

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING MAY 14, 2019

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 4:02 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Kelly Hart, Community and Economic Development Director.

4. **ROLL CALL**

Present: Council Member Ramirez, Council Member Taylor, Council Member Van,
Council Member Warren, and Mayor Shawver.

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **CONSIDERATION OF CANNABIS ACTIVITIES IN THE CITY**

Provide an overview on the State's legal framework for permitting cannabis, the types of cannabis businesses, consideration of different permitting procedures and requests for direction from council on whether to draft an ordinance for the permitting of certain cannabis related businesses in the City.

Staff Report by Ms. Kelly Hart, Community and Economic Development Director.

City Council questioned staff regarding public safety costs, sales tax, FDA's farm bill, growing, testing, indoor/outdoor growing, oversaturation, marijuana cigarettes, development agreements, conditional use permits, memorandums of understanding, local control, State versus Federal law, delivery, and personal growth.

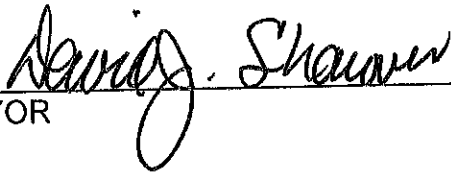
Presentation by Matt Eaton, Cannabis Compliance Manager, HdL.

Motion/Second: Taylor/Warren
Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

1. The City Council directed staff to proceed with option number 2; and
2. Formed an ad-hoc committee to work with staff to draft a regulatory and land use ordinance for further consideration by the City Council; and
3. Appointed Council Member Rigoberto A. Ramirez and Council Member Hong Alyce Van to serve on the newly formed ad-hoc committee; and
4. Directed the ad-hoc committee to determine the appropriate timing of a ballot measure.

6. **ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 5:37 p.m.



MAYOR

ATTEST:



CITY CLERK