

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, December 12, 2017  
READING CITY HALL**

**MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.**

**ROLL CALL:** Everett, Matthews, Wheeler and Donihue

Briggs absent

Kimberly Blythe, City Manager/Clerk/Treasurer also present

**GUESTS:** Ben Wheeler, Assessor/Zoning Administrator; Randy & Kelli Cook, Matthew Abel, Chris Clabaugh and Officer Cooley

Randy Sanders arrived at 6:50 pm

-Donihue moved, Matthews seconded to excuse Councilor Briggs from the meeting due to Medical Reasons. Motion Carried (4-0)

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Everett moved, Wheeler seconded to approve the minutes from the Regular Meeting November 14, 2017 as amended. Motion Carried (4-0)

**Approval of Treasurer's Report & Financial Statements**

-Donihue moved, Matthews seconded to approve the November Treasurer's Report and Financial Statements as presented. Carried (4-0)

**Payment of Operating Bills**

-Wheeler moved, Everett seconded to pay the operating bills in the amount of \$253,563.20 drawn from the proper accounts. Motion Carried (4-0)

**Consent Agenda**

-Donihue moved, Matthews seconded to accept the Consent Agenda as presented. Motion Carried (4-0)

**FIRST CALL TO PUBLIC**

Matthew Able, Attorney with Cannabis Counsel, P.L.C., introduced himself to the Council and stated that he would answer any questions or concerns that they may have in regards to the Michigan Medical Marijuana Facilities Licensing Act.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

-Everett moved, Matthews seconded to adopt Ordinance 2017-02 an Ordinance to amend Ordinance No. 2017-01 by adding subsections 4 and 5 to section V of the ordinance to provide for provisions establishing the requirements for applications for medical marijuana facilities licenses and by adding criteria to be applied by the City in evaluating and approving applications for medical marijuana facilities licenses. In addition, the Ordinance amends subsections 3 and 4 of Section III of Ordinance No. 2017-01 to correlate the provisions regarding the issuance and renewal of medical marijuana facilities licenses with the newly added application evaluation and approval standards. The Ordinance further amends Ordinance No. 2017-01 to

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amend Section III, subsection1(c) to reduce the total number of authorized marihuana provisioning center licenses that may be issued within the City from 5 to 3.

Roll Call Vote: Yeas- Everett, Wheeler, Donihue and Matthews Nays-None Absent- Briggs

-Wheeler moved, Matthews seconded to approve the City of Reading MMFLA Application (12-2017) Packet plus attachments as presented.

Roll Call Vote: Yeas- Everett, Wheeler, Donihue and Matthews Nays-None Absent- Briggs

The Planning Commission will hold a Public Hearing as part of their regular meeting on January 8, 2018 The purpose of this Public Hearing is to consider the addition of zoning regulations regarding the location and operation of medical marihuana facilities within the City as licensed by the City and the State of Michigan pursuant to City Ordinance No. 2017-01 and the Michigan Medical Marihuana Facilities Licensing Act. The proposed zoning ordinance amendments may be examined at the Reading City Hall during normal business hours or anytime on the City of Reading website at <http://reading.mi.us>

-Everett moved, Wheeler seconded to re-appoint Geri Kerspilo for a three year term on the Library Board ending December 31, 2020. Motion Carried (4-0)

-Wheeler moved, Everett seconded to re-appoint Robert Jepson to the Board of Review for a three year term ending December 31, 2020. Motion Carried (4-0)

-Matthews moved, Everett seconded to re-appoint Warren Bartels and Christine Gollnick to the Planning Commission to term(s) expiring December 31, 2019. Motion Carried (4-0)

The Planning Commission is still in need of a seventh member. Anyone interested in serving on the Planning Commission should submit a letter of interest to the City Clerk's Office.

## **SECOND CALL TO PUBLIC:**

### **ADJOURNMENT:**

-Wheeler moved, Everett seconded to adjourn the Meeting. Motion Carried (4-0)

Meeting was adjourned at 7:02 pm

Next meeting will be Tuesday, January 9, 2018 at which time the 2018 Meeting Schedule will be adopted.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer