exposure to litigation in one case.

ACTION: Item No. 1 was heard in Closed Session.

At 6:19 P.M., City Attorney Soltani reported that there was no reportable action taken. Mayor Robles stated that Council Member Santarina did not participate in the second part of the Closed Session.

DISCUSSION: (Items 2-3)

**Item No. 2. CONSIDER APPOINTMENTS TO THE CITY COUNCIL'S
COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY
COUNCIL (CITY COUNCIL)**

Item No. 2 was heard at 5:17 P.M.

Recommendation:

RATIFY Mayor Robles's appointments to various Commissions, Committees and Boards.

DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and

IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

ACTION: Mayor Robles took the following actions:

Bullying Prevention Commission

Moved Naomi-Carolyn Perry to the vacant position

Planning Commission

Nominated Alex Cainglet to the vacant position

Parks and Recreation Commission

Declared vacant the position held by Alex Cainglet

Veterans Affairs Commission

Appointed Manuel DaSilva to the Alternate Member No. 3 vacant position

It was moved to ratify the Mayor's appointments and vacancy on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes:	Mayor Robles, Mayor Pro Tem Davis-Holmes, Council Member Santarina, and Council Member Hilton
Noes:	None
Abstain:	Council Member Hicks
Absent:	None

Item No. 3. CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

Item No. 3 was heard after Item No. 2 at 5:20 P.M.

Recommendation:

RATIFY Mayor Robles's recommendation to City Council Sub-Committees; and appointments and/or removals to City Council Sub-Committees.

ACTION: Mayor Robles announced that out of abundance of caution that he formally nominated himself as Chair and Mayor Pro Tem Davis-Holmes to the Refuse Adhoc Committee.

It was moved to ratify Mayor Robles's nominations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor Robles, Mayor Pro Tem Davis-Holmes, Council Member Santarina,
Council Member Hilton, and Council Member Hicks
Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 6:21 P.M. by Mayor Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause Aldana, MMC