

**PLANNING COMMISSION SPECIAL MEETING
CITY OF THE VILLAGE OF DOUGLAS
CITY HALL - 86 W. CENTER STREET, DOUGLAS, MI
FRIDAY, JANUARY 31, 2020 – 4:00 P.M.**

MINUTES

- A. Call to Order** Vice-Chair Kenny called the meeting at 4:00 PM
- B. Roll Call:** –Present: Buszka, Pattison, Heneghan, Seabert, McWebb, Kenny
Absent – Stewart
Also Present – City Planner, Lisa Imus
- C. Agenda Approval** - Seabert, supported by Pattison, made a motion to approve the Planning Commission Agenda for January 31st, 2020 as presented.
- D. New Business:**
- 1. Amendment of Zoning Ordinance Marihuana Facilities**
- Public Hearing and Decision:** Amendment to the City of the Village of Douglas Zoning Ordinance No. 02-2020 as follows:
- Amend section 2.14, add new definitions pertaining to marihuana facilities
 - Amend section 3.11, table of land uses pertaining to marihuana facilities
 - Amend section 16.34, provide general provisions for marihuana facilities
- a) Chairman declares the Public Hearing Open** – Kenny opened public hearing at 4:20 pm.
- b) Presentation of Written Communications** – None
- c) Presentation by Petitioner** - Vice Chairman Kenny gave an overview of the Michigan marihuana legislation, and how the local ordinances have been adopted and amended to accommodate marihuana. Staff gave an update on the draft ordinance.
- d) Comments from the Audience**
- David Setzke, 67 Union, Green Koi Co-owner – 435 Blue Star Highway. David is grateful and thanks the commission for all their work, especially Lisa.
 - Ethan Del Stone, Green Koi Co-owner – 435 Blue Star Highway. Ethan introduced

Mark Hoffman as Green Koi's General Manager.

- Mark Hoffman, Green Koi's General Manager. Mark stated that he has high expectation for Green Koi and feels it will be a benefit to the community.
- Alexa Urquhart, 119 Chestnut Lane. Alexa questioned the 2,250 ft between provisioning centers stating that it seems too big for a small city. She was wondering where that number came from and is looking forward to getting it all passed.
- Megan Spearhorn, with Saugatuck Brewery. Thanked the Planning Commission pushing the marihuana regulations forward and stated that it means a lot for tourism and local business.
- Marissa Casper, Saugatuck Resident. Marissa stated that the history summary that Kenny and Imus presented was helpful. She is in support of having adult use marihuana in Douglas.
- Aaron Miller, 543 Artisan Row. Aaron is appreciative and supportive of the marihuana amendments passing. He stated that it could be 6 months or longer before the State's administravie rules are in place, and is pleased it is moving forward at this time.

e) Questions/Comments from the Planning Commission Members

Kenny listed 3 minor changes as well as some clerical changes for Imus.

- Section 16.34 3) c: review by City Attorney for relevance.
- Section 16.34 3) g: remove "except as otherwise provided in this ordinance and permitted by Michigan laws concerning Marihuana"
- Section 16.34 4) a: review by City Attorney for relevance"17" or "21"

Heneghan is in favor of using the buffer to control the amount of provisioning centers instead of limiting the number. Pattison is also in favor of the buffer to control provisioning centers, would like to move forward with the 3 minor changes suggested by Kenny. McWebb thanked everyone for being patient and working through the process.

f) Chairman declares Public Hearing Closed – Kenny closed the public hearing at 5:12 PM.

g) Motion to Approve, Deny or Approve with Conditions

Buszka made a motion, with support from Seabert, to recommend City Council

approval of the proposed zoning amendment 02-2020 with the following conditions:

- *Section 16.34 3) c: review by City Attorney for relevance.*
- *Section 16.34 3) g: remove “except as otherwise provided in this ordinance and permitted by Michigan laws concerning Marihuana”*
- *Section 16.34 4) a: review by City Attorney for relevance”17” or “21”*
- *Allowace of minor clerical revisions for grammar and numbering (added as an approved addendum to motion)*

Motion approved by unanimous roll call vote.

E. Hear from the Audience

- Dan Urquhart, 119 Chestnut Lane. Questioned if the commission even knew all the changes that were being approved. Dan stated that Planning Commission wasted 30 minutes of time that could have been done before hand.
- Pat Lion, 83 Lakeshore Dr. Pat thanked all involved and was appreciative of everyone’s time, effort, and energy. She is looking forward to it at the next City Council meeting.
- Dave Setzke, 67 Union, Green Koi Co-owner. Dave was very thankful for all the work.
- Ethan Del Stone, Green Koi Co-owner. Ethan stated that the State is hyper regulated in regards to the marihuana industry.

F. Commissioner Comments - None

G. Adjournment – Motion by Seabert, supported by Heneghan, to adjourn the Planning Commission meeting at 5:20 PM.

Respectfully Submitted by Jenny Pearson, Deputy Clerk