City of Bethel, Alaska
Marijuana Advisory Committee Minutes

May 16, 2016 **Special Meeting** **Bethel, Alaska**

I. CALL TO ORDER:
A special meeting of the Marijuana Advisory Committee was held on May 16, 2016 at 6: 15 pm in the City Hall Council Chambers conference room, in Bethel, Alaska. Committee Chair Maggie Ryan called the meeting to order at 6:18pm.

II. ROLL CALL:
Compromising a quorum, the following members were present for roll call: Kerri Fox, Pat Jennings, Courtney Trammell, and Zach Fansler, and Maggie Ryan. Tom McCallson and Mary Nanuwak were absent. Also present was Ex-Officio member and recorder, Ted Meyer, Planning Director.

III. PEOPLE TO BE HEARD: None.

IV. APPROVAL OF AGENDA:
MOTION TO APPROVE THE AGENDA OF May 16, 2016

MOVED:	Pat Jennings	Motion to approve the agenda.
SECONDED:	Kerri Fox	
VOTE ON MAIN MOTION	All in favor 5 yes and 0 opposed	

V. APPROVAL OF THE May 2, 2016 MEETING MINUTES:

MOVED:	Kerri Fox	Motion to approve the MINUTES.
SECONDED:	Courtney Trammell	
VOTE ON MAIN MOTION	All in favor 5 yes and 0 opposed	

VI. UNFINISHED BUSINESS:

A. Review and edit the latest draft of the City of Bethel's Marijuana Ordinance: The Committee reviewed the latest edited version from the May 2 meeting. They discussed more issues and made more edits and additions. The draft was being fine-tuned for a planned presentation to the City Council later in the month.

MOTION TO DISTRIBUTE DRAFT ORDINANCE TO THE CITY OF BETHEL ADVISORY COMMITTEES FOR REVIEW.

MOVED:	Zach Fansler	Motion to distribute draft Marijuana Ordinance to City of Bethel Advisory Committees for review.
SECONDED:	Courtney Trammel	

VOTE ON MAIN MOTION	All in favor 5 yes and 0 opposed

MOTION TO RECOMMEND TO THE CITY COUNCIL TO PUT ON THE BALLOT AT THE NEXT ELECTION IN OCTOBER A LOCAL OPTION VOTE ON MARIJUANA, CONSISTING OF TWO PARTS:

1. **Allow Marijuana Sales in Bethel?**
2. **Allow Consumable marijuana establishments?**

MOVED:	Zach Fansler	Motion to recommend to the City Council to put on the ballot at the next election in October a local option vote on marijuana, consisting of two parts: **1.** Allow Marijuana Sales in Bethel? **2.** Allow Consumable marijuana establishments?
SECONDED:	Kerri Fox	
VOTE ON MAIN MOTION	All in favor 5 yes and 0 opposed	

VII. NEW BUSINESS: none

VIII. CITY PLANNER'S REPORT

IX. MEMBER'S COMENTS:

X. ADJOURNMENT

MOTION TO AJDOURN THE MEETING

MOVED:	Kerri Fox	Motion to adjourn the meeting at 7:43 pm.
SECONDED:	Pat Jennings	
VOTE ON MAIN MOTION	All in favor 5 yes and 0 opposed	

The next meeting will be on June 9, 2016 at 6:15pm (**later changed to June 8** because of a scheduling conflict.

Maggie Ryan, Chairman

ATTEST:

Ted Meyer, Ex-officio/recorder