

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(The Public may comment on any item on the agenda with the exception of items shown under Public Hearings. The standard time limit is 3 minutes.)*
- 4. VISITORS/PRESENTATIONS** *(20 Minutes Scheduled for Presentation and Q & A)*
  - A. Jenny Carroll, Special Projects & Communications Coordinator  
2017-2022 Capital Improvement Plan & Proposed New Projects
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of Commissioner.)*
  - A. Meeting Minutes from the June 23, 2016 Regular Meeting
- 7. REPORTS - State, Borough, Council, Staff**
  - A. City Attorney Report on Issues Surrounding Marijuana and Taxation, offense
  - B. City Planner Report 16-12
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Draft Ordinance 16-XX, Amending Title 9, "Taxation," to add Chapter 9.18, entitled "Excise Tax on Marijuana"
    1. Taxation Issues Related to Exemptions for Seniors and Medical Use
    2. Differentiating between Medical and Recreational Cannabis Related to Taxation
  - B. General Taxation Issues in the Cannabis Industry
    1. Issues with Taxing Marijuana at the State Level by Richard Phillips, The Institute on Taxation and Economic Policy, May 2015
- 10. NEW BUSINESS**
  - A. Revisiting the Zoning Regulations for Limited Cultivation within the City and Retail Businesses on the Spit
  - B. Proposed Amendments to the State Marijuana Regulations: Testing Facility Requirements, Notices for Marijuana Stores and Onsite Consumption and Marijuana Products in Marijuana Retail Stores
  - C. Capital improvement Plan 2017-2022 Commission Recommendations
  - D. Next Meeting Deliverables, Agenda Items
- 11. INFORMATIONAL MATERIALS**
  - A. 2016 Meeting Schedule and Packet Processing Deadlines
  - B. 2016 Commission Attendance at Council Meetings
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE STAFF**
- 13. COMMENTS OF THE CHAIR**
- 14. COMMENTS OF THE COMMISSION**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING IS THURSDAY, AUGUST 25, 2016 at 5:30pm in the COWLES COUNCIL CHAMBERS located at City Hall 491 E. Pioneer Avenue, Homer Alaska**