

## Minutes

THE TUTTLE PLANNING COMMISSION MEMBERS MET IN A PUBLIC MEETING ON **January 6, 2020** AT 6:30 P.M. AT THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: RICHARD ROLISON, BRAD TRAXLER, DAVID PARKER, AND AIMEE DAUPHIN

MEMBERS ABSENT: FRED YAEGER

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, KAYLEY GORDON, AND BRIAN BALENSEIFEN

OTHERS PRESENT: AUSTIN HUGHES AND AARON MCLEROY

**CALL TO ORDER** Rolison opened the meeting at 6:30 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

### **ORDER OF BUSINESS**

1. APPROVAL of minutes from November 4, 2019 meeting  
**Motion was made by Traxler, seconded by Parker to approve minutes from November 4, 2019 meeting.**  
**Motion carried as follows:**  
**Aye: Traxler, Parker, Dauphin and Rolison**  
**Nay: None**
2. DISCUSSION and related CONSIDERATION review of the Hearing Process for Planning Commission Petitions Before the Planning Commission and/or City Council policy  
**Young provided handouts for public hearing process and discussed with members.**
3. DISCUSSION and related CONSIDERATION of **PC Petition 2019-37** regarding amending the Tuttle Zoning Code updating approved zones for various medical marijuana facilities (public hearing conducted 10/7/2019)  
**Young talked about the moratorium that has been in place since October, Planning Commission is responsible for Zoning aspect and where should they be allowed.**  
**Balenseifen presented handouts with licensing information per OMMA. Presented medical marijuana rules he has learned regarding skate fever grow facility, state adopted certificate of compliance for municipalities, allows City to inspect.**  
**Young discussed C-5 Zoning does not fit with greenhouses. I-1 light industrial, I-2 is traditional, nothing in Tuttle, maybe create something between C-5 & I-1. Rolison mentioned create specific industrial classification for marijuana, members discussed industrial agricultural. Young discussed C-6 drop SUP for liquor stores. Young stated he will draw something up.**

4. DISCUSSION and related CONSIDERATION amending the Tuttle Code of Ordinance and Tuttle Zoning Code regarding Oil and Gas drilling and other related operations.

**Young stated Oil and Gas permit is coming for location at corner of Richland & Tyler he asked what does board want to do beyond drilling sites, such as gas plants, disposal wells, what is the right answer? Regulate drilling setbacks, road use etc. Setup criteria to be met and not use SUP process for permits. Discussed truck routes, \$3M damage to roads only collecting \$200,000.00 year.**

**Young mentioned let BOA review, Rolison said he was Ok with admin process, Young discussed BOA process.**

#### **ANNOUNCEMENTS**

1. Next meeting Monday, February 3, 2020 at 6:30 pm

#### **NEW BUSINESS**

#### **ADJOURNMENT**

**Motion was made Rolison, seconded by Dauphin to adjourn the meeting at 8:37 p.m.**

**Motion carried as follows:**

**Aye: Traxler, Parker, Dauphin and Rolison**

**Nay: None**

Attest:

\_\_\_\_\_  
City Clerk

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Chairman