

**CARLIN PLANNING COMMISSION**  
**City of Carlin, State of Nevada**  
**Regular Meeting**  
**Carlin City Hall**  
**101 S. Eighth Street**  
**Carlin, Nevada**  
**June 3, 2020 at 7:01 p.m.**

1. Call to Order and Roll Call:
  - a. Members Present: Chairperson Karla Jones, Vice Chairperson Isabella Bender, William Bender, Jan Brizee, Anna Claudine Meierhoff, and Council Liaison Lincoln Litchfield left at 7:30 p.m.
  - b. Members Absent: Khatlyn Micheli
  - 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. Karla Jones asked if everybody would be okay with canceling the summer meetings?
  - b. Jan Brizee stated that she almost put her resignation in and is tired of Planning Board meetings getting canceled due to a lack of quorum. She would like to make some progress on the Master Plan.
  - c. Karla Jones stated to put an item put on the next agenda to decide what dates and times work best for future Planning Board meetings.
  
3. Review, discussion, and possible approval of the Minutes for the May 20, 2020 Planning Board Meeting, and all related matters. **(For Possible Action)**
  - a. ***Jan Brizee made a Motion to table the Minutes for the May 20, 2020 Planning Board Meeting due to server problems and the minutes not being prepared. Anna Claudine Meierhoff seconded the Motion. Motion passed.***
  
4. Review, discussion and possible approval of the zoning for Marijuana and Medical Marijuana Establishments in the proposed Title 3 draft, and all related matters. (For Possible Action)
  - a. *This portion is done using a computer and a projector.*
  - b. Karla Jones asked to have the title be called Cannabis and Medical Cannabis Establishments in future agendas.
  - c. The Planning Board defined: 3-29-1: Purpose, 3-29-2: Permitted Uses and Zoning, 3-29-3: License, 3-29-4: Setbacks, 3-2-5: Building Heights, 3-29-6: Lot Size, 3-29-7: Use Limitation, 3-29-8: Sign Limitation, 3-29-9 Off-street Parking and Loading, 3-29-10: Security and Screening, and 3-29-11: On Site Use Prohibited.

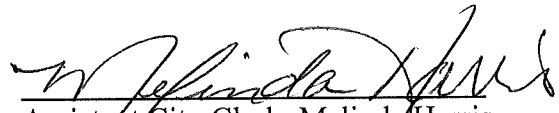
- d. Definitions will be added to Chapter One from the NRS dealing with Cannabis.
  - e. *Jan Brizee made a motion to table the possible approval of the zoning for Cannabis and Medical Cannabis Establishments in the proposed Title 3 draft with the changes we have noted today for the next meeting. Anna Claudine Meierhoff seconded. Motion passed.*
5. Review, discussion and possible approval of the proposed Carlin Master Plan and all related matters. (For Possible Action)
- a. *Jan Brizee made a Motion to table the approval of the proposed Carlin Master Plan and all related matters. William Bender seconded. Motion passed.*
6. Public Comment
- a. No public comment.
7. Adjournment
- a. *Jan Brizee made a Motion to adjourn. Anna Claudine Meierhoff seconded the Motion. Motion passed. Adjourned at 8:42 p.m.*

**APPROVED:**

  
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Chairperson Karla Jones

8/5/2020  
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**Date Approved**

**ATTEST:**

  
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Assistant City Clerk: Melinda Harris