

CITY COUNCIL AGENDA

OCTOBER 9, 2012

SPECIAL MEETING SYNOPSIS

CITY COUNCIL DISCUSSION OF PRIORITIZATION OF POLICIES AND ORDINANCES AND SETTING STUDY SESSIONS

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
XAVIER E. CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED MAYOR

PIERLUIGI OLIVERIO
MADISON NGUYEN, VICE MAYOR
ROSE HERRERA
DONALD ROCHA
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

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- **Call to Order and Roll Call**
1:32 p.m. Special Meeting, Council Chambers, City Hall
Absent Council Members: All Present.

- **Pledge of Allegiance**
Mayor Reed led the Pledge of Allegiance.

CITY COUNCIL SPECIAL MEETING

- (1) Introduction
 - (a) Opening Remarks
Mayor Reed and City Manager Debra Figone presented introductory comments.

CITY COUNCIL SPECIAL MEETING

- (2) Policy and Ordinance Prioritization
 - (a) Review status of current policy and ordinance priorities
 - (b) Review pending and newly proposed policies and ordinances
 - (c) Council discussion and prioritization

List of Council Approved Additions to the 2012-2013 Work Plan Projects and Ordinances:

 - (1) **Hotel and Motel Conversations/Modernize Single Room Occupancy Ordinance.**
 - (2) **Medical Marijuana Collectives/Remedies for Nonpayment of City Fees or Taxes (include definition of nuisance).**
 - (3) **Tattoo and Other Business Regulations.**
 - (4) **Development Agreement Policy.**
 - (5) **Riparian Corridor Policy**
 - (6) **Wood Burning Appliances.**
 - (7) **Proposed Strategy to End Homelessness.**
- (3) Study Session Process
 - (a) Review current process for setting study sessions
 - (b) Council discussion
 - (1) **Council Members agreed to continue with the current process of issuing memorandum requests for study sessions to the Rules and Open Government Committee for discussion and action.**
 - (2) **Staff requested to submit a list of topics to a future Rules and Open Government Committee that are probable to come to Council and include suggestions from Council Members.**
 - (3) **Staff requested to add Medical Marijuana, Green Vision Implementation and Parks, Recreation and Library Programming to the future Study Session list.**
 - (4) **Staff requested to examine the amount of debt that is tied to the General Fund and add to the future Study Session list.**
 - (5) **Council Members may submit probable topics to the Rules and Open Government Committee by memorandum.**
- **Open Forum**

David Wall presented special thanks to John Brandt, City Clerk Dennis Hawkins, Assistant City Clerk Toni Taber, Brenda Charles and Susan Davis for their kindness and assistance in the Council Chambers and for the courteous service at the Office of the City Clerk. Mr. Wall suggested that there should be Council discussions about providing protection for the City Manager, other City Officials and their residences from the “Occupiers”.
- **Adjournment**

The Council of the City of San José adjourned the Special Meeting at 4:28 p.m.