

City of Rock Falls Joint Planning & Zoning Commission & Ordinance License Personnel Safety Committee Meeting Minutes

Date: 10/10/2019

Time Meeting Started: 5:33 PM

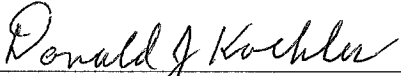
Time Meeting Ended: 6:42 PM

Planning & Zoning Members		OLPS Committee Members		Also Attended
Don Koehler - chair	Present	Ald. Violet Sobottka - chair	Present	Mayor Bill Wescott
Toni Sosi	Absent	Ald. Bill Wangelin	Present	City Administrator Robbin Blackert
Rick Turnroth	Absent	Ald. Brian Snow	Present	Building Inspector Mark Searing
Chuck Koehler	Present	Ald. Gabriella Palmer	Present	Alderman Jim Schuneman
Mike Spain	Present			Attorney Matt Cole
				Lindsey Salvatelli

Topic	Discussion	Plan of Action
Roll Call	Chairman Don Koehler called the meeting to order. Roll call was taken.	Meeting began at 5:33 PM. Quorum was met.
Joint meeting between Planning & Zoning Commission & OLPS Committee to discuss design and security considerations with respect to the zoning of cannabis business establishments within the City of Rock Falls	- Attorney Matt Cole started discussion amongst Planning & Zoning Commission and OLPS Committee. Discussion was over how to zone recreational cannabis business establishments. It was unanimously decided that all Recreational Cannabis Business establishments be zoned as adult use. A motion was made by Don Koehler and second by Mike Spain to make a recommendation to City Council for adoption of zoning ordinance that restricts cannabis business establishments to adult use. Roll call vote was taken. All yes. - OLPS Committee discussed how many licenses will be issued to each category of cannabis business establishments; dispensing organizations, processing organizations, transporting organizations, cultivation centers and craft growers. Alderman Snow made a motion and was second by Alderman Wangelin to approve one license for each one of the categories. Roll call vote was taken. All yes. - OLPS Committee discussed various options for business license fees for Recreational Cannabis Business Establishments. A motion was made by Alderwoman Sobottka and second by Alderwoman Palmer that Dispensing Organizations will have a first year business license fee of \$8,000 and a yearly renewal fee of \$4,000; Processing Organizations will have a first year business license fee of \$12,000 and a yearly renewal fee of \$6,000; Transporting Organizations will have a first year Business license fee of \$16,000 and a yearly renewal fee of \$8,000; Craft Growers will have a first year business license fee of \$20,000 and a yearly renewal fee of \$10,000 and Cultivation Centers will have a first year business license fee of \$35,000 and a yearly renewal fee of \$17,500. Roll call vote was taken. All yes. - OLPS Committee discussed the hours of operation for dispensing organizations. A motion was made by Alderwoman Palmer and second by Alderman Snow that dispensing organizations will be allowed to operate Monday through Saturday from 10 AM to 10 PM. Dispensing Organizations will have the option to operate on Sunday's from 10AM to 10PM if they pay an extra \$2,000 fee during license renewal. Roll call vote was taken. All yes.	City Attorney to draft ordinance and send to City Council. Motion carried. City Attorney to draft ordinance and send back to OLPS Committee. Motion carried. City Attorney to draft ordinance and send back to OLPS Committee. Motion carried. City Attorney to draft ordinance and send back to OLPS Committee. Motion carried.

	• OLPS Committee discussed allowing on premises consumption in dispensing organizations. A motion was made by Alderwoman Sobottka and second by Alderman Wangelin to not allow on premises consumption in dispensing organizations. Roll call vote was taken. All yes. • A brief discussion was had amongst OLPS Committee members to conform our ordinance with the state statute. A motion was made by Alderman Snow and second by Alderwoman Palmer to draft an ordinance to conform with the rest of the regulations in the state statute. Roll call vote was taken. All yes. • OLPS Members discussed charges and fines associated with all cannabis violations. Alderwoman Sobottka made a motion and was second by Alderman Snow to keep charges and fines in line with alcohol violations charges and fines. Roll call vote was taken. All yes. • City Administrator Robbin Blackert questioned if the business licenses have a limitation period. A motion was then made by Alderman Snow and second by Alderwoman Sobottka that businesses will have 6 months to "break ground" once a business license is issued. Roll call vote was taken. All yes.	City Attorney to draft ordinance and send back to OLPS Committee. Motion carried. City Attorney to draft ordinance and send back to OLPS Committee. Motion carried. City Attorney to draft ordinance and send back to OLPS Committee. Motion carried. City Attorney to draft ordinance and send back to OLPS Committee. Motion carried.
Adjournment	• Chairman Don Koehler made a motion to adjourn the meeting and was second by Mike Spain.	Meeting ended at 6:42 PM


 Commission Chairman


 Committee Chairman