



**CITY OF BOULDER
CITY COUNCIL AGENDA ITEM**

MEETING DATE: January 5, 2016

AGENDA TITLE: Consideration of a motion adopting a charter for and the city manager's appointments to a Marijuana Advisory Panel.

PRESENTERS

Jane Brautigam, City Manager

EXECUTIVE SUMMARY

On December 8, 2015, council conducted a study session on proposed changes to the city's marijuana code provisions. Council provided feedback on a draft charter and provided guidance for the composition of a marijuana advisory panel. The purpose of this agenda item is for council to adopt the proposed charter and approve the city manager's proposed appointments.

STAFF RECOMMENDATION

Suggested Motion Language:

Staff requests council consideration of this matter and action in the form of the following motion:

Motion to adopt a charter creating and approving appointments to a marijuana advisory panel.

BACKGROUND & ANALYSIS

The City of Boulder has regulated the legal cultivation and sale of marijuana and production of marijuana products for over five years. The city has a long history of taking advantage of community expertise to enhance city processes. The city intends to create a panel of experts to review the city's marijuana regulatory scheme and advise the

city council regarding potential changes. The deadline for submissions was December 31, 2015. The city manager will announce her proposed appointments on January 5, 2016. Attachment A is a draft charter.

ATTACHMENTS

Attachment A – Charter

**CREATION OF A CHARTER FOR A COUNCIL SUB-COMMITTEE
FOR ANALYSIS OF, SOLICITATION OF PUBLIC INPUT ON
AND NEGOTIATION OF THE CITY'S LEASE WITH THE
COLORADO CHAUTAUQUA ASSOCIATION**

This is a Charter for a council sub-committee for analysis of, solicitation of public input on and negotiation of the city's lease with the Colorado Chautauqua Association.

1. The sub-committee shall consist of two council members and three representatives of the Colorado Chautauqua Association.

2. The council members shall be George Karakehian and Tim Plass.

3. The Colorado Chautauqua Association representatives shall be the executive director, one cottage owner and one board member who is not a cottage owner.

4. All meetings of the sub-committee shall be held only after public notice of the date, time and place.

5. All meetings shall be open to the public. The sub-committee shall allow time for public comment at each meeting.

6. The sub-committee shall conduct one meeting at which members of the Landmarks Board, the Open Space Board of Trustees, the Parks and Recreation Advisory Board and the Transportation Advisory Board are provided the opportunity to provide their advice regarding the lease.

7. The city manager and the city attorney are directed to provide staff support to facilitate the committee's work.

8. The committee shall select a professional facilitator to assist with the committee's work.

9. The appointed council members shall provide regular updates to the full council about the committee's work.

10. Council intends that the committee will complete its work by the end of May 2016.

APPROVED this 5th day of January, 2016.

Suzanne Jones
Mayor

ATTEST:

City Clerk