

Session 17-04, a Regular Meeting of the Cannabis Advisory Commission was called to order by Chair Don Stead at 5:34 p.m. on December 14, 2017 in the Cowles Council Chambers located at City Hall 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONERS WOLTJEN, ERICKSON, ADERHOLD, GAROUTTE, GAROUTTE,
AND STEAD

ABSENT: COMMISSIONERS CRANE, ROBL (EXCUSED)
COMMISSIONER HARRIS

STAFF: CITY PLANNER ABBOUD
DEPUTY CITY CLERK KRAUSE

APPROVAL OF AGENDA

Chair Stead requested a motion to approve the agenda.

ADERHOLD/GAROUTTE – MOVED THE APPROVE THE AGENDA.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENT ON ITEMS ON THE AGENDA

VISITORS/PRESENTATIONS

RECONSIDERATION

ADOPTION OF CONSENT AGENDA

A. Meeting Minutes for the August 24, 2017 Regular Meeting

Chair Stead called for adoption of the Consent agenda containing the minutes from the August 24, 2017 regular meeting.

ADERHOLD/ERICKSON – MOVED TO ADOPT THE CONSENT AGENDA.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

REPORTS

PUBLIC HEARINGS

PENDING BUSINESS

NEW BUSINESS

A. Welcome New Commissioners

Chair Stead welcomed the new commissioners and thanked them for stepping up to volunteer.

B. Recommendation to Amend the Commission Bylaws to Change Commission Name, and Meeting Schedule

1. Draft Amended Bylaws

Chair Stead read the title into record and opened discussion on the item. There was no discussion and he requested a motion.

GAROUTTE/ERICKSON - MOVED TO AMEND THE BYLAWS TO CHANGE THE NAME OF THE COMMISSION, MEETING SCHEDULE AND TO PUT ON THE NEXT MEETING AGENDA FOR APPROVAL.

There was a brief discussion on the process to amend the bylaws.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried

C. Recommendation to Amend Homer City Code Title 2.78 to Reflect Changes to Name and Proceedings of the Commission

1. Draft Ordinance 18-XX

ERICKSON/ADERHOLD – MOVED TO RECOMMEND HOMER CITY CODE TITLE 2.78 CANNABIS ADVISORY COMMISSION BE AMENDED TO REFLECT QUARTERLY MEETINGS AND THAT ALL REFERENCES TO CANNABIS BE CHANGED TO MARIJUANA TO BE CONSISTENT WITH THE STATE OF ALASKA.

There was a brief discussion noting support for the change in reference to marijuana and a small typographical correction in the title of the draft ordinance.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT

Motion carried.

INFORMATIONAL MATERIALS

A. 2018 Commission Attendance at Council Meetings

There was a brief discussion on commissioner attendance at Council meetings and it was noted that while Councilmembers could provide a report it was strongly suggested that the Council should hear from the other members of the Commission. It was noted that since the amendments to the bylaws would be final in January having a commissioner attend the February City Council to report on those changes would be beneficial.

Commissioner Woltjen volunteered to attend the May 14, 2018 Council meeting getting a couple of meetings under her first.

B. Letter to AMCO from City Council re: Onsite Consumption dated October 13, 2017

C. Proposed Regulations and Amendments to State Regulations from the November AMCO Meetings includes Public Comments

D. Shared Revenue as of November 30, 2017

COMMENTS OF THE AUDIENCE

COMMENTS OF STAFF

City Planner Abboud reported on the status of the applications for marijuana related businesses in the city limits.

Deputy City Clerk Krause wished the commissioners Happy Holidays.

COMMENTS OF THE COMMISSION

Commissioner Garoutte state that he was excited to see the additional licensing application within the city, he supported that name change for the Commission and the getting those changes effected in the bylaws. It has been a pleasure and meeting the other commissioners tonight.

Commissioner Woltjen commented that she was happy to be in attendance and looks forward to receiving a lot of education on this subject and what is happening in the city and the state. She appreciated the information provided in the packet it was very interesting reading.

Commissioner Garoutte thanked the commissioners and wished everyone Happy Holidays and Happy Hanukkah.

Commissioner Erickson echoed the sentiment for Happy Holidays, and she is looking forward to working with the others on the commission and it was nice being at the table again with Don and Rick.

Commissioner Aderhold commented she is looking forward learning a lot and working with the commission.

Chair Stead welcomed the new commissioners again, he thinks it is great and being willing to learn what they do and how they do it. He believed tonight went relatively quickly and without a lot of pain. He wished everyone a Happy Holiday and looks forward to working with everyone next year.

ADJOURN

There being no further business to come before the Commission, Chair Stead adjourned the meeting at 5:55 p.m. The next regular meeting is scheduled for **THURSDAY, JANUARY 25, 2017 at 5:30 p.m.** in the City Hall Cowles Council Chambers located at 491 E Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____