### **INTERNAL AFFAIRS COMMITTEE MINUTES**

A Committee of the Chico City Council: Councilmembers Reynolds, Winslow, and Chair van Overbeek

Meeting of April 1, 2024 – 1:00 p.m.

Council Chamber Building, 421 Main Street, Council Chambers

The meeting was called to order at 1:00 p.m. by Chair van Overbeek with all Committee members present.

# A. <u>CONSIDERATION OF AMENDMENT TO THE COMMUNITY BENEFITS AGREEMENT WITH</u> COMMERCIAL CANNABIS BUSINESSES

The City of Chico currently requires commercial cannabis businesses to enter into a Community Benefits Agreement to operate within the City. In accordance with the Agreement, each licensee agrees to pay five percent of its prior year's revenue to a Community Benefits fund, with payment occurring in full by June 30 of the following year. The Internal Affairs Committee was asked to consider an amendment to the Community Benefits Agreement that would require payments to be made within 60 days of the previous quarterly revenue reported rather than one installment per year in full. (Report – Hope Ithurburn, Management Analyst – City Manager's Office)

A motion by Vice-Mayor Reynolds was seconded by Councilmember Winslow to recommend to Council an amendment to the Community Benefits Agreement, requiring payments to be made within 60 days of previous quarterly revenue reported rather than one installment per year in full and to take effect in the 2nd Quarter 2024 with 1<sup>st</sup> Quarter 2024 and calendar year 2023 revenue reported paid by June 1, 2024. The motion passed (3-0).

## B. STATUS REPORT ON THE BUTTE COUNTY WAYFINDING PROJECT - Information only

The County of Butte contracted with Explore Butte County, the local Tourism and Business Improvement District, to develop a countywide wayfinding program. The Internal Affairs Committee was provided with information and a current status report on the project. (Report – Jennifer Macarthy – City Manager's Office)

Nicole Farley with Explore Butte provided a brief presentation with proposed designs that will be presented to the Butte County Supervisors.

### C. PUBLIC COMMENT - None

## D. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 1:18 p.m. to the next regular Internal Affairs Committee meeting scheduled for Monday, May 6, 2024, at 1:00 p.m.

Prepared by:

Stina Cooley, Administrative Specialist