

PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION Thursday, January 7, 2021

A Regular Meeting of the Planning Commission was held on Thursday, January 7, 2021 via Zoom video conferencing.

- 1. Call to Order: Chair Davey called the meeting to Order at 5:00 p.m.
- 2. Recording of the Roll:

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MEMBER	PRESENT		EXCUSED	NOT
	YES	NO	EXCUSED	EXCUSED
Mark Surprenant		X	X	
Bob Burchell		X	x	
Stephanie Holloway	X			
Sam Davey	X			1
David Andresen	X		Ţ =	
Nancy Korpela	X			
Joe Cayer ex-officio, non-	X			
voting member				
Mark Silver	X			
	6	2	Quorum	

Also present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson.

3. Election of Chair and Vice-Chair

Silver nominated Davey for Chairperson. Motion by Silver to elect Davey as Chairperson. Second by Korpela. Motion carried 5 to 0.

Silver nominated Holloway for Vice-Chairperson. Motion by Andresen to elect Holloway as Vice-Chairperson. Second by Silver. Motion carried 5 to 0 4. Approval of the November 5, 2020 Meeting Minutes:

Motion by Silver to approve the November 5, 2020 Meeting Minutes. Second by Holloway. Motion Carried 5 to 0.

5. Approval of the Agenda:

Motion by Silver to approve the Agenda. Second by Korpela. Motion Carried 5 to 0.

- 6. Citizens wishing to address the Commission regarding Items <u>on</u> the Agenda (three-minute limit): None.
- 7. Citizens wishing to address the Commission regarding Items <u>not on</u> the Agenda (three-minute limit): None.
- 8. Items for Discussion and Consideration.
 - A. Discuss Marihuana Establishments licensing process.
 - I. Director Bergman said that the City of Ironwood has received 16 applications with 8 applicants. He then went over the licensing process.
 - B. Update on Capital Improvement Plan.
 - I. Director Bergman said that the plan will be adopted at the February meeting.
 - C. Comprehensive Plan Implementation Status of Priority Action items.
 - I. Strategy 3.1(a) Update the Zoning Ordinance and Adult Use Marihuana Establishment Ordinance.
 - a. Director Bergman said that he is working on the mapping portion of the Zoning Ordinance with the consultants.
 - II. Strategy 4.2 Prepare Wayfinding Master Plan.
 - a. Erickson said that the City will be going out for bids to install a sign in the Summer.
 - III. Downtown Development Plan and TIF Plan Project (Downtown Blueprint Plan).
 - a. The City is waiting on the completion of the Zoning Ordinance.
 - IV. Strategy 6.8(a) Update on Master Arts Plan.

a. No update.

- 9. Other Business.
 - A. Director Bergman stated that Dennis Hewitt has retired. As a result of Hewitt's retirement, Jason Alonen was hired as the City Assessor and Tim Erickson is now a full-time employee.
- 10. Next Meeting: Thursday, February 4, 2021.
- 11. Adjournment:

Motion by Silver to adjourn the meeting. Second by Korpela. Motion Carried 5 to 0.

Adjournment at 5:29 p.m.

Respectfully, submitted Sam Davey, Chair

Tim Erickson, Community Development Assistant