



**Special City Council Meeting
April 28, 2015
MEETING MINUTES**

CALL TO ORDER Mayor Pete Edison called to order the Special Meeting of the Banks City Council at 6:09 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were: Mayor Pete Edison, Councilor Teri Branstitre, Councilor Mark Walsh, and Councilor Michael Nelson.

Absent were: Councilor Mark Gregg, Councilor Brian Biehl, and Councilor Dan Keller.

Staff present: City Manager Jolynn Becker, City Attorney Dan Kearns, and City Recorder Angie Lanter

Mayor Edison declared a quorum, and he will be voting tonight.

APPEARANCE OF INTERESTED CITIZENS – None

CEREMONIAL PRESENTATIONS & PROCLAMATIONS - None

BRIEFINGS AND PROGRAMS – None

CITY REPORTS - None

CONSENT CALENDAR - None

PUBLIC HEARING None

BUSINESS AGENDA

Shall the City Council adopt Ordinance No. 2015-04-01, adopting a 6-month Moratorium Extension on the Establishment and Operation of Registered Medical Marijuana Facilities and Declaring an Emergency.

City Attorney Dan Kearns explained to City Council that on April 8, 2014, City Council adopted Ordinance No. 2014-04-01, adopting a Moratorium on Medical Marijuana Dispensaries and Declaring an Emergency. Ordinance No. 2014-04-01 is set to expire on May 1, 2015.

The Planning Commission met in on March 31, 2015, and will meet again tonight, April 28, 2015 to discuss potential regulations for marijuana dispensaries. Attorney Kearns anticipates the Planning Commission making a decision on their recommendation to City Council at the May 2015 Planning Commission Meeting, so City Council can expect to see the Planning Commission's recommendation at the June 2015 City Council Meeting. The Ordinance before Council tonight is designed to give the City some breathing room to get things in place.

Councilor Branstitre made a motion to approve Ordinance No. 2015-04-01, adopting a 6-month Moratorium Extension on the Establishment and Operation of Registered Medical Marijuana Facilities and Declaring an Emergency, and declaring an emergency by first and second readings. Councilor Nelson seconded the motion. MOTION CARRIED 4-0. Ayes: Branstitre, Nelson, Walsh, and Edison; Nays: None.

Ordinance No. 2015-04-01 passed by a unanimous vote of the quorum of City Council.

ADJOURN The meeting adjourned at 6:17 PM

Submitted by:

Angie Lanter – City Recorder