



# City of Bethel, Alaska

## Marijuana Advisory Committee Agenda

March 3, 2016 – 6:15 p.m. City Hall 300 State Highway

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Maggie Ryan  
Committee Chair  
Term Expires 12/2017

Mary C. Nanuwak  
Vice Committee Chair  
Term Expires 12/2017

Kerri Fox  
Committee Member  
Term Expires 12/2017

Ryan Shore  
Committee Member  
Term Expires 12/2017

Pat Jennings  
Committee Member  
Term Expires 12/2017

Raymond G. Pete  
Committee Member  
Term Expires 12/2017

Zach Fansler  
Council Rep  
Term Expires 10/2016

Courtney Trammell  
Alternate Committee Member  
3 Year Term

Vacancy  
Alternate Committee Member  
3 Year Term

Tonya Hendrix  
Ex-Officio Member &  
Recorder  
907-543-1375

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PEOPLE TO BE HEARD – THREE MINUTES PER PERSON**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF THE MEETING MINUTES**
  - a. December 10, 2015
  - b. January 21, 2016
- VI. UNFINISHED BUSINESS**
  - a. Review and discussion of SOA-Marijuana (Proposed) Regulations
  - b. Make plan of action for the “What, When, How and Who” of Marijuana in Bethel.
  - c. Declaration of Vacancy on the Committee- Violation of Bethel Municipal Code 2.52.070 A, 8, Fails to qualify and give the oath of office within thirty (30) days after city council confirmation of the appointment
- VII. NEW BUSINESS**
- VIII. MEMBER COMMENTS**
- IX. ADJOURNMENT**

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# City of Bethel, Alaska

## Marijuana Advisory Committee Minutes

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December 10, 2015

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

The Marijuana Advisory Committee meeting held on December 10, 2015 was called to order at 6:15 p.m. in City Council Chambers by Committee Chair, Maggie Ryan.

### II. ROLL CALL

Comprising a quorum of the Committee, the following were **present**:

Kerri Fox- Member  
Maggie Ryan- Member  
Pat Jennings- Member  
Mary Nanuwak-Member  
Ryan Shore-Member  
Zach Fansler- Council Rep

Also in attendance were the following:

Tonya Hendrix: COB Assistant Finance Director; Ex-Officio Member & Recorder  
Patty Burley: City Attorney

#### **Absences:**

Raymond Pete- Un-Oathed Committee Member

Vacancies: There are still two (2) Alternative Committee Member seats vacant.

### III. PEOPLE TO BE HEARD

None

### IV. Approval of Agenda and Minutes

**Main Motion: Approval of Agenda for 12.10.2015 meeting.**

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|              |   |
|--------------|---|
| Moved by:    | <b>Pat Jennings</b>                               |
| Seconded by: | <b>Kerri Fox</b>                                  |
| Action:      | <b>Approval of Agenda for 12.10.2015 meeting.</b> |
| In favor:    | <b>All in favor</b>                               |
| Opposed:     | <b>None</b>                                       |

**Main Motion:** Moved to correct minutes from the 12.03.2015 meeting.

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Moved by: **Ryan Shore**  
Seconded by: **Maggie Ryan**  
Action: **To correct 12.03.2015 minutes to reflect Minute Approval moved by Pat Jennings and 2<sup>nd</sup> by Kerri Fox.**  
In favor: **All in favor**  
Opposed: **None**

#### **V. OLD BUSINESS:**

Ann Capela: COB City Manager- joined meeting briefly to introduce a new "Alaska Journal of Commerce" Marijuana article she had gathered for the committee.

The committee reviewed a list of considerations prepared by the City Clerk. The committee has suggested that the Clerk provide the regulations she pulled her considerations from.

Discussion of the SOA Proposed Marijuana Regulations took place as the committee reviewed page by page of the document. Mrs P. Burley answered the following questions prepared by the committee.

1. Licensing and Renewal: Can we strengthen the licensing to NOT renew a sales outlets permit if a school or church is built near it?
2. Health and Safety requirements: Who will be responsible for the enforcement of these health and safety requirements local or state agency? What agency? Will our local P.D. be involved in this? Will we have to create positions at a local level to fill this requirement?
3. Refusal to sell marijuana: Can we define and strengthen the refusal to sale laws locally?

**Main Motion:** To advise Council to issue a 6 month moratorium on licensing, testing or sales.

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Moved by: **Zack Fansler**  
Seconded by: **Kerri Fox**  
Action: **Zack will prepare this request and give to City Clerk for Council.**  
In favor: **All in Favor**  
Opposed: **None**

## VI. NEW BUSINESS:

The Committee discussed further education of the Marijuana regulations and the impact that asking the community to vote on it's sales in Bethel. They decide to narrow their focus on "What, When, How and Who" of Marijuana in Bethel in order to come to a recommendation to Council. Marijuana Waste was a concern and part of the discussion.

**Main Motion: For the Committee to make a presentation to Council to include justification of the "What, When, How and Who" of Marijuana in Bethel.**

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|              |  |
|--------------|--|
| Moved by:    | <b>Mary Nanuwak</b>  |
| Seconded by: | <b>Zack Fansler</b>  |
| Action:      | <b>The Committee will make a presentation to Council to include justification of the "What, When, How and Who" of Marijuana in Bethel.</b> |
| In favor:    | <b>All in Favor</b>  |
| Opposed:     | <b>None</b>  |

**Main Motion: To postpone discussion of Marijuana Clubs until future meeting**

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|              |  |
|--------------|--|
| Moved by:    | <b>Zack Fansler</b>  |
| Seconded by: | <b>Pat Jennings</b>  |
| Action:      | <b>The Committee will postpone discussion of Marijuana Clubs until a future meeting.</b> |
| In favor:    | <b>All in Favor</b>  |
| Opposed:     | <b>None</b>  |

**Main Motion: To make 6:15pm the permanent meeting time for this Committee.**

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|              |  |
|--------------|--|
| Moved by:    | <b>Maggie Ryan</b>                                       |
| Seconded by: | <b>Kerri Fox</b>   |
| Action:      | <b>The Committee has changed meeting time to 6:15pm.</b> |
| In favor:    | <b>All in Favor</b>                                      |
| Opposed:     | <b>None</b>  |

## VII. COUNCIL REP. COMMENTS

**Zack Fansler : We have a lot of work to do.**

## VIII. MEMBER COMMENTS

**Ryan Shore:**

**Pat Jennings:**

**Maggie Ryan:**

**Kerri Fox:**

**Mary Nanuwak :**

**IX. ADJOURNMENT**

**Main Motion: Motion to adjourn meeting.**

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|              |                         |
|--------------|-------------------------|
| Moved by:    | <b>Ryan Shore</b>       |
| Seconded by: | <b>Pat Jennings</b>     |
| Action:      | <b>Meeting ajourned</b> |
| In favor:    | <b>All in favor</b>     |
| Opposed:     | <b>None</b>             |

*Committee adjourned the meeting at*

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
Maggie Ryan, Chair

ATTEST:

\_\_\_\_\_  
Tonya Hendrix, Ex-Officio & Recorder

# BETHEL MUNICIPAL CODE

## 2.52.070 Vacancies.

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A. The head of the department clearly associated with the body or the department head's delegate shall keep attendance records and notify the city clerk when a vacancy has been declared. Attendance shall be taken and recorded even in the absence of a quorum. A vacancy shall be declared by the body when a member:

1. Is absent from the city for more than ninety (90) days without first (1st) being excused by the body;
2. Fails to attend three (3) regularly scheduled meetings within any calendar year without being excused by the body;
3. Fails to attend three (3) special meetings within any calendar year without being excused by the body;
4. Fails to attend a minimum of sixty-five (65) percent of regular meetings held within any calendar year whether excused or unexcused;
5. Fails to attend a minimum of sixty-five (65) percent of special meetings held within any calendar year whether excused or unexcused;
6. Submits a written resignation which is accepted by the body or the mayor;
7. Dies;
8. Fails to qualify and give the oath of office within thirty (30) days after city council confirmation of the appointment;
9. Ceases to be a resident of the city;
10. Is convicted of a felony or an offense involving a violation of the oath of office for the body; or
11. Becomes disqualified from holding the seat under other provisions of this code.

B. A member may be removed by the council at any time with or without a stated reason; provided, before or promptly after the removal the person shall first (1st) be given an opportunity to address the council in a public meeting.

C. A member that is appointed or nominated by a private or governmental organization or officer as a representative of that organization on the body may be removed at any time as provided for removal of members appointed by the mayor.

D. An ex officio member may not be removed by the council if the person's membership is based solely upon an office or position occupied by that person within a different organization and is not based in part or in whole upon a nomination or recommendation by the person's organization.

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# City of Bethel, Alaska

## Marijuana Advisory Committee Minutes

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January 21, 2016

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

The Marijuana Advisory Committee meeting held on January 21, 2016 was called to order at 6:15 p.m. in City Council Chambers by Committee Chair, Maggie Ryan.

### II. ROLL CALL

The following were **present**:

Maggie Ryan-  
Mary Nanuwak-

Also in attendance were the following:

Lori Strickler, City Clerk

Due to a lack of a quorum, the Committee adjourned the meeting.

### III. ADJOURNMENT

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
Maggie Ryan, Chair

ATTEST:

\_\_\_\_\_  
Lori Strickler, City Clerk