

**CITY OF ELLISVILLE
COUNCIL MEETING**

FEBRUARY 19, 2020

Mayor Roerman opened this Regular Meeting at 7:26 p.m. In attendance were Council Members Chismarich, McGrath, Reel, Cahill, Duffy, and Pool.

Also present were: City Manager Schwer, City Attorney Restovich, City Planner Hood, Chief Steve Lewis, and City Clerk Dohack.

Council Member Pool led all those in attendance recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Duffy. The votes were all "AYES".

APPROVAL OF MINUTES

Mayor Roerman moved to approve the minutes from the January 15, 2020 Regular Council Meeting. The motion was seconded by Council Member Pool. The votes were: Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "ABSTAIN", Roerman "AYE", Chismarich "AYE", and McGrath "AYE".

PUBLIC COMMENTS I

Lili Schliesser, 111 East North Street (Eureka), with the Rockwood Drug-Free Coalition, spoke in support of Bill #3673 pertaining to the additional signage and labeling requirements for Medical Marijuana Dispensaries.

RECIPT/FILING PLANNING AND ZONING RECOMMENDATIONS/REPORTS

Mayor Roerman moved to receive and file of the following Planning and Zoning Commission's recommendations:

- A. Receipt and filing of Planning and Zoning Commission's positive recommendation dated February 13, 2020 relative to the City-initiated petition for Text Amendment to Title IV, Land Use, Chapter 400: Zoning Regulations, of the Municipal Code of the City of Ellisville pertaining to point of sale signage and safe packaging and labeling requirements for medical marijuana dispensary facilities.

The motion was seconded by Council Member Duffy. The votes were: Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", Roerman "AYE", Chismarich "AYE", and McGrath "AYE".

PUBLIC HEARING

Text Amendment pertaining to Medical Marijuana Dispensaries signage/safe packaging/labeling
Mayor Roerman opened the public hearing regarding City-initiated petition for Text Amendments to Title IV, Land Use, Chapter 400: Zoning Regulations, of the Municipal Code of the City of Ellisville Missouri pertaining to point of sale signage and safe packaging and labeling

requirements for medical marijuana dispensary facilities. City Attorney Restovich entered the following exhibits for purposes of this hearing: Exhibit 1, Certified copy of Municipal Code; Exhibit 2, Zoning District Map; Exhibit 3, Comprehensive Plan; Exhibit 4, Notice published in *The Countian* on January 20, 2020; Exhibit 5, Notice published in *West Newsmagazine* on January 15, 2020; Exhibit 6, City Planner Memo dated February 6, 2020; Exhibit 7, Draft Ordinance amending Section 400.340, Exhibit 8, Email dated February 7, 2020 to Planning and Zoning Commissioners with sample signage; Exhibit 9, Planning and Zoning Commission positive recommendation dated February 13, 2020; and Exhibit 10, City Planner's Memo dated February 13, 2020.

City Planner Hood was sworn in and provided a presentation on the proposed text amendments that would require dispensaries to post additional point of sale signage and safe packaging and labeling requirements for all purchases.

Discussion took place from the Council Members pertaining to the need for these additional requirements and if these things are being mandated by the State.

There were no public comments for this public hearing.

Mayor Roemerma polled the Ellisville residents and property owners regarding proposed text amendments as presented: Three (3) residents were in favor and no one was in opposition.

Mayor Roemerma closed the public hearing.

LEGISLATION

Ord #3448, Text Amendments pertaining to Medical Marijuana Dispensaries Facilities Signage/Safe Packaging/Labeling

Mayor Roemerma introduced Bill #3673, AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 400: ZONING REGULATIONS, SECTION 400.340, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, TO ADD REQUIREMENTS FOR MEDICAL MARIJUNAN DISPENSARY FACILITY SIGNAGE. Mayor Roemerma moved for consideration and perfection of Bill #3673, seconded by Council Member Reel. The votes on the first reading were: Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", Roemerma "AYE", Chismarich "AYE", and McGrath "AYE". Mayor Roemerma introduced Bill #3673 for final passage, AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 400: ZONING REGULATIONS, SECTION 400.340, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, TO ADD REQUIREMENTS FOR MEDICAL MARIJUNAN DISPENSARY FACILITY SIGNAGE. Mayor Roemerma moved for final passage of Bill #3673, seconded by Council Member Reel. The votes on the second reading were: Reel "AYE", Cahill "AYE", Pool "AYE, Duffy "AYE", Roemerma "AYE", Chismarich "AYE", and McGrath "AYE". Bill #3673 becomes ORDINANCE #3448.

PUBLIC COMMENTS

There were no public comments at this time.

MAYOR/COUNCIL BUSINESS/REPORTS

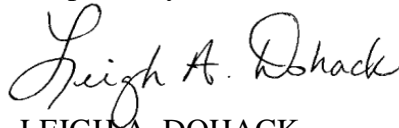
Mayor Roemerma noted that the Council Members had a great trip to Jefferson City for the Missouri Municipal League's (MML) Legislative Update and discussed some of the upcoming legislation that is being considered. Council Member Pool also commented on the MML's Special Board Meeting pertaining to House Bill 648.

ACTIVE COMMITTEE STATUS/UDPATES

Council Member Reel announced that there is a new sculpture that has been place outside of the entrance to City Hall and also commented on the upcoming paper cutting class at Bluebird Park.

Mayor Roemerma adjourned the meeting at 7:48 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leigh A. Dohack".

LEIGH A. DOHACK
City Clerk