

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 9, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Development, Randy Brown; Public Works Director, Dave O'Connor; Planning Assistant, Abby Brixey; Police Officer, JD Landon; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Roscoe Killingsworth, and Jim Vaughn.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:09 p.m.

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider--- Alderman Stewart-- -, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present. Student Representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman Jones to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current August/September 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Jones and seconded by Alderman McEntire to approve the current August/September 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

None.

Public Hearing for Medical Marijuana Legislation.

City Attorney Ken Reynolds opened the public hearing for Medical Marijuana Legislation at 7:10 p.m. No citizens wished to speak, so the public hearing was closed at 7:11 p.m.

Ordinance amending Chapter 400 of the Land Development Regulations of the Willard Municipal Code regarding Medical Marijuana. (1st Read) Discussion/Vote.

Planning Assistant Abby Brixey discussed the Code changes being proposed. Discussion was made on the Facilities, Sensitive Sites, and nuisances. Discussion was then made on other cities and options for Willard. Motion was made by Alderman Baird and seconded by Alderman McEntire to remove the Churches as a Sensitive Site, and remove the Hours of Operation off all Testing, Cultivation and Manufacturing facilities. Motion carried with a vote of 3-1. Voting aye: Aldermen McEntire, Whitman and Baird. Voting nay: Alderman Jones. Student Representative Bradley Cooper also voted nay.

Ordinance accepting the Logan 12 Minor Subdivision for 420 E. Hughes. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown discussed the property. Discussion was made on Planning & Zoning recommendation. Discussion was also made on the property owners desire to get this on file for the future.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Jones to accept the Logan 12 Minor Subdivision for 420 E. Hughes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to accept the Logan 12 Minor Subdivision for 420 E. Hughes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Alderman McEntire discussed vaping and the problems associated. Discussion was made on a potential ban of vaping in the City for those under the age of 18. Mr. Gray stated that research would be done, and it will be brought back at a future meeting.

Unfinished Business.

Mr. Brown discussed Alderman McEntire's request for researching the option of solar for City owned properties. He stated that he had reached out to SMCOG and research was being conducted currently.

Recess.

Motion was made by Alderman Baird and seconded by Alderman Jones to Recess. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Open Executive Session.

Motion was made by Alderman Whitman and seconded by Alderman Jones to Open the Executive Session at 8:23 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones.

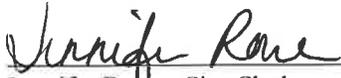
Close Executive Session.

Motion was made by Alderman Jones and seconded by Alderman McEntire to Close the Executive Session at 9:26 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones.

Adjourn.

Motion was made by Alderman Baird and seconded by Alderman McEntire to Adjourn. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones.

The meeting was adjourned at 9:27 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard