

**Official Proceedings  
Pontiac City Council  
68<sup>th</sup> Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, January 29, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Roll Call

Members Present: Carter, Miller, Pietila, Taylor-Burks, Williams and Woodward.

Members Absent: Waterman.

Mayor Waterman was present.

Clerk announced a quorum.

19-23           **Excuse Councilperson Patrice Waterman for personal reasons.** Moved by Councilperson Woodward and second by Councilperson Pietila.

Ayes: Miller, Pietila, Taylor-Burks, Williams, Woodward and Carter

No: None

**Motion Carried.**

19-24           **Amend the agenda to remove items #4 & #5 (resolution approving a 2018 - 2019 budget amendment for City Clerk and Elections for obtaining a professional expert to assist in the medical marihuana facilities ordinance and resolution approving engagement letter between the City Clerk of Pontiac and Miller, Canfield, Paddock and Stone P.L.C. to provide professional expert assistance to the interim City Clerk in performing his duties and responsibilities required under medical marihuana facilities ordinance) from the agenda.** Moved by Councilperson Woodward and second by Taylor-Burks.

Ayes: Pietila, Taylor-Burks, Williams, Woodward, Carter and Miller

No: None

**Motion Carried.**

19-25           **Approve the Agenda as amended.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Williams, Woodward, Carter, Miller and Pietila  
No: None  
**Motion Carried.**

19-26 **Approve minutes of January 22, 2019.** Moved by Councilperson Woodward and second by Councilperson Miller.

Ayes: Williams, Woodward, Carter, Miller, Pietila and Taylor-Burks  
No: None  
**Motion Carried.**

Special Presentation on Medical Marihuana – Vernon Gustafsson, Planning Manager and Mayor Waterman

Twenty-one (21) individuals addressed the body during public comment.

Councilman Don Woodward left meeting around 7:30 p.m.

19-27 **Motion to recommend the City Planning Commission review the potential to include a maximum of four Provisioning Centers in each Overlay District (Downtown, Cesar Chavez and Walton Blvd) as well as the remaining eight Provisioning Centers in conforming parcels outside those Overlay Districts.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Williams, Carter, Miller, Pietila, and Taylor-Burks  
No: None  
**Motion Carried.**

Council President Kermit Williams adjourned the meeting at 8:45 p.m.

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GARLAND S. DOYLE  
INTERIM CITY CLERK