

# City Council Agenda Follow-Up

February 1, 2016

<b>CALL TO ORDER/FLAG SALUTE/ROLL CALL</b>	
<b>PUBLIC COMMENT</b> Information only.	<b>INFO ONLY</b>
<b>CONSENT AGENDA</b> Councilmember Bersch moved, and Councilmember Taylor seconded, to approve the consent agenda. <b>MOTION CARRIED 7-0.</b>	<b>APPROVED</b>
<b>APPOINTMENT – Planning Commission</b> Councilmember Taylor moved, and Councilmember Xczar seconded, to approve the appointment of Sean Cool to the Planning Commission for the term ending December 31, 2016. <b>MOTION CARRIED 5-2, Councilmembers Olson and Watson opposed.</b>	<b>APPROVED</b>
<b>DISCUSSION – Health Insurance Coverage for Mayor</b> Councilmember Taylor moved to pursue the formation of a citizen’s ad hoc committee to further study the issue. <b>MOTION DIED FOR LACK OF A SECOND.</b> Councilmember Goodrich moved, and Councilmember Bersch seconded, to deny the request to provide health insurance coverage for the mayor at this time. <b>MOTION CARRIED 7-0.</b>	<b>REQUEST DENIED</b>
<b>PUBLIC HEARING – Zoning Text Amendment – Cannabis Regulations</b> Councilmember Watson moved, and Councilmember Hansen seconded, to allow the co-mingling of recreational and medicinal marijuana. <b>MOTION CARRIED 5-2, Councilmembers Olson and Goodrich opposed.</b> Councilmember Watson moved, and Councilmember Taylor seconded, to allow retail marijuana stores only in the general business zone. <b>MOTION CARRIED 5-2, Councilmembers Olson and Xczar opposed.</b> Councilmember Taylor moved, and Councilmember Bersch seconded, to increase the number of retail marijuana stores allowed from one to two. <b>MOTION CARRIED 4-3, Councilmembers Goodrich, Watson and Olson opposed.</b> Councilmember Watson moved, and Councilmember Taylor seconded, to accept the edits made to the Zoning Text Amendment Ordinance as presented by staff. Councilmember Olson moved, and Councilmember Hansen seconded, to amend the motion to accept the edits made by staff as presented, and to also strike the first sentence in Chapter 18.67.010, Section C. <b>On the amendment – MOTION CARRIED 7-0.</b> <b>On the main, amended motion – MOTION CARRIED 7-0.</b>	<b>APPROVED</b>
<b>ORDINANCE – Rescinding Cannabis Moratorium</b> Councilmember Taylor moved, and Councilmember Hansen seconded, to repeal Ordinance 1929, which established a moratorium on the acceptance of applications for the retail sale marijuana. <b>MOTION CARRIED 6-1, Councilmember Goodrich opposed.</b>	<b>APPROVED</b>
<b>DISCUSSION – Comprehensive Plan Revision – Land Use Element</b> By general consensus, the discussion was postponed due to time constraints.	<b>POSTPONED</b>
<b>AGREEMENT – WRIA 1 Interlocal</b> Councilmember Bersch moved, and Councilmember Taylor seconded, to approve the Interlocal Agreement. <b>MOTION CARRIED 6-1, Councilmember Watson opposed.</b>	<b>APPROVED</b>
<b>APPROVAL – Star Park Materials Purchase</b> Councilmember Taylor moved, and Councilmember Hansen seconded, to approve the	<b>APPROVED</b>

purchase of materials for Star Park. <b>MOTION CARRIED 7-0.</b>	
<b><u>MAYOR REPORTS/COMMENTS</u></b> Information only.	<b>INFO ONLY</b>
<b><u>COUNCIL REPORTS/COMMENTS</u></b> Information only.	
<b><u>DEPARTMENT REPORTS</u></b> Information only.	
<b><u>ADJOURNMENT</u></b> Meeting was adjourned at 8:47 p.m.	