CITY OF KODIAK
RESOLUTION NUMBER 2016–16

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK ESTABLISHING A MARIJUANA ADVISORY SPECIAL COMMITTEE

WHEREAS, State Ballot Measure 2, An Act to Tax and Regulate the Production, Sale, and Use of Marijuana, was approved by voters statewide on November 4, 2014; and

WHEREAS, the Kodiak City Council desires to form a committee consisting of two Councilmembers, two City retail business owners, and two City resident at-large members to recommend guidelines for implementing taxation, regulation, production, sale, and use of marijuana within the Kodiak City limit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, that a Marijuana Advisory Special Committee is hereby established.

BE IT FURTHER RESOLVED THAT:

Section 1. Membership/Quorum. The Marijuana Advisory Special Committee shall consist of the following six members appointed by the City Council.

a) Two members of the City Council of which one member shall be designated as Chair and one as Vice-chair
b) Two business owners within the City
c) Two City resident at-large members

The City Manager, Deputy Manager, and City Clerk as well as additional City staff designated by the City Manager shall serve as nonvoting consulting members of the Committee. The City Attorney shall serve as a nonvoting consulting member of the Committee when requested by the City Manager.

Four voting members shall constitute a quorum.

Section 2. Terms of members.

a. The Committee shall be in effect until it presents its final report to the City Council.
b. Any Committee member who shall have two successive unexcused absences shall be subject to removal by the Committee by a majority vote of the members present.

Section 3. Powers/Duties. It shall be the duty of the Marijuana Advisory Special Committee to act in an advisory capacity to the City Manager and the City Council on the regulation of marijuana and operation of marijuana facili-

ties within the Kodiak City limit. Further duties shall include, but not be limited to:

- Review taxation/fees, regulation, production, sale, use, and other issues related to implementation of marijuana laws and operating procedures within the Kodiak City limit.
- Recommend the implementation of laws and policies governing marijuana in the City.
- Analyze the economic impact of marijuana regulation in the City.

The Committee shall not have direct power to affect policy determinations but shall make recommendations to the City Council and administration.

Section 4. Meetings/Duration. Marijuana Advisory Special Committee meetings shall be open to the public, and public notice shall be provided at least three days prior to each meeting. The Committee shall meet at the call of the Chair and shall meet as often as necessary to complete its task prior to the expiration of Ordinance 1350. Permanent records or minutes shall be kept of the vote of each member upon every question. Every decision of finding shall immediately be filed in the office of the City Clerk, and shall be a public record open to inspection by any person. Every decision of finding shall be directed to the City Council at the earliest possible date.

Section 5. Administrative Support. The City Clerk's Office shall provide administrative support.

CITY OF KODIAK

MAYOR

ATTEST:

CITY OF KODIAK ALASKA

for CITY CLERK

Adopted: May 12, 2016