SUMMERSET CITY COMMISSION REGULAR MEETING AND JOINT PUBLIC HEARING WITH PLANNING AND ZONING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY, AUGUST 19, 2021 6:00 P.M.

AGENDA

1) ROLL CALL Kitzmiller, Thurman, Butler, Hirsch, Torno

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission and Joint Public Hearing with the Planning and Zoning Board for August 19, 2021 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- **4A)** Approval of the minutes of the Regular Meeting August 5th, 2021 as presented or amended.
- **4B**) Approval of the minutes of the Special Meeting August 16th, 2021 as presented or amended.
- **4C)** Approval of the minutes of the Special Budget Meeting August 16th, 2021 as presented or amended.

APPROVAL OF THE CLAIMS

- **4D**) Approval of claims, hand checks and payroll checks in the amount of \$48,382.69 from August 5, 2021 to August 18th, 2021 as presented or amended.
- 5) BOARD OF COMMISSIONERS AND PLANNING AND ZONING OPEN JOINT PUBLIC HEARING ON ORDINANCE #2021-03 Regulating Medical Cannabis Establishments. This Ordinance is Amending Ordinance Title XV, Chapter 155 (Summerset's Existing Zoning Ordinance) and All Amendments Thereto, In Accordance with the Provision of Chapter 11-4, 1967 SDCL, and Amendments Thereof, and for the Repeal of All Resolutions and Ordinances in Conflict Therewith.
- 6) CLOSE JOINT PUBLIC HEARING
- 7) BOARD OF COMMISSIONERS RECESS

8) PLANNING AND ZONING BOARD

- 8A) Vote on approval of Ordinance #2021-03 Regulating Medical Cannabis Establishments. This Ordinance is Amending Ordinance Title XV, Chapter 155 (Summerset's Existing Zoning Ordinance) and All Amendments Thereto, In Accordance with the Provision of Chapter 11-4, 1967 SDCL, and Amendments Thereof, and for the Repeal of All Resolutions and Ordinances in Conflict Therewith.
- **8B**) Recommend approval to the Board of Commissioners

9) PLANNING AND ZONING ADJOURNMENT

10) BOARD OF COMMISSIONERS RECONVENE – FIRST READING OF ORDINANCE #2021-03 REGULATING MEDICAL CANNABIS ESTABLISHMENTS, CITY OF SUMMERSET

- **10A)** Vote on Approval of First Reading of Ordinance #2021-03
- **10B)** Schedule Second Reading of Ordinance #2021-03 for Thursday, September 2nd, 2021.

11) FIRST READING OF ORDINANCE #2021-04 AN ORDINANCE PROHIBITING UNAUTHORIZED USE OF CITY GARBAGE CONTAINERS, UNAUTHORIZED DUMPING - OPEN PUBLIC HEARING

- 11A) Close Public Hearing
- 11B) Vote on Approval of First Reading of Ordinance #2021-04
- **11C)** Schedule Second Reading of Ordinance #2021-04 for Thursday, September 2, 2021.

12) RESOLUTION 2021-03 – AN AMENDMENT TO THE RESOLUTION SETTING CERTAIN FEES AND CHARGES FOR SERVICES PROVIDIED BY THE CITY OF SUMMERSET FOR 2021. Discussion/Action.

13) FEEDBACK ON NATURAL HAZARD MITIGATION DRAFT PLAN 2021

- 14) SET FIRST READING ON ORDINANCE 2022 AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR 2022 Set First Reading for September 2nd, 2021.
- **15) ITEMS FROM CITY ATTORNEY** Executive Session per SDCL 1-25-2 for the purpose of discussing legal, economic development, and personnel issues.
- 16) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting Time: Aug 19, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86764261392?pwd=YW9YcitkN2QrQU11TEdxNDNwK1hIQT09

Meeting ID: 867 6426 1392 Passcode: 242308 One tap mobile +12532158782,,86764261392#,,,,*242308# US (Tacoma) +13462487799,,86764261392#,,,,*242308# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 867 6426 1392 Passcode: 242308 Find your local number: https://us02web.zoom.us/u/kMsafEbGN