

City of Firebaugh Planning Commission Minutes December 13, 2021 • 6:00 p.m. Held Via Teleconference

1. <u>Call to Order:</u> 6:02 p.m., by Vice Chairperson Garcia

2.	Roll Call:	Commissioners	Ivan Garcia
			Silvia Renteria
			Dennis Vasquez
			City Planner Karl Schoettler
			City Manager Ben Gallegos
		Absent:	Mark Fickett, Nicole Molina

- 3. <u>Pledge of Allegiance</u> *Planning Vice Commissioner Garcia led pledge of Allegiance.*
- 4. <u>Approval of Minutes:</u> November 8, 2021

Motion to approve minutes by Commissioner Garcia, second by Commissioner Renteria motion passes by 3-0 vote.

- 5. Public Comments: None
- 6. Public Hearings:
 - A. <u>Amendment to Development Agreement for Element 7 LLC (Cannabis Business at 1210 12th Street)</u>. A request for approval of an amendment to the Development Agreement) for a previously approved cannabis business at 1210 12th Street. <u>Resolution PZ 21-07 (Development Agreement)</u>.

Hearing open (a) 6:16 pm - J. Black from Element 7 provided and update and attended meeting to answer any questions the Planning Commission may have. Commissioners asked staff questions about security at the facility, fees the city will receive from the business operation & hours for the dispensary part of the business, which are proposed from 6:00 pm. - Closed Hearing (a) 6:24 pm

Motion to approve Res. No. 21-07, by Commissioner Vasquez, second by Commissioner Renteria, motion passes by 2-1 vote. Garcia – No.

- 7. <u>Other Business:</u> None
- 8. <u>City Planner's Comments</u>: None
- 9. <u>Planning Commissioner Comments</u>: Commissioner propose to go back to in-person meeting. City Manager provide an update about the ICSC conference he attended in Las Vegas with Mayor Valdez & Mayor Pro Temp Jenkins to bring new businesses to the city.
- 10. Adjournment

Motion to adjourn by Commissioner Vasquez, second by Commissioner Renteria, motion passes by 3-0 vote; meeting adjourned at 6:33 pm.