

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
May 22, 2018

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Ryan, Hellekson, Blackmore, Reuther, Dillman, Edinger, Fosse, Sveum and Veil.

**BUILDING, PLANNING & ZONING COMMITTEE**

Andersen moved to recommend the City Council approve the Future Land Use Plan Amendment for a 10-acre site located within the NW ¼ and the NE ¼ of Section 27, T140, R64W, Midway Township, Stutsman County, North Dakota. Seconded by Phillips. The property is located along the south side 34th St SE approximately 1,000 feet east of its intersection with the US 52/281 Bypass. The property is designated as Agricultural/Rural Open Space in the adopted Future Land Use Plan, and a request has been made by the property owner(s) for an amendment to General Industrial. Travis Traut, Country Grain, spoke regarding his mitigation to address an adjacent property owner's concerns. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of 10 acres located within the NW ¼ and the NE ¼ of Section 27, T140, R64W, Midway Township, Stutsman County, North Dakota, from A-1, Agricultural District to M-2, General Industrial & Manufacturing District. The property is located along 34th St SE approximately 1,000 feet east of the Bypass. Seconded by Andersen. Veil stated that a protest was heard at the Planning and Zoning Commission meeting, so three-quarters of the entire City Council must vote in favor to pass the ordinance. Veil stated that the Commission approved the zoning change and the owner protestor appeared satisfied with the remedy provided. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the plat of Horizon Estates First Addition, Block 1, Lots 1-4 and Block 2, Lots 1-11, a portion of Auditor's Lot 30-2 within the NE ¼ of Section 30, T140, R63W, Bloom Township, Jamestown, Stutsman County, North Dakota. The property is located north of 5th St NE, east of 23rd Ave NE and west of 27th Ave NE, Jamestown, ND. Seconded by Phillips. Ryan asked about the title opinion. Veil stated it was submitted. Andersen requested that staff update the report. Unanimous aye vote. Carried.

Discussion was held on special use permits in regards to Compassion Care Centers operating as Dispensaries and/or Manufacturing facilities. The Committee reviewed a special use permit drafted by staff for the purposes of discussion. Veil stated that the ND Department of Health just released a draft permit with a limited application period. Andersen stated some businesses are seeking properties and wondering about additional costs of locating in other cities. Andersen wants to hear from the Police Chief next month, related crime, anticipated additional costs in the permit fees. Chief Edinger spoke to the effects of compassion care centers and marijuana distribution in Colorado and the associated social and financial problems in that state. Brubakken asked that Ryan, Veil and Hellekson add more information to the permit prior to the next committee meeting. Andersen stated there is a difference between recreational and medical marijuana. Buchanan stated that the City needs to carefully study this before taking action. The members agreed to move the topic to the June 19<sup>th</sup> Building, Planning & Zoning Committee agenda.

Sarah Hellekson, City Administrator/City Auditor