

## PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION Thursday, February 4, 2021

A Regular Meeting of the Planning Commission was held on Thursday, February 4, 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:

MEMBER	PRESENT		EXCUSED	NOT
	YES	NO	EACUSED	EXCUSED
Mark Surprenant	X			
Scott Bissell	X			
Stephanie Holloway	X			
Sam Davey	X		_	
David Andresen	X			
Nancy Korpela		X	X	
Joe Cayer ex-officio, non- voting member		x	X	
Mark Silver	X			
	6	2	Quorum	

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

3. Approval of the January 7, 2021 Meeting Minutes:

Motion by Surprenant to approve the January 7, 2021 Meeting Minutes. Second by Holloway. Motion Carried 5 to 0.

4. Approval of the Agenda:

Motion by Surprenant to approve the Agenda. Second by Holloway. Motion Carried 6 to 0.

- 5. Citizens wishing to address the Commission regarding Items <u>on</u> the Agenda (three-minute limit): None.
- 6. Citizens wishing to address the Commission regarding Items <u>not on</u> the Agenda (three-minute limit): None.
- 7. Items for Discussion and Consideration.
  - A. Discuss Marihuana Establishment Conditional Use and Site Plan review process and schedule (Audience with Tim Dean, City of Ironwood Attorney)
    - I. Director Bergman discussed what the Commission can do when they receive a conditional use or site plan review. Attorney Dean addressed the Commission and talked about the role of a Planning Commissioner.
  - B. Discuss and Consider recommendation of the 2021-2027 Capital Improvement Plan (CIP).
    - I. Bergman gave an explanation about what the CIP is and what it is used for. They discussed priorities for parks and asked various questions regarding how the City uses the Plan.

## Motion by Surprenant to recommend approval of the Capital Improvement Plan. Second by Bissell. Motion Carried 6 to 0.

- C. Comprehensive Plan Implementation Status of Priority Action items.
  - I. Strategy 3.1(a) Update the Zoning Ordinance
    - a. Director Bergman gave an update on the status of the revision. He discussed doing some text amendments to the current ordinance (to lessen conflict between the marijuana ordinance) before the new ordinance is adopted.
  - II. Strategy 4.2 Prepare Wayfinding Master Plan.
    - a. Erickson gave an update on the entrance signs on US2.
  - III. Downtown Development Plan and TIF Plan Project (Downtown Blueprint Plan).
    - a. Director Bergman gave an update and stated that the Redevelopment Ready Communities Program is receiving an update that will effect how quick the City will be able to pursue the TIF plan.
  - IV. Strategy 6.8(a) Update on Master Arts Plan.

a. No update.

8. Other Business.

A. None.

- 9. Next Meeting: Thursday, March 4, 2021.
- 10. Adjournment:

Motion by Surprenant to adjourn the meeting. Second by Andresen. Motion Carried 6 to 0.

Adjournment at 5:47 p.m.

Respectfully submitted Sam Davey, Chair

Tim Erickson, Community Development Assistant