

**BAY CITY
CITY COMMISSION
Synopsis of Regular Meeting
January 7, 2019**

The meeting was called to order by Mayor Kathleen L. Newsham at 7:30 PM.

Commissioners Present: Jesse Dockett, David Terrasi, Andrew Niedzinski, Brentt Brunner, Rachelle Hilliker, John Davidson, Kerice Basmadjian, Ed Clements, Cordal Morris, 9.

Absent: None.

Public Hearing was held on Ordinance amendment to the Code of Ordinances, Chapter 30, Medical Marihuana Facilities, Section 30-503, regarding provisioning center licenses.

SPECIAL ORDER

The following Ordinance was presented at the December 17, 2018, City Commission meeting and is herewith presented for possible adoption.

Of Commission as a Whole:

Ordinance No.2019-1

Be It Ordained by the City of Bay City: that the Code of Ordinances of the City of Bay City, Chapter 30, Medical Marihuana Facilities, Section 30-503, be amended to read as follows:

Sec. 30-503. Number of permitted facilities.

The maximum number of each type of medical marihuana commercial entity permitted in the City is as follows:

<u>Type of Facility</u>	<u>Designation</u>	<u>Number</u>
Grower	A	25
Grower	B	25
Grower	C	25
Processor		25
Secure Transporter		25
Provisioning Center		50
Safety Compliance Facility		25

Commissioner Niedzinski moved adoption of Ordinance No. 2019-1.

Adopted by the following vote:

Yes, Commissioners Dockett, Terrasi, Niedzinski, Brunner, Basmadjian, Clements, 6.

No, Commissioner Hilliker, Davidson, Morris, 3.

The following items were approved:

- City Commission Minutes (12/17/18)
- Accounts and Claims in the amount \$272,924.16 and Investments and Wire Transfers in the amount of \$1,113,047.33 (12/24/18), Accounts and Claims in the amount of \$333,382.90 and Investments and Wire Transfers in the amount of \$1,214,848.82 (12/31/18) and Accounts and Claims in the amount of \$252,004.80 and Investments and Wire Transfers in the amount of

\$1,006,284.31 (1/7/19)

- Payroll in the amount of \$915,810.57 (12/27/2018)
- Appointment of Matthew Lance Bay City, to the Planning Commission, term to expire October 21, 2020
- Lease Agreement with C & K Ratajczak Family Farms, LLC, for property located at 1901 S. Trumbull Street in the amount of \$3,800 per year for five years
- Budget amendments in the amount of \$343,447 for the Fiscal Year 2018/2019 budget
- Finance Policy Committee minutes (12/17/18)
- Resolution appointing Christopher Ibanez, Bay City, to the Historic District Commission, term to expire May 1, 2020
- Resolution authorizing the City of Bay City to refinance their existing HUD 108 Loan

The meeting adjourned at 7:53 PM.

Kathleen L. Newsham, Mayor
Tema J. Lucero, City Clerk