

CALL TO ORDER:

Chairman Smith called the meeting to order at 7:00 p.m. Commissioner Wiggins led the Pledge of Allegiance.

ROLL CALL

Members Present: Sue Erickson, Bob McClean, Bill Sullivan, Bob Smith, and Frank Wiggins

Members Excused: Dannel Ballard, Tim Hunnicutt, Mike Lee, and Brian Vicary

Motion by Commissioner McClean, Seconded by Commissioner Wiggins and carried by unanimous vote of the Planning Commission that **Commissioner Hunnicutt, Commissioner Ballard, Commissioner Lee and Commissioner Vicary be excused from the meeting.**

STAFF:

Lisa Grysen, Daniel Coss, and Dan Matson

AUDIENCE:

None

APPROVE AGENDA:

Motion by Commissioner Sullivan, seconded by Commissioner Erickson and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for September 1, 2011 be approved as presented. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner Erickson, seconded by Commissioner Wiggins and carried by unanimous vote of the Planning Commission that **the minutes of the June 23, 2011 Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS

1. Medical Marihuana-Home Occupation Ordinance Draft:

Dan Matson, City Attorney gave an overview of the draft medical marihuana ordinance. This draft ordinance will be presented to City Council at the September 13, 2011 Regular City Council Meeting, once approved a public hearing will be scheduled.

STAFF REPORTS/COMMENTS

Dan Matson, City Attorney and Steven Van Steenhuyse, LSL Planning, are researching the fence requirements for corner lots.

Daniel Coss, City Administrator mentioned that the City has title to the Farmer Building located at 116 S. Bridge. City Council will be discussing what should be done with this building in the near future.

Motion by Commissioner Sullivan, seconded by Commissioner Erickson and carried by unanimous vote of the Planning Commission **to accept with regret the resignation of Commissioner Hunnicutt. MOTION CARRIED.**

ADJOURNMENT:

Motion by McClean, seconded by Wiggins and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 8:13 p.m.**

Respectfully submitted,

Lisa Grysen
City Clerk-Treasurer