



CITY COUNCIL AGENDA ITEM NO. J.1
05/28/2024

SUBJECT: Consider a Request from Vice Mayor Meyer related to updating the regular meeting time for the Agricultural Enterprise Committee

DEPARTMENT: City Manager's Office

STAFF: Tim Ogden, City Manager
Margaret Wimberly, City Clerk

TITLE/RECOMMENDATION

That the City Council consider and discuss the request from Vice Mayor Meyer to update the regular meeting time for the Agricultural Enterprise Committee.

FISCAL IMPACT

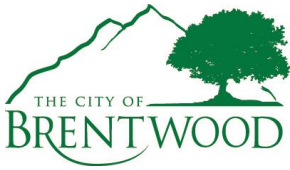
There is no fiscal impact associated with this action.

BACKGROUND

At the City Council meeting of May 14, 2024, Vice Mayor Meyer requested the meeting time for the Agricultural Enterprise Committee that meets on the first Monday quarterly in March, June, September and December (as needed), be changed from 2:00 PM to 4:00 PM or 5:00 PM.

On January 23, 2024, the City Council, by motion, approved the committee appointments, which included the Agricultural Enterprise Committee with the following description and regular meeting time:

This committee reviews policies, projects, and programs directly related to agricultural enterprise within the City and along the City's boundaries in the County's Agricultural Core. The scope of this committee is broadly defined to include: development of policies and procedures relating to the implementation of the City's agricultural preservation and agri-tourism programs, consider City funded agri-business programs and projects funded by Agricultural Mitigation Fees.



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The committee is assisted by staff primarily from the Economic Development Division in the City Manager's Office, and the Community Development Department. When agenda items are scheduled, this committee meets quarterly as needed on the first Monday of March, June, September and December at 2:00 p.m.

Pursuant to Council Policy 110-1 Rule 4.4 (b)(2), this item has been placed on the agenda so that the City Council may discuss it and provide further direction to staff. Pursuant to Section 4.4, Council discussion is limited to whether staff time and City resources should be spent on the item and the time period for scheduling further consideration of the matter.

CITY COUNCIL STRATEGIC INITIATIVE

Not Applicable.

PREVIOUS ACTION

Previous Action by the City Council is included on Attachment 1.

DATE OF NOTICE

Not Applicable.

ENVIRONMENTAL DETERMINATION

Not Applicable.

ATTACHMENT(S)

1. Previous Action