



CITY OF MARINE CITY

Planning Commission Meeting Agenda

260 South Parker Street

Regular Meeting: Monday, March 13, 2023 6:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Commissioners Graham Allan, William Beutell, Andrew Pakledinaz, Keith Jenken, Madelyn McCarthy, Joseph Moran; City Commissioner William Klaassen; Interim City Manager James Heaslip
4. **COMMUNICATIONS**
5. **APPROVE AGENDA**
6. **PUBLIC COMMENT** *Anyone in attendance is welcome to address the Planning Commission. Please state name and limit comments to five (5) minutes.*
7. **APPROVE MINUTES**
 - A. February 13, 2023 Meeting Minutes
8. **UNFINISHED BUSINESS**
 - A. Master Plan Firm Selection
9. **NEW BUSINESS**
 - A. Marijuana Facility – Identify Zoning
10. **ADJOURNMENT**

**City of Marine City
Planning Commission Meeting Minutes
February 13, 2023**

A regular meeting of the Marine City Planning Commission was held on Monday, February 13, 2023 at 260 South Parker Street, and was called to order by Chairperson Moran at 6:00 pm.

The Pledge of Allegiance was led by Chairperson Moran.

Present: Chairperson Joseph Moran; Commissioners Graham Allan, Andrew Pakledinaz, Madelyn McCarthy; City Commissioner William Klaassen; Interim City Manager Jim Heaslip; Deputy Clerk Michele Goodrich

Absent: William Beutell, Keith Jenken

Motion by Commission Allan, seconded by Commissioner Pakledinaz to excuse Commissioners Beutell and Jenken from the meeting. All Ayes. Motion Carried.

Communications

None.

Approve Agenda

Motion by Commissioner McCarthy, seconded by Commissioner Allan, to approve the agenda. All Ayes. Motion Carried.

Public Comment

None.

Approve Minutes

Motion by City Commissioner Pakledinaz, seconded by Commissioner Klaassen, to approve the January 9, 2023 meeting minutes. All Ayes. Motion Carried.

Unfinished Business

Master Plan & Master Plan Recreation Plan Interviews

a. McKenna

Representatives for McKenna, Andrew Littman and Brigitte Smith, provided a brief presentation on the qualifications of McKenna's interdisciplinary team and their approach to community engagement sessions and experience with Redevelopment Ready Communities and MEDC best practices.

b. Wade Trim

Representatives for Wade Trim, Adam Young and Justin Sprague, provided a brief presentation on the qualifications of Wade Trim's team, the firm's previous years of experience working with the City and their experience with Redevelopment Ready Communities best practices.

c. The Smithgroup – Withdrew/Declined Interview

The Commission discussed the use of ARPA funds, either in whole, or as matching funds, to pay for the cost of the Master Plan and Master Recreation Plan complete updates.

Interim City Manager Heaslip advised that he would put the utilization of ARPA funds, in whole, or in part, as matching grant funds, for the proposed Master Plan update on the next City Commission agenda for approval.

Chairperson Moran stated he would like the full Commission to be present for discussion and requested the selection of McKenna or Wade Trim to be on the March Planning Commission Agenda.

Interim City Manager Heaslip suggested that the Commissioners call the references listed in the proposals to hear the experiences of those communities with each firm.

Chairperson Moran to call the City of Lindon, Commissioner Pakledinaz to call Lexington, Commissioner Allan advised he would contact two communities from McKenna and Interim City Manager Heaslip stated he would contact Birmingham.

New Business

None.

Adjournment

Motion by Commissioner Allan, seconded by Commissioner Klaassen, to adjourn at 7:37pm. All Ayes. Motion Carried.

Respectfully submitted,

Michele E. Goodrich
Deputy Clerk

Jason Bell
Interim City Clerk