

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY March 14, 2023
City Hall Council Chambers**

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:31 P.M.

ROLL CALL: Matthews, Penney, VanCamp, Matz and George present. Kimberly Blythe, City Manager/Clerk/Treasurer and Sgt. Cooley and Fire Chief, Brad Wright

Absent: None

Guests: Tom Beste, BCC Agriculture

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting of February 14, 2023. Payment of operating bills for February 2023 for \$28,218.17, Treasurer's Report and Financial Statements January 2023, Library Board minutes of December 2022, Fire Board Minutes of August & October 2022, Planning Commission Minutes, January 2023, and the TIFA Packet of February 2023.

ROLL CALL VOTE: Yeas- George, Matz, VanCamp, Penney & Matthews Nays- None. Absent: None Motion Carried (5-0)

FIRST CALL TO PUBLIC:

No Comments

OLD BUSINESS:

March Board of Review-The Board of Review wrapped up the Public Meeting portion of the March 2023 Board of Review at 4:00 p.m. on Tuesday, March 14, 2023.

NEW BUSINESS:

Application for Renewal of 2 Class C Grow License #1-AU-G-C-2022-01 at 111 Enterprise Drive

-Matz moved, Penney seconded to approve the renewal of the Class C Adult Use Grow License #1 for March 31, 2023-March 31, 2024, State License # AU-GA-C-000704

ROLL CALL VOTE: Yeas- George, Matz, VanCamp, Penney & Matthews Nays- None. Absent: None Motion Carried (5-0)

Application for Renewal of 2 Class C Grow License #2-AU-G-C-2022-02 at 111 Enterprise Drive

-Matz moved, VanCamp seconded to approve the renewal of the Class C Adult Use Grow License #2 for June 21, 2023-June 21, 2024, State License # AU-GA-C-000890

ROLL CALL VOTE: Yeas- George, Matz, VanCamp, Penney & Matthews Nays- None. Absent: None Motion Carried (5-0)

The Council asked many questions of Mr. Beste regarding the renewal as well as the two odor complaints that were issued by the Police/Code Enforcement Department and different ways for them to isolate the odor to within inside the building. Mr. Beste was reminded that the Zoning Ordinance states that the licensee needs to ensure that there

is not odor outside of the building and that they need to take extra precautions to mitigate the odor by replacing the filters as often as necessary, as well as making sure that filter systems are maintained and running properly. They mentioned that during the Spring there needs to be extra measures to ensure there are no issues during the Spring Track Meets and while students/families and residents are outside.

Budget Adjustments & Transfers:

-Penney moved, George seconded to approve the fund and budget transfers as outlined in the Clerk/Treasurer's memo dated March 13, 2023.

ROLL CALL VOTE: Yeas- George, Matz, VanCamp, Penney & Matthews Nays- None.
Absent: None Motion Carried (5-0)

SECOND CALL TO PUBLIC:

Councilor George was inquiring about the donor plaques for the pavilion and where would they be going at the pavilion. The Plaques are going to be placed on the back wall.

-Next meeting will be Tuesday, April 11, 2023, at 6:30 p.m.

-Matz moved, Penney seconded to adjourn the meeting. Motion Carried (5-0)

Meeting adjourned at 6:47pm.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer