

**CITY OF GRANT PLANNING COMMISSION MINUTES
DECEMBER 7, 2011**

The regular meeting of the Grant City Planning Commission was held on Tuesday, December 7, 2011, at the City of Grant Municipal Offices.

1. *Call to Order:* Harold Portell called the meeting to order at 5:30 pm.
2. *Pledge of Allegiance to the Flag*
3. *Roll Call*
PRESENT: Dan Graham, Debra Wilson, Patrick Gardner, Terry Fett, Harold Portell, and Sherry Powell
EXCUSED: Terri Yeomans
ABSENT: None
OTHERS PRESENT: City Manager Doug LaFave
4. *Public Comments:*
None
5. *Consent Agenda:*
 - a. *Approval of the minutes from the November 1, 2011 Planning Commission meeting.*
 - b. *Literature/Correspondence/Advisory Report*
 - c. *Routine Site Plans/Administrative Approval#*
 1. 115 W State Rd, Residential Zoning, Grant Community Church, Permit# 11-32: Accessory Structure-Temp
 2. 121 S Front St, Commercial Zoning, New Life Fellowship Church, Permit# 11-33: Sign**Motion:** Motion made by Graham, second by Fett to approve the Consent Agenda.
Motion passes unanimously.
6. *Unfinished Business:*
 - a. *Medical Marijuana Zoning Ordinance Discussion:* We do not have to take a vote right now, but Doug wanted to get any thoughts on the subject.
Fett stated the until it's tested in the courts, we might as well take our hands off of it.
7. *New Business:*
 - a. *Review of Capital Improvement Plan (CIP) – State Requirement:* We need a recommendation to the City Commission for this.
Motion: Motion made by Fett, second by Wilson to recommend the Capital Improvement Plan to the City Commission.
Motion passes unanimously.
8. *Other Business:*
 - a. *Temporary Structures:* We have been getting more and more requests for these, so we should look at having some rules for them and look at what fees should be charged. Regular guidelines would be helpful.
9. *Information Items / Updates:*
 - a. *New Planning Commission Ordinance:* This is the final meeting of the current Planning Commission, as the new Ordinance will take effect in a matter of days.
10. *Public Comments:*
None
11. *Adjournment:*
Motion by Gardner, second by Wilson to adjourn the meeting at 5:42pm.

Harold Portell, Chairperson

Sherry Powell, City Clerk