

MINUTES WORKSHEET

TUESDAY, July 10, 2018

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.
 Closed p.m.

***Motion** by _____ Support by _____
to approve Agenda for tonight's meeting. (with additions or deletions)
 ADD – 1.
 2.
 DELETE -1.
 2.

MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Consent Agenda as presented.
 Minutes June 12, 2018 & June 21, 2018

MOTION: CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Accounts Payable of July 2, 2018 \$3,554.86 and July 11, 2018 \$186,864.44 Bills Due

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

PUBLIC HEARING: MC AQUATIC WEED CONTROL:

OPEN @ _____ p.m.

CLOSE @ _____ p.m.

***Motion** by _____ Support by _____

Approve the Declaration of intent to make public improvements for MC Lake Resolution

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

PUBLIC HEARING: EXPANTION OF THE CLASSIC TURNING IFT DISTRICT:

OPEN @ _____ p.m.

CLOSE @ _____ p.m.

***Motion** by _____ Support by _____

Approval of Resolution to expand the Classic Turning IFT district boundaries.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by _____ Support by _____

Table the re-zoning of vacant land 14-04-476-001-01 on Ballard Rd. from AG to M- Heavy Industrial until the split is complete.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Table of the property transfer of license #16 grow from 4115 Felters to 5012 Page Ave. for more information

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval of the property transfer of license #8 grow from 3734 Commerce to 3590 Ann Arbor Rd.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve to purchase a new 2019 F250 w/ plow Truck for the Building Dept. in the amount of \$30,055.00

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the liquor control resolution for beer/wine license @ 105 Fifth St.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve directing Attorney Eric White to help rewrite the Medical Marihuana Ordinance to reduce the number of Provision Licenses to 6 through attrition.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve charging only \$20 zoning fee for all parcels that begin with 807 (Campground permits).

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m.

Closed p.m.

ADJOURNMENT

***Motion** by

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED