Local Control Sub-committee Meeting, Tuesday, December 14, 2021, 4:45 pm **IN PERSON, Bushor Conference Room, 1st floor, City Hall **
12/14/2021

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Generated by Lori Olberg on Thursday, December 16, 2021

Members present: Chip Mason, Jack Hanson, Joan Shannon
Others present: Lori Olberg, Hayley McClenahan, Caleb Manna, Elizabeth Ross, Rob Downey, Katushi Maeda, Nichloas Eddy and Zach Williamson

Chair Mason convened the meeting at 4:47 pm

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda as follows: add to the agenda item 4.02 Expansion of Liquor License: Zero Gravity, 716 Pine Street
Commissioner Hanson made a motion, seconded by Commissioner Shannon, motion passed unanimously.

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

opened: 4:50 pm, closed: 4:52 pm -- Rob Downey --

3. Consent Agenda

Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated
Commissioner Hanson made a motion, seconded by Commissioner Shannon, motion passed unanimously.

Action (Consent), Communication, Information: 3.02 Communication: C/T Office, re: Catering Log

Action (Consent), Communication, Information: 3.03 Communication: DLC, re: Esox, November 4, 2021, Interfering/False Information/Failing to Cooperate, Written Warning

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Action (Consent), Communication, Information: 3.04 Communication: DLC, re: Esox, November 4, 2021, On Duty Consumption/Employee Displaying Signs of Intoxication, Written Warning

4. Deliberative Agenda

Action: 4.01 Third Class Liquor License Application (2021-2022): Sushi Maeda, 152 Cherry Street
Commissioner Shannon made a motion to approve the Third Class Liquor License Application for Sushi Maeda, 152 Cherry Street, with all standard conditions, seconded by Commissioner Hanson. Motion passed unanimously.

Action: 4.02 Expansion of Liquor License: Zero Gravity, 716 Pine Street
Commissioner Hanson made a motion to approve the liquor license expansion for Zero Gravity, 716 Pine Street with all standard conditions, seconded by Commissioner Shannon. Motion passed unanimously.

5. Other Business

Information: 5.01 Verbal Comments
NONE

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn at 5:06 per Chair Mason