

# Mt. Shasta Special Planning Commission DRAFT Meeting Minutes

City Park Upper Lodge 1315 Nixon Rd.

Mt. Shasta, CA

Tuesday, October 3, 2017; 6:00 p.m.

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Page	Item	STANDING AGENDA ITEMS
	<b>1. Call to Order and Flag Salute</b>	Chair Higuera called to order at 6:02PM
	<b>2. Roll call</b>	<p><b>Present:</b>, Commissioners Acord, Saryon, Kirby, Beck, and Findling</p> <p><b>Absent:</b> Commissioner Pardee</p>
	<b>3. Public Comment:</b>	None
	<b>4. Cannabis Industry Zoning Amendment</b>	<p>Juliana Lucchesi, City Planner: Presentation of staff report on Cannabis Zoning Amendment and manufacturing types</p> <p>Questions on Personal Garden and use of alcohol based extraction.</p> <p><u>Public Comment:</u> None</p> <p>Discussion on changing zoning, developing setback exemptions for Personal Gardens, and prohibiting cannabis in downtown district.</p> <p>COMMISSION ACTION: Approve proposed Zoning Amendment for City Council consideration.</p> <p>MOTION TO APPROVE: Commissioner Findling</p> <p>SECOND: Commissioner Acord</p> <p>AYES: Chair Higuera, Commissioners Saryon, Findling, Acord, Kirby, and Beck</p> <p>NOES: None</p> <p>ABSTAIN: None</p> <p>ABSENT: Commissioner Pardee</p>

	<p><b>5. Reconsideration of Cannabis Retail License and Standards Ordinance</b></p> <p>Juliana Lucchesi, City Planner: Presentation of staff report on retail license open application period and request to reconsider and amend proposed ordinance</p> <p>No questions.</p> <p><u>Public Comment:</u> None</p> <p>No additional discussion on retail ordinance.</p> <p>COMMISSION ACTION: Move to reconsider proposed ordinance and amend as presented. MOTION TO APPROVE: Commissioner Findling SECOND: Commissioner Beck AYES: Cahir Higuera, Commissioners Saryon, Findling, Acord, Kirby, and Beck NOES: None ABSTAIN: None ABSENT: Commissioner Pardee</p>
	<p><b>6. Cannabis Industry License and Standards Ordinance</b></p> <p>Juliana Lucchesi, City Planner: Presentation of Cannabis industry licenses and volatile manufacturing</p> <p>Questions and discussion concerning number of licenses, monopoly of licenses, and defining what is volatile ethanol.</p> <p><u>Public Comment:</u></p> <p>Ali Taghavi: Discussion on number of permits. Support with more licensing Elizabeth Tabor: Discussion on keeping the number of permits at 5 of each type Barry: Discussion on the number of permits and clarification of volatile manufacturing. John Bowman: Discussion on number of permits and keeping five of each category Raymond Strack: Discussion on permit category types and terminology Gina Munday: Discussion on maintaining the character of the City and managing the number of permits.</p> <p>Commission discussion on number of licenses.</p> <p>COMMISSION ACTION: Move to lower available permits from five in each type to four and approve proposed ordinance. MOTION TO APPROVE: Commissioner Findling SECOND: Commissioner Saryon AYES: Cahir Higuera and Commissioners Saryon, Findling, Acord, and Kirby NOES: Commissioner Beck ABSTAIN: None ABSENT: Commissioner Pardee</p>

**7. Adjourn – Adjourned at 7:08 PM**

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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Any writings or documents provided to a majority of the Planning Commission after distribution of the meeting Agenda Packet regarding any open session item on this agenda will be made available for public inspection during normal business hours within the binder entitled “Agenda Packet for Front Counter” located at City Hall at the desk on the right-hand side inside the front door.

Projects heard at this Planning Commission meeting may be subject to appeal. Please contact the Planning Department for information. Appeals must be submitted to the City Clerk’s office together with the appeal fee. If you challenge the environmental review of the project proposal in court, you may be limited to raising only those issues raised at the public hearing or in written correspondence delivered to the Planning Department on, or prior to, closing of the public comment period.