

**CALL TO ORDER:**

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

**ROLL CALL**

Members Present: Ballard, Erickson, Lee, McClean (arrived at 7:03 pm.), Smith, Sullivan, and Wiggins

Members Excused: None

**STAFF:**

City Clerk-Treasurer Lisa Grysen and City Administrator, Daniel Coss

**AUDIENCE:**

None

**APPROVE AGENDA:**

Motion by Commissioner Lee, seconded by Commissioner Sullivan and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for December 22, 2011 be approved as presented. MOTION CARRIED.**

**APPROVAL OF MINUTES:**

Motion by Commissioner Ballard, seconded by Commissioner Wiggins and carried by unanimous vote of the Planning Commission that **the minutes of the November 17, 2011 Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

**PUBLIC HEARING:**

Chairman Smith opened the public hearing on the Zoning Ordinance Amendment – Home Occupation Ordinance Chapter 78, Article II, Section 78-35 at 7:02 pm.

Hearing no comments Chairman Smith closed the Public Hearing at 7:02 pm.

**PUBLIC COMMENTS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS**

1. Zoning Ordinance Amendment – Home Occupation Ordinance Chapter 78, Article II, Section 78-35

Certain provisions of the Ordinance require amendment and additional provisions added, among them the regulation of medical marihuana. The Planning Commission reviewed the Home Occupation Ordinances at the September 1, 2011 meeting.

Motion by Commissioner Erickson, seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission **to recommend to City Council approval of the Home Occupation Zoning Ordinance Amendment as presented in the December 22, 2011 agenda.**

**PLANNING COMMISSION MEMBER COMMENTS:**

All members wished everyone and their families Happy Holidays.

**ADJOURNMENT:**

Motion by Sullivan, seconded by Ballard and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 7:22 p.m.**

Respectfully submitted,

Lisa M. Grysen  
City Clerk-Treasurer