

RESOLUTION NO.

RESOLUTION APPROVING AN AGREEMENT FOR CONSULTANT SERVICES BETWEEN THE CITY OF COMMERCE AND KLIMT LLC TO CONDUCT PLANNING, ASSESSING LAND USE AND IMPACT, ZONING AND SUPPORT SERVICES RELATED TO COMMERCIAL CANNABIS PERMITS BEING CONSIDERED FOR APPROVAL

WHEREAS, on October 5, 2018 Ordinance No. 700 took effect due to the September 4, 2018, approval by the City Council of agenda item No. 5, Ordinance Repealing Chapter 5.61 “Medical Marijuana” of Title 5 (Business Regulations and Licensing) of the Commerce Municipal Code in its Entirety, and Replacing it with Chapter 5.61 “Commercial Cannabis Activities”, of Title 5 (Business Regulations and Licensing), Klimt is being recommended by the city staff to provide professional services to assist city staff in serving selected applicants;

WHEREAS, a separate Agreement for Consultant Services between the City of Commerce and Klimt Consulting LLC is being proposed due to being a subject matter expert on multi-faceted and highly regulated land uses, zoning and policy matters and compliance regulation based on the current immediate need and demand;

WHEREAS, after having conducted a series of community outreach meetings, gathered resident input through surveys and referencing previous data. It was determined that commercial cannabis expertise in the areas of: planning, land use, zoning and related support services would be required moving forward to continue to comply with state policies and the new municipal ordinance;

WHEREAS, in determining the City’s regulatory options in this regard, the City desires to engage Klimt Consulting LLC to assist the City with planning, land use, zoning and related support services;

WHEREAS, staff recommends that the City Council approve the Agreement for Consultant Services between the City of Commerce and Klimt Consulting LLC, for planning, land use, zoning and related services, as they generally relate to assessing the impacts of new land uses and implementing municipal policies and state regulations. The proposed limit for the cost for these services is \$120,000 from Commercial Cannabis Permit funds, with no impact to the general fund.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:

Section 1. All of the recitals above are true and correct and are incorporated herein as if set forth in full.

Section 2. Klimt Consulting LLC is hereby authorized to execute services as listed in the Scope of Services, as listed in Exhibit “A” of the Agreement for Consultant Services, at a cost to not exceed \$125,000.00.

Section 3. Mayor is authorized to execute the agreement for and on behalf of the City.

PASSED, APPROVED AND ADOPTED this 4th day of December, 2018.

Hugo A. Argumedo, Mayor

ATTEST:

Lena Shumway, City Clerk