

1 **MINUTES**

2 **EMILY PLANNING COMMISSION/BOARD OF ADJUSTMENT**

3 **REGULAR MEETING**

4 **September 3, 2024**

5
6 **1. CALL TO ORDER**

7 The meeting was called to order by Commissioner Johnson at 6:00 pm.

8
9 **2. Pledge of Allegiance was recited.**

10
11 **3. ROLL CALL**

12
13 PRESENT: Dave Johnson, Chairman, Pat Rheume, Mark Mosman, and Faye Hughes.

14 ABSENT: Lynn Bartel and Denise Vukelich

15 Council: Greg Koch (Liaison), Gary Hanson,

16 Staff: Steve Jones, Zoning Administrator (Sourcewell), Sue Fahrendorff, Zoning Clerk

17
18 **4. ADDITIONS OR DELETIONS TO AGENDA**

19 None

20
21 **MOTION MADE BY COMMISSIONER HUGHES TO ADOPT THE AGENDA AS**
22 **PRESENTED. SECONDED BY COMMISSIONER MOSMAN. ALL VOTED IN**
23 **FAVOR. MOTION CARRIED 4-0.**

24
25 **5. OPEN FORUM**

26 None

27
28 **6. PUBLIC HEARINGS**

29 None

30
31 **7. APPROVAL OF MINUTES**

32
33 a. August 6, 2024 Regular Meeting Minutes.

34
35 **MOTION BY COMMISSIONER RHEAUME TO APPROVE AUGUST 6, 2024**
36 **MINUTES AS PRESENTED. SECONDED BY COMMISSIONER HUGHES. ALL**
37 **VOTED IN FAVOR. MOTION CARRIED 4-0.**

38
39 **8. LAND USE ORDINANCE SUBCOMMITTEE MEETING UPDATE**

40
41 Jones stated the Land Use Ordinance Subcommittee focus was on the draft Cannabis Business
42 Ordinance. The committee went through section by section of the draft Cannabis Business
43 Ordinance using the state model as a guide. The subcommittee presented the updated draft at
44 the September 2024 Planning Commission meeting. Jones suggested the Cannabis Business
45 Ordinance should be a standalone ordinance due to more changes coming from the state level.
46 The subcommittee also suggested that the ordinance will require a Conditional Use Permit for
47 all applications for Cannabis Businesses or Temporary Cannabis Events.

MINUTES

Emily Planning Commission

September 3, 2024

48 **9. NEW BUSINESS**

- 49
- 50 a. Consideration of calling for Public Hearing for proposed Cannabis Business
- 51 Ordinance.
- 52

53 Commissioners discussed in detail the proposed draft Cannabis Business Ordinance
 54 presented by the Land Use Committee. Commissioners stated concerns regarding
 55 Temporary Cannabis Events section of the Cannabis Business Ordinance. Jones
 56 stated he has checked with the League of Minnesota Cities and other team
 57 members/cities and the temporary event section cannot be removed from the
 58 ordinance. Planning Commissioners stated concerns regarding who will be in charge
 59 of enforcement of public usage of cannabis. Councilman Koch stated public usage will
 60 need to follow Minnesota State Statues regarding public events.

61
 62 **MOTION MADE BY COMMISSIONER RHEAUME TO CALL FOR A PUBLIC**
 63 **HEARING AT THE OCTOBER 1, 2024 PLANNING COMMISSION/BOARD OF**
 64 **ADJUSTMENTS MEETING REGARDING PROPOSED CANNABIS BUSINESS**
 65 **ORDINANCE. SECONDED BY COMMISSIONER MOSMAN. ALL VOTED IN**
 66 **FAVOR 4-0. MOTION CARRIED.**

67
68 **10. OLD BUSINESS**

69 None


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71 **11. P & Z ADMINISTRATOR’S REPORT**

72 Jones stated the administrator’s report was submitted in the Planning Commission
 73 Packet.

74
75 **12. ADJOURNMENT**

76
 77 **MOTION BY COMMISSIONER HUGHES TO ADJOURN THE MEETING.**
 78 **SECONDED BY COMMISSIONER MOSMAN. ALL VOTED IN FAVOR 4-0.**
 79 **MOTION CARRIED**

80
 81 The meeting adjourned at 6:27 pm.
 82 Respectfully submitted,

83 

84 Sue Fahrendorff,
 85 Zoning Clerk
 86
 87