

**LAPEER CITY COMMISSION
MINUTES OF A SPECIAL MEETING
March 22, 2018**

A special meeting of the Lapeer City Commission was held March 22, 2018 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.
Absent: None.

City Manager: Dale Kerbyson, present.

Mayor Sprague led the Pledge of Allegiance.

Chapter 68: Provisioning Centers – Merit System Procedure Policy and Application.
City Clerk Donna Crouce reviewed changes made to the application packet.

PUBLIC COMMENTS

By general consensus of the Commission, public comment portion of the meeting would be heard at this time.

Paula Gibbons, Oak Park, licensed attorney, spoke on various merit criteria to look at.

Andy Shango, South Main Street, asked reason for limiting Provisioning Centers to six; City doesn't limit amount of licenses for other business types; let businesses fight for the business.

Ian Kempf, County Commissioner, thanked Commissioner Bostick-Tullius for representing the City and County at the MML Conference.

Chapter 68: Provisioning Centers – Merit System Procedure and Application.

64 2018 03-22

Moved by Marquardt. Seconded by Osentoski.

Adopt the City of Lapeer Policy, Medical Marihuana Provisioning Center Application Process For Issuance Of Provisional Licenses, Merit System Procedure For Allocation Of Limited Provisional Licenses and scoring criteria.

Commissioner Bostick-Tullius referenced page 3, sub-paragraph 2, language needs to be included that makes it clear that no half points or quarter points are not allowed. After discussion, the following amendment was recommended to add after "...with each item representing a maximum point value of (1) with no fraction points to be awarded..." Commissioner Bostick-Tullius referenced page 4, item (iii) to strike out the word "either" from the sentence.

Moved by Commissioner Marquardt and seconded by Commissioner Osentoski to amend the motion to include the amendments as stated. Commissioners accepted the amendments by unanimous consent.

Amended motion reads:

Adopt the City of Lapeer Policy, Medical Marihuana Provisioning Center Application Process For Issuance of Provisional Licenses, Merit System Procedure For Allocation Of Limited Provisional Licenses and scoring criteria as amended.

ON A ROLL CALL VOTE.

AYES: Commissioners Atwood, Osentoski, Marquardt.

NAYS: Commissioners Bennett, Bostick-Tullius.

ABSTAIN: None.

ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

65 2018 03-22

Moved by Marquardt.

Adjourn the Special Meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

MOTION CARRIED.

Special meeting adjourned at 6:42 p.m.

Mayor William J. Sprague

Donna L. Cronce, MMC, City Clerk

Renee Wilson, Chief Deputy City Clerk