

CARLIN PLANNING COMMISSION
City of Carlin, State of Nevada
Special Meeting
Carlin City Hall
101 S. Eighth Street
Carlin, Nevada
September 16, 2020 at 7:04 p.m.

1. Call to Order and Roll Call:
 - a. Members Present: Chairperson Karla Jones, Vice Chairperson Jan Brizee, Anna Claudine Meierhoff, Khatlyn Micheli, Isabella Bender, William Bender, and Council Liaison Cameron Kinney.
 - b. Members Absent: None.
 - c. Public Present: None.

2. Public Comment: This time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised at this time until the matter has been included on a successive agenda and identified as an action item. Pursuant to NRS 241.020. (Non-Action Item)
 - a. *None.*

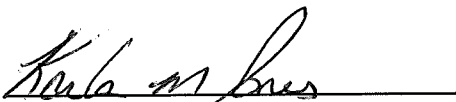
3. Review, discussion, and possible approval of Carlin Planning Commission Officers for the 2020/2021 fiscal year, pursuant to 3-11-6 of the Carlin Municipal Code, and all related matters. **(For Possible Action)**
 - a. *Jan Brizee nominated Karla Jones as Chairperson. Khatlyn Micheli seconded. Isabella Bender nominated Jan Brizee as Vice Chairperson. William Bender seconded. Motion passed.*

4. Review, discussion, and possible approval of the Minutes for the August 5, 2020 and September 2, 2020 Planning Board Meetings, and all related matters. **(For Possible Action)**
 - a. *Jan Brizee made a Motion to approve the Minutes for the August 5, 2020 Planning Board Meeting. Anna Claudine Meierhoff seconded. Motion passed.*
 - b. *Jan Brizee made a Motion to approve the Minutes for the September 2, 2020 Planning Board Meeting. Anna Claudine Meierhoff seconded. Motion passed.*

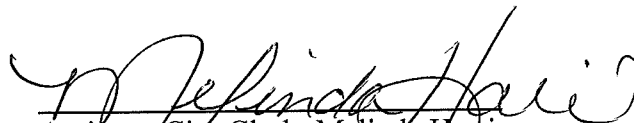
5. Review, discussion and possible approval of planning, zoning, and regulations of Cannabis and Medical Cannabis Establishments in the proposed Title 3 draft, and all related matters. **(For Possible Action)**
 - a. *This portion of the meeting is completed using a computer and a projector.*
 - b. Chairperson Karla Jones stated that this is the Planning Board's final review of Title 3.

- c. Chairperson Karla Jones stated that the Planning Commission is going through the entirety of Title 3 to make sure all of the Cannabis Establishment information is correct.
 - d. The Planning Commission added permitted uses under 3-6-2(L), 3-7-2(G), 3-8-2(L), 3-9-2(D), 3-10-2(O), 3-11-2(M), and 3-12-2(E).
 - e. *Jan Brizee made a Motion to approve the planning and zoning regulations of Cannabis and Medical Cannabis Establishments in the proposed Title 3 draft and Chapter 29 with changes as noted today. Isabella Bender seconded the Motion. Motion passed.*
6. Review, discussion and possible approval of the proposed Carlin Master Plan and all related matters. **(For Possible Action)**
- a. Karla Jones asked if they had the Carlin Master Plan on a jump drive. Melinda stated that she does not have the Master Plan on a jump drive yet.
 - b. Fredrick Steinman from UNR who did the study is supposed to present to the City Council and the Planning Board is invited to the meeting.
 - c. The date for the presentation is to be determined.
 - d. *Jan Brizee made a Motion to table the Master Plan pending a visit from Mr. Fred Steinmen from the Center for Economic Development. Isabella Bender seconded. Motion passed.*
7. **Public Comment** – This time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised at this time until the matter has been included on a successive agenda and identified as an action item. Pursuant to NRS 241.020. **(Non-Action Item)**
- a. None.
8. **Adjournment. (For Possible Action)**
- a. *Jan Brizee made a Motion to adjourn. Anna Claudine Meierhoff seconded. Motion passed. Meeting adjourned at 8:01 p.m.*

APPROVED:


Chairperson: Karla Jones

ATTEST:


Assistant City Clerk: Melinda Harris

10/21/2020
Date Approved