

Wednesday, May 31, 2023
Local Control Sub-committee Meeting Wednesday, May 31, 2023, 5:00 pm, **In-Person,
Bushor Conference Room, 1st Floor, City Hall or remotely via ZOOM**

****DRAFT MINUTES****

Start time: 5:07 pm

Present: Joan Shannon, Chair; Melo Grant, Commissioner; Lori Olberg, Staffperson, Kyle Clauss, Assistant City Attorney

Absent: Ben Traverse, Commissioner

Others present: Zhen Lee, Jie Zhu, Matt Perry, Amy Harting, Solomon Bayer-Pacht

5:00 pm

In-Person, Bushor Conference Room, 1st Floor, City Hall or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/91718411617>

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Webinar ID: 917 1841 1617

1. Agenda

1.01 motion to amend/adopt the agenda: made by Commissioner Grant, seconded by Commissioner Shannon. Motion passed unanimously.

Recommended Action

motion to amend/adopt the agenda as follows: add to the agenda item 4.05 Third Class Liquor License Application (2023-2024): Wings, 205 St. Paul Street; add to the agenda item 4.06 2023 - 2024 First and Third Restaurant/Bar Liquor License Applications for Farmers & Foragers Dockside, 75 Penny Lane; add to the agenda item 4.07 Outside Consumption Permit Application (2023-2024): Farmers & Foragers Dockside, 75 Penny Lane

2. Public Comment (verbal): no one spoke

3. Consent Agenda

3.01 motion to adopt the consent agenda and take the actions as indicated: motion made by Commissioner Grant, seconded by Commissioner Shannon. Motion passed unanimously.

Recommended Action

motion to adopt the consent agenda and take the actions as indicated

3.02 Communication: CT, re: Catering Log

Action (Consent), Communication, Information

Recommended Action

waive the reading, accept the communication and place it on file

File Attachments

[Caering Log for May 31, 2023 LC Meeting.xls \(1,810 KB\)](#)

3.03 First Class Liquor License Renewal (2023-2024): Sushi Maeda

Recommended Action

3.04 Third Class Liquor License Renewal (2023-2024): Asiana House

Action (Consent)

Recommended Action

approve the 2023-2024 Third Class Liquor License Renewal for Asiana House with all standard conditions

3.05 Outside Consumption Permit Renewal (2023-2024): Pho Son

Action (Consent)

Recommended Action

approve the 2023-2024 Outside Consumption Permit Renewal for Pho Son

3.06 Communication: Samantha McGinnis, Assistant Director for Business & Workforce Development, re: Church Street Marketplace Sidewalk Cafe Expansion Policy

Action (Consent), Communication, Information

Recommended Action

waive the reading, accept the communication and place it on file

File Attachments

[Church Street Marketplace Sidewalk Café Expansion Policy.pdf \(155 KB\)](#)

4. Deliberative Agenda

4.01 First Class and Third Class Restaurant/Bar Liquor License Application (2023-2024): Wings, 205 St. Paul Street

Action

Recommended Action: motion made by Commissioner Grant, seconded by Commissioner Shannon. Motion passed unanimously.

approve the 2023-2024 First Class and Third Liquor License Applications for Wings, 205 St. Paul Street with all standard conditions

File Attachments

[First Class Restaurant Bar Liquor License Application Wings, 205 St. Paul Street.pdf \(2,125 KB\)](#)

4.02 Outside Consumption Permit Application (2023-2024): Wings, 205 St. Paul Street

Action

Recommended Action: motion made by Commissioner, seconded by Commissioner Shannon. Motion passed unanimously.

approve the 2023-2024 Outside Consumption Permit Application for Wings, 205 St. Paul Street

File Attachments

[OCP Application Wings, 205 St. Paul Street.pdf \(1,131 KB\)](#)

4.03 Outside Consumption Permit Application (2023-2024): Pizzeria Ida, 662 Riverside Avenue

Action

Recommended Action; motion made by Commissioner Grant, seconded by Commissioner Shannon. Motion passed unanimously.

approve the 2023-2024 Outside Consumption Permit Application for Pizzeria Ida, 662 Riverside Avenue

File Attachments

[Outside Consumption Permit Application Pizzeria Ida.pdf \(1,532 KB\)](#)

4.04 First Class Restaurant/Bar Liquor License Application (2023-2024): Poppy's Market & Cafe, 88 Oak Street

Action

Recommended Action: motion made by Commissioner Grant, seconded by Commissioner Shannon. Motion passed unanimously.

approve the 2023-2024 First Class Restaurant/Bar Liquor License Application for Poppy's Market & Cafe contingent upon Fire Marshal approval and with all standard conditions

File Attachments

[First Class Restaurant Bar Liquor License Application Poppy's Market & Cafe.pdf \(1,259 KB\)](#)

4.05 Third Class Liquor License Application (2023-2024): Wings, 205. St. Paul Street (now part of 4.01)

Action

Recommended Action

approve the 2023-2024 Third Class Liquor License Application for Wings, 205 St. Paul Street with all standard conditions

File Attachments

[Third Class Liquor License Application Wings, 205 St. Paul Street.pdf \(20 KB\)](#)

4.06 First and Third Class Restaurant/Bar Liquor License Applications (2023-2024): Farmers & Foragers, 75 Penny Lane

Action

Recommended Action: motion made by Commissioner Grant, seconded by Commissioner Shannon. Motion passed unanimously.

approve the 2023-2024 First and Third Class Restaurant/Bar Liquor License Applications for Farmers & Foragers Dockside, 75 Penny Lane with the following conditions: contingent upon Fire Marshal Approval, complete record checks and with all standard conditions

File Attachments

[First and Third Restaurant Bar Liquor License Applications for Farmers and Foragers Dockside, 75 Penny Lane.pdf \(2,805 KB\)](#)

[Dockside Layout Sketch.pdf \(146 KB\)](#)

[SBP 1st Class Server -- 53125.pdf \(168 KB\)](#)

[Farmers & Foragers Pictures.pdf \(663 KB\)](#)

4.07 Outside Consumption Permit Application (2023-2024): Farmers & Foragers, 75 Penny Lane

Action

Recommended Action: motion made by Commissioner Grant, seconded by Commissioner Shannon. Motion passed unanimously.

approve the 2023-2024 Outside Consumption Permit Application for Farmers & Foragers, 75 Penny Lane with the following condition: complete record checks

File Attachments

[OCP Application Farmers and Foragers Dockside, 75 Penny Lane.pdf \(48 KB\)](#)

[Farmers & Foragers Pictures.pdf \(663 KB\)](#)

5. Other Business: none

6. Adjournment

6.01 Motion to adjourn at 5:17 pm