

## PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION Thursday, January 6, 2022

A Regular Meeting and Public Hearing of the Planning Commission was held on Thursday, January 6, 2022 via Zoom video conferencing and in the City of Ironwood Memorial Building Women's Club Room.

- 1. Call to Order: Director Bergman called the meeting to Order at 5:30 p.m.
- 2. Election of Chairperson and Vice-Chairperson.

Silver Nominated Davey as Chairperson

Motion by Bissell to elect Davey as Chairperson. Second by Jenkins. Motion carried 6 to 0.

Silver Nominated Bissell as Vice-Chairperson.

Bissell Nominated Holloway as Vice-Chairperson.

Motion by Silver to elect Holloway as Vice-Chairperson. Second by Bissell. Motion carried 6 to 0.

3. Recording of the Roll:

MEMBER	PRESENT		EXCLICED	NOT
	YES	NO	EXCUSED	EXCUSED
Sam Davey	X			
Scott Bissell	_ X	_		_
Stephanie Holloway		X	X	
Mark Silver	X			
John Spence	X			
Rich Jenkins	_ X			
Anne Lawrence	X			
David Andresen ex-officio, non-voting member	X			

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5:30 p.m,

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

4. Approval of the December 2, 2021 Meeting Minutes:

Motion by Bissell to approve the Meeting Minutes. Second by Spence. Motion Carried 6 to 0.

5. Approval of the Agenda:

## Motion by Jenkins to approve the Agenda. Second by Silver. Motion Carried 6 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. Discussion and Recommendation of PC-Case 2022-001: Capital Improvement Plan 2022-2028
    - I. Director Bergman presented the Capital Improvement Plan and gave an overview of the purpose of the plan. Bergman brought up some changes to the reconstruction of Hemlock St. as stated in the Capital Improvement Plan and sanitary sewer reconstruction project that was added. Bissell asked if any projects have been removed or added from the previous year. Approval of the CIP will be decided at the next meeting.
  - B. Marihuana Establishment Licensing License numbers discussion.
    - I. The Committee discussed potentially adding retail establishment licenses. Director Bergman discussed the history of what has been licensed. Bissell would like to have a time limit to the scoring rubric. Silver would like to wait to see how the current licensed businesses do before making decision to expand licenses. Director Bergman will provide additional information for planning commissioners to review for the next meeting.
  - C. Comprehensive Plan Implementation Status of Priority Action Items.
    - I. Zoning Ordinance Revision City Commission/Planning Commission Combined Workshop.

- a. The new zoning ordinance is very restrictive on medical marijuana. The City Commission would like to have a combined meeting to discuss this. Silver asked if medical marijuana houses are grandfathered in. Director Bergman stated that they aren't because they were never allowed to begin with. Director Bergman discussed other issues with how to bring households into compliance.
- II. Strategy 4.2 Prepare a Wayfinding Master Plan.
  - a. No update.
- III. Downtown Development Plan and TIF Plan Project (Downtown Blueprint Plan).
  - a. Director Bergman has been in contact with a couple different consultants for this project. He also educated the Commission on what a TIF does. The Downtown Plan and TIF Plan can be combined into one project.
- 9. Other Business.
  - A. None.
- 10. Next Meeting: Thursday, February 3, 2022 at the Ironwood Memorial Building Auditorium and Zoom.
- 11. Adjournment:

## Motion by Jenkins to adjourn the meeting. Second by Spence. Motion Carried 6 to 0.

Adjournment at 6:22 p.m.

Respectfully submitted Sam Davey, Chair

Tim Erickson, Community Development Assistant

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5:30 p.m.