



**REGULAR MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, DECEMBER 15, 2022 - 6:00 PM
MINUTES**

A. ROLL CALL

Board Members Present: Kim Archuletta, Richard Berry, Carla Flores, Tom Rose.

Board Members Present via Zoom: None.

Board Members Absent: Joseph Perko

Administrative Staff Members Present: Trevor Gloss, Assistant City Attorney, Aaron Emerson, Licensing Coordinator.

B. APPROVAL OF AGENDA

Berry, seconded by Rose, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Archuletta, Berry, Flores, Rose. **Nays:** None. Motion passed 4-0.

C. READING AND APPROVAL OF MINUTES

C1 Minutes from November 17th, 2022 Meeting.

Flores, seconded by Berry, moved to dispense with the reading and approve the Minutes of the November 17th Meeting dated as distributed.

Roll Call - **Ayes:** Archuletta, Berry, Flores, Rose. **Nays:** None. Motion 4-0.

D. CONSENT AGENDA

E. REGULAR AGENDA

**E1 RETAIL MARIJUANA CULTIVATION & PRODUCT MANUFACTURER,
MEDICAL MARIJUANA CULTIVATION & PRODUCT MANUFACTURER –
NEW LICENSES - EXTENSION REQUEST**

National Green Source, LLC, dba: National Green Source - 1900 South Freeway,
Natalie Romolt – Owner

Rose, seconded by Flores, moved to approve the extension request.

Roll Call - **Ayes:** Archuletta, Berry, Flores, Rose. **Nays:** None. Motion 4-0.

E2 RETAIL MARIJUANA STORE - LICENSE RENEWAL

The Green Solution, LLC, dba: The Green Solution, 1207 SouthgatePlace
Danielle Cowan - Owner

Flores, seconded by Rose, moved to approve the conditional license renewal.
Conditions are that the inspections be completed and payment received within 30 days..

Roll Call - **Ayes:** Archuletta, Berry, Flores, Rose. **Nays:** None. Motion Passed 4-0.

F. ADJOURN

Berry, seconded by Rose, moved to adjourn the meeting.

Roll Call - **Ayes:** Archuletta, Berry, Flores, Rose. **Nays:** None. Motion 4-0.ADJOURN