

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
SPECIAL SESSION
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**December 4, 2019
5:30 pm**

Call to Order and Roll Call

Mayor Dana Holbrook called the Special Session of the Carlin City Council to order at 5:30 p.m.

**Council Members Present: Mayor Dana Holbrook
Vice Mayor Lincoln Litchfield
Councilperson Pam Griswold
Councilperson Margaret Johnston
Councilperson Cameron Kinney**

Council Members Absent: None.

**Staff: Madison Mahon, Carlin City Manager
LaDawn Lawson, Carlin City Clerk
Chief Dennis Fobes, Carlin Police Chief**

**Public: Charles Kendrick
Rick Anderson**

Pledge of Allegiance

- 1. Comment by the General Public (Non-Action Item):** Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.

Municipal Code:1-6-11: MANNER OF ADDRESSING BOARD; TIME LIMIT:
Each person addressing the board shall first give his name and address for the records, and unless further time is granted by the presiding officer, shall limit his address to five (5) minutes. All remarks shall be addressed to the board as a body and not to any member thereof. No person, other than the mayor, the members of the board and the person having the floor, shall be permitted to enter into any discussion,

either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

PUBLIC COMMENT MAY BE TAKEN DURING DISCUSSION OF INDIVIDUAL AGENDA ITEMS.

- Charles Kendrick for the record. I have three (3) questions, how long is the period the application is to be open before a decision will be made on who you are going to issue a license to or licenses?
- Mayor Dana Holbrook stated the City of Carlin doesn't issue the license the State will issue the license.
- Councilperson Pam Griswold inquired if Mr. Kendrick was referring to the City Business License?
- Charles Kendrick replied yes that is where the City would be getting their revenue.
- Mayor Dana Holbrook stated he was thinking the dispensary license which would be issued by the State. Mayor Holbrook further stated that anyone can come and apply for a city business license if they have a state license.
- Vice Mayor Lincoln Litchfield stated a state business license would need to be in order before a city license could be issued.
- Charles Kendrick asked so there is no limit on the number of dispensaries we are going to allow as long as the State gives them a license?
- City Manager Madison Mahon responded by stating there is one license left in Elko County and currently this would be the second license. If the State chooses to allow more licenses in Elko County. The City would still have the ability to say yes or no, deny or approve a business license. So even though the State could allow more licenses in Elko County the City would have the autonomy say yes or no.
- Charles Kendrick asked what the projected revenue is.
- Councilperson Cameron Kinney replied it is all based on the gross sales of the business.
- Charles Kendrick stated so it is 3% of the gross sales. Does anyone have any idea what their anticipated gross sales could be?
- Vice Mayor Lincoln Litchfield stated more than we have now.
- Mayor Dana Holbrook stated no they do not have a dollar amount. There are already some dispensaries up and down the corridor so it will...
- Charles Kendrick asked how many other Chiefs of Police has our Chief of Police talked to concerning the benefit of this and the down side of this?
- Chief Dennis Fobes stated he had talked to some and mostly heard of the downside. It is kind of new out there and there is not a lot of experience with it, but California legalized the medical side as did Colorado and they really didn't have a lot of input.
- Charles Kendrick asked if there were any benefits.

- Chief Dennis Fobes responded stating it was about 50/50. 50 good and 50 bad.
- Councilperson Cameron Kinney stated to further answer Mr. Kendrick's question regarding the revenues. We know it is going to be at least 3% of the gross revenue and \$5,000 a year for a license fee so we know we are going to get that, and a \$25,000 initial start up fee so we know we will get \$30,000.
- Charles Kendrick stated the \$25,000 is just a one-time fee.
- Councilperson Cameron Kinney stated that is right and the \$5,000 is a yearly business license fee.
- Mayor Dana Holbrook stated City Manager Madison Mahon has researched other cities and compared their licensing fees.
- City Manager Madison Mahon stated we are nearing the top of the fees that are being charged across the State in terms of the origination fee which is that one-time fee of \$25,000 that is near the top of what any municipality has charged for a similar license. The 3% gross is really difficult to determine just based off of location we could try compare to a city such as Mesquite or to Carson City but we know we do not have the same type of demographics. So it is hard to say if we pull in customers from Winnemucca and Elko, there is no other comparable city of our size to compare data with so it is really hard to tell.
- Councilperson Margaret Johnston stated that anyone can go to the State website and review the data.
- Rick Anderson inquired if somebody has already applied for a license?
- City Manager Madison Mahon stated in order to apply for someone to apply for a business license we have to have an ordinance even allowing cannabis in the City of Carlin so this would be the first step and the second step would be to apply for a license, so no we do not have a current business or person applying for a license.

2. Second Reading of Ordinance No. 249 "Medical Cannabis Establishments and Cannabis Establishments" (For Possible Action):

A) Review, discussion, and possible adoption of Ordinance No. 249, Title:

"CARLIN ORDINANCE NO. 2019 - 249, AN ORDINANCE ENTITLED MEDICAL CANNABIS ESTABLISHMENTS AND CANNABIS ESTABLISHMENTS, WHICH AMENDS THE CITY CODE TO PERMIT SPECIFIED MEDICAL CANNABIS ESTABLISHMENTS AND CANNABIS ESTABLISHMENTS BY SPECIAL CODE USE PERMIT WITHIN THE CITY," and all related matters.

- Vice Mayor Lincoln Litchfield by motion approved "CARLIN ORDINANCE NO. 2019 - 249, AN ORDINANCE ENTITLED MEDICAL CANNABIS ESTABLISHMENTS AND CANNABIS ESTABLISHMENTS, WHICH AMENDS THE CITY CODE TO PERMIT SPECIFIED MEDICAL CANNABIS ESTABLISHMENTS AND CANNABIS ESTABLISHMENTS BY SPECIAL CODE USE

PERMIT WITHIN THE CITY.” Councilperson Pam Griswold seconded the motion. Motion Carried.

3. PUBLIC COMMENTS (Non-Action Item):

A) Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.

- **There was no public comment.**

4. Adjournment (For Possible Action):

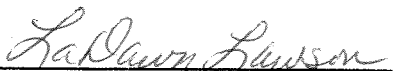
- **Councilperson Cameron Kinney made a motion to adjourn. Vice Mayor Lincoln Litchfield seconded the motion. Motion Carried. The Carlin City Council Special Session was adjourned at 5 :41 p.m.**

Approved:

Attest:



Mayor Dana Holbrook



LaDawn Lawson, Carlin City Clerk