

The regular meeting of the Clare City Planning Commission was conducted via remote attendance in compliance with Executive Order 2020-075 and called to order at 6:31 p.m. by Planning Commission Chair Jason Lowe, who led with the Pledge of Allegiance. Present were: Commissioners Darren Acton, Glenda Carmoney, Angie Cozat, Elaine Demasi, Jason Lowe, John Myers, Stacy Pechacek, and Nick Wyman. Absent: Brett Moser. Also present were Ken Hibl, City Manager; Diane Lyon, City Clerk; and Steve Kingsbury, IT Director.

The Rules for Public Comment during the conduct of remote electronic meetings was read to the audience by Clerk Lyon.

APPROVAL OF CONSENT AGENDA:

Moved by Commissioner Acton second by Commissioner Pechacek to approve the Consent Agenda items listed with an asterisk (*) (Agenda, Minutes and Professional Development) that are considered to be routine by the Planning Commission. Roll call vote: Yeas: Darren Acton, Glenda Carmoney, Angie Cozat, Elaine Demasi, Jason Lowe, John Myers, Stacy Pechacek, and Nick Wyman. Absent: Brett Moser. Nays: None. *Motion Carried.*

APPROVAL OF AGENDA:

*approved by consent agenda.

APPROVAL OF MINUTES:

*approved by consent agenda.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. ANNUAL RENEWAL OF SPECIAL USE PERMITS, GREEN BRONCO, LLC.

The City previously approved special use permits for two Class C Medical marijuana cultivation licenses, a processing license, and a Medical Marijuana retail license allowed within the City. The special use permits have expired. Green Bronco has requested renewal of the special use permits.

Green Bronco has completed the required Special Use Checklist and provided Supplemental Answers related to Compatibility, Environmental Impact, Floor Plans, a Narrative of Operations, and a Statement of Effect on Public Services/Resources. The City Staff has reviewed the Check List and the Supplemental Answers provided and found no fault or error in these documents and takes no exception to the responses offered.

Prior to consideration, deliberation, and decision regarding this matter, the Commission is required to hold a public hearing related to the proposal. Proper notice regarding the special use permit application has been made by the City. The City has also mailed notice to all property owners within a 300' radius of the site of proposed Medical Marijuana facility. To date we've received no objections to the request for renewal of the permits.

Subsequent to the hearing, the Planning Commission will be asked to formally consider the Special Use Permit Application and render a decision in respect to approval or disapproval of the renewal of the special use permits.

Attorney Joey Kejbou & Hatem Hannawa were present via remote session to provide the planned design build out and overview of the project.

Motion by Commissioner Demasi second by Commissioner Carmoney to open the public hearing. Roll call vote: Yeas: Darren Acton, Glenda Carmoney, Angie Cozat, Elaine Demasi, Jason Lowe, John Myers, Stacy Pechacek, and Nick Wyman. Absent: Brett Moser. Nays: None. *Motion Carried.*

Public Comment: None.

Motion by Commissioner Pechacek second by Commissioner Cozat to close the public hearing. Roll call vote: Yeas: Darren Acton, Glenda Carmoney, Angie Cozat, Elaine Demasi, Jason Lowe, John Myers, Stacy Pechacek, and Nick Wyman. Absent: Brett Moser. Nays: None. *Motion Carried.*

Motion by Commissioner Acton second by Commissioner Wyman to approve the renewal of the four Special Use Permits submitted by Green Bronco LLC, by adoption of Resolution 2020-010PC. Roll call vote: Yeas: Darren Acton, Glenda Carmoney, Angie Cozat, Elaine Demasi, Jason Lowe, John Myers, Stacy Pechacek, and Nick Wyman. Absent: Brett Moser. Nays: None. *Motion Carried.*

PUBLIC COMMENT: None.

INTRACOMMISSION COMMUNICATIONS: Public recreation facilities are open as of June 8, 2020; City Hall will be open to the public on June 15, 2020; COVID social distancing restrictions and face masks are required in all public buildings.

Barring restriction changes put in place by the State, the Planning Commission will meet in person on July 8 at the Pere Marquette District Library; PPE requirements will be in place. We will continue to meet at the PMDL until further notice.

The Chamber of Commerce asked to hold Summerfest July 2, 3 & 4; the City will support their request to use Shamrock Park however, they must abide by the social distancing and PPE requirements in place at the time of the event.

Lake Shamrock dredging was put on hold due to the COVID pandemic. We were not able to hold public hearings regarding a proposed 50/50 shared assessment to dredge the Lake. If the process goes through and the City Commission approves the proposal, we will likely start the dredging process next spring. A local property owner has agreed to allow the spoils from the lake to be disposed of on his property. We will not be spraying the lake for weeds this year because it was not budgeted due to the plan to move forward on the dredging project.

APPROVAL OF PROFESSIONAL & EDUCATIONAL TRAINING OPPORTUNITIES:

*approved by consent agenda.

ADJOURNMENT

Moved by Commissioner Wyman second by Commissioner Pechacek to adjourn at 7:07 pm. Roll call vote: Yeas: Darren Acton, Glenda Carmoney, Angie Cozat, Elaine Demasi, Jason Lowe, John Myers, Stacy Pechacek, and Nick Wyman. Absent: Brett Moser. Nays: None. *Motion Carried.*

Diane Lyon, City Clerk