MINUTES



REGULAR MEETING OF THE PLANNING COMMISSION CITY OF NEEDLES, CALIFORNIA WEDNESDAY, DECEMBER 06, 2023 AT 4:00 PM CITY COUNCIL CHAMBERS 1111 BAILEY AVENUE, NEEDLES

CALL TO ORDER - Chair Kidd called the meeting to order at 4PM ROLL CALL

PRESENT

Chair Linda Kidd Commissioner Barbara Beard Commissioner Charles Dressler Commissioner Will Bosboom

ABSENT

Commissioner Michael Wright Commissioner Bob Rath Commissioner Kevin Ostby

PLEDGE OF ALLEGIANCE - led by Chair Kidd

Chair Kidd called for a motion to excuse the absence of Commissioners Wright and Rath. Commissioner Beard moved, second by Commissioner Dressler, motion carried by the following vote:

Ayes: Chair Kidd, Commissioners Beard, Dressler, Bosboom Noes: None Absent: Commissioners Wright, Rath, and Ostby

APPROVAL OF AGENDA

Chair Kidd called for a motion to approve the agenda amending it as follows: Move Presentation (Item 1) to the end of the meeting, directly following the Cannabis update. Commissioner Beard moved, second by Commissioner Dressler, motion carried by the following vote:

Ayes: Chair Kidd, Commissioners Beard, Dressler, Bosboom

Noes: None

Absent: Commissioners Wright, Rath, and Ostby

CONFLICT OF INTEREST - None

CORRESPONDENCE - None

INTRODUCTIONS - Chair Kidd acknowledged Council Member JoAnne Pogue and former Council Member Shawn Gudmundson in attendance.

PRESENTATIONS

The presentation was moved to the end of the meeting directly following the Cannabis update and prior to Commissioner Requests.

PUBLIC APPEARANCE - None

REGULAR ITEMS

2. Approve the Minutes of October 4, 2023

Chair Kidd called for a motion to approve the agenda. Commissioner Beard moved, second by Commissioner Dressler, motion carried by the following vote:

Ayes: Chair Kidd, Commissioners Beard, Dressler, Bosboom

Noes: None Absent: Commissioners Wright, Rath, and Ostby

3. Cannabis Update

City Manager Patrick Martinez gave a report and power point presentation on the state of Cannabis. Commissioners asked questions and minimal discussion ensued.

1. Presentation given by City Manager Patrick Martinez to Linda Kidd in recognition of her service to the Planning Commission and the City of Needles

COMMISSIONER REQUESTS

Commissioner Beard requested that the weekly memo - manager report be emailed to all the commissioners; reported that the informational flyer that was included in the manager's report contained some outdated and incorrect information and those specific issues were addressed; inquired about the secondary access road to Jack Smith Park for emergencies.

Commissioner Dressler - No requests

Commissioner Bosboom - No requests

Chair Kidd - Asked about the completion date for the Lilly Hill booster station.

CITY MANAGER REPORT

4. Given by City Manager Patrick Martinez

ADJOURNMENT

Chair Kidd called for a motion to adjourn. Commissioner Dressler moved, second by Commissioner Beard, meeting adjourned at 5:18 pm.

Linda Kidd Chair Candace Clark, CPMC Assistant City Clerk