



Local Control Sub-committee Meeting, Tuesday, December 10, 2019, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 12/10/2019

Local Control Sub-committee Meeting, Tuesday, December 10, 2019, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, December 10, 2019)

Generated by Christine Dunbar on Wednesday, December 11, 2019

Members present

Adam Roof, Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Tim Devlin, City Attorney's Office

Meeting called to order at 4:45 PM

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda
motion to amend/adopt agenda

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda



**Local Control Sub-committee Meeting, Tuesday, December 10,
2019, 4:45 pm, City Assessor's Office, Public Records Room, City
Hall
12/10/2019**

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: C/T Office, re: Catering Log
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.03 Communication: DLC, re: Pizza 44, underage alcohol beverage sale,
November 6, 2019, 1st offense: letter of warning, mandatory DLC training
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent): 3.04 First Class Restaurant/Bar Liquor License Renewals (2020-2021): Beach House, Manhattan Pizza &
Pub, Simple Roots Brewing and Taco Gordo
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson



**Local Control Sub-committee Meeting, Tuesday, December 10,
2019, 4:45 pm, City Assessor's Office, Public Records Room, City
Hall
12/10/2019**

Action (Consent): 3.05 Second Class Store Liquor License Renewal (2020-2021): 802 BWS
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent): 3.06 Third Class Restaurant/Bar Liquor License Renewals (2020-2021): Beach House, Manhattan Pizza &
Pub and Taco Gordo
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent): 3.07 Outside Consumption Permit Renewals (2020-2021): Simple Roots Brewing and Taco Gordo
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

4. Deliberative Agenda

Action: 4.01 Outside Consumption Permit Renewal (2020-2021): Beach House, 60 Institute Road, Increase to 65 seats total
approve the 2020-2021 Outside Consumption Permit Renewal for Beach House, 60 Institute Road, Increase to 65 seats total
Adding 25 additional seats. Parks is supportive of this expansion. MT asked if there were any safety or security concerns,
they stated no.





**Local Control Sub-committee Meeting, Tuesday, December 10,
2019, 4:45 pm, City Assessor's Office, Public Records Room, City
Hall
12/10/2019**

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 4:48 PM

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson