

TOWN OF PINK
REGULAR MEETING
OCTOBER 11, 2021

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
NATALIE OWENS	CLERK/TREASURER
ROB VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR A WHILE NOW AND WILL REMAIN OPEN FOR DISCUSSION UNTIL ZONING IS MORE SOLIDIFIED AND MORE PUBLIC FEEDBACK IS HEARD BY THE BOARD.
 - a. PUBLIC COMMENTATOR, JAMES LYNAN, STATED THAT HE THOUGHT THAT LIMITING LOT SIZES TO 5 ACRES, WOULD PROHIBIT THE GROWTH OF THE TOWN BECAUSE NOT MANY PEOPLE CAN AFFORD 5 ACRES. MR. LYNAN ALSO STATED, HIS OPINION IS THAT IT WOULD BE MORE DIFFICULT FOR THOSE TO SELL EXISTING SMALLER LOTS BECAUSE THE MAJORITY OF LOTS IN PINK WOULD BE 5 ACRES OR MORE.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR THE INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW STATED THE DESIGN COMPANY, EST, CAME TO ASSESS THE TOWN PROPERTY AND PROVIDED AN INFORMATIONAL PACKET OF SERVICES TO THE BOARD. VAN LIEW STATED SHE WOULD LIKE TO ACQUIRE MORE DESIGN QUOTES BEFORE PROCEEDING. DUNN STATED HE WILL SHOP AROUND FOR DESIGN FIRMS AND REPORT BACK TO THE TOWN BOARD IN DUE TIME.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. VAN LIEW STATED TOWN LEGAL COUNSEL HAS BEEN IN CONTACT WITH THUNDER CANYONS LEGAL REPRESENTATION. THUNDER CANYONS REP HAS SAID THEY ARE IN NEGOTIATIONS WITH ODOT TO ENSURE THE LOT TO BE DONATED AND USED FOR PINK FIRE DEPARTMENT EQUIPMENT, WILL NOT BE CHANGED BY ODOT DURING THE EXPANSION OF HWY 9. VAN LIEW STATED SHE WILL CONTACT THE TOWNS LAWYER TO AND LET HIM KNOW THE TOWN WANTS TO MOVE FORWARD WITH GETTING THIS RESOLVED QUICKLY.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED TOWN ATTORNEY, TRENT GULESARIAN WILL NEED TO BE UTILIZED TO DEVELOP ZONING ORDINANCES. TOWN IS WORKING TO FORM THE COMMITTEE TO BEGIN WORKING ON THIS. NO ACTION TAKEN AT THIS TIME.
 - E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. S 307 (B)(3) TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
VAN LIEW MADE A MOTION TO CONCLUDE THE EXECUTIVE SESSION AND RETURN TO THE PUBLIC TOWN MEETING. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. NONE AT THIS TIME.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. AREA 420
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT RENEWAL APPLICATION FOR AREA 420. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - B. CHEER UP FARMS
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT RENEWAL APPLICATION FOR CHEER UP FARMS. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - C. GAF FAIRBANKS, LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT RENEWAL APPLICATION FOR GAF FAIRBANKS, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. DUNN ASKED WHEN THE VOLUNTEERS SHOULD SHOW UP FOR THE UPCOMING TOWN TRUNK OR TREAT EVENT. VAN LIEW STATED SET UP FOR THE EVENT BEGINS AT 5:30PM.
9. TO HEAR PUBLIC COMMENTS:
- i. PUBLIC COMMENTATOR, JAMES LYNAN ASKED IF THE ORDINANCE ON NEW COMMERCIAL MEDICAL MARIJUANA PERMITS HAS BEEN "SUSPENDED". MR. LYNAN STATED HE PREVIOUSLY PRACTICED LAW AND FOUND FAULT WITH HOW THE ORDINANCE WAS WRITTEN. MR. LYNAN OWNS PROPERTY HE HAD INTENDED TO LEASE TO AN INDIVIDUAL INTERESTED IN ESTABLISHING A COMMERCIAL MEDICAL MARIJUANA BUSINESS IN THE TOWN OF PINK. MR. LYNAN BELIEVES THE LEASE FELL THROUGH DUE TO THE INDIVIDUAL NOT BEING ABLE TO OBTAIN A NEW GROWING LICENSE IN THE TOWN OF PINK. MR LYNAN ASKED TO SPEAK TO THE TOWNS LEGAL REPRESENTATION DIRECTLY. VAN LIEW STATED SHE CAN NOT COMMENT ON THIS TOPIC DUE TO IT NOT BEING ON THIS MONTHS AGENDA, BUT SHE WILL TAKE MR. LYNAN'S CONTACT INFORMATION AND REACH OUT TO THE TOWNS LEGAL REPRESENTATION. VAN LIEW SUGGESTED THAT SHE ADD THIS CONCERN TO NEXT MONTH'S AGENDA AND INVITE THE TOWN'S LAWYER TO BE A PART OF THE MEETING TO CLARIFY ANY CONCERNS.

