



Local Control Sub-committee Meeting, Tuesday, December 5, 2017, 4:45 pm, Conference Room 12, City Hall 12/5/2017

**Local Control Sub-committee Meeting, Tuesday, December 5, 2017, 4:45 pm, Conference Room 12, City Hall
(Tuesday, December 5, 2017)**

Generated by Christine Dunbar on Wednesday, December 6, 2017

Members present

Adam Roof, Max Tracy arrived at 4:53pm, Richard Deane

Also present

Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney

Meeting called to order at 4:47 PM

1. Agenda

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

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Not Present at Vote: Max Tracy

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt agenda taking the actions as indicated
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.



Local Control Sub-committee Meeting, Tuesday, December 5, 2017, 4:45 pm, Conference Room 12, City Hall 12/5/2017

Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane
Not Present at Vote: Max Tracy

Action (Consent), Communication, Information: 2.02 Communication: CT Office, re: Request for Catering Log
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane
Not Present at Vote: Max Tracy

Action (Consent), Communication, Information: 2.03 Communication: BPD, re: Cabaret training for Zero Gravity and The
Great Northern, 11/16/17 at 10:00 am
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane
Not Present at Vote: Max Tracy

3. Deliberative Agenda

Action: 3.01 Expansion of Outside Consumption Permit (one day only): Arts Riot, 400 Pine Street, December 16, 2017, 5 pm
- 11 pm
approve the one day only outside consumption permit expansion for Arts Riot, 400 Pine Street, December 16, 2017, 5 pm -
11 pm

PJ McHenry present on behalf of Arts Riot. Arts Riot is holding an employee party for Ben and Jerry's. The building
capacity including staff is 299. Ben and Jerry's plans on inviting 300 people but it is unlikely that all will show up. Arts Riot
wants to construct a small tent adjacent to their building to ensure there is enough space to accommodate the large



Local Control Sub-committee Meeting, Tuesday, December 5, 2017, 4:45 pm, Conference Room 12, City Hall 12/5/2017

group. The tent is 20'x 20'. The Board is concerned that if more than 300 people show up then Arts Riot has exceeded their occupancy load and will cause more problems. PJ stated that once they reach capacity they will no longer let people into the space. There is only one entrance from the front. RD asked if the tent was ever used in past events and PJ stated no, not at this space.

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Not Present at Vote: Max Tracy

Action: 3.02 Second Class Store Liquor License Application (2017-2018): Maple Ridge, LLC, Brian's North End Store and Deli (formerly Tommy's North End Store and Deli), 98 North Avenue
approve the 2017-2018 Second Class Store Liquor License Application for Brian's North End Store and Deli with the following conditions: a complete record and all standard conditions

Brian Moegelin present, owner of North End Automotive. Brian has been gathering permits and licensing to keep the store open and cannot afford for it to close. Brian tried to complete DLC training certificate but had technical trouble loading the test online. Brian asked the Board if he could bring in the certificate later, once he completes it. AR stated that he was willing to move this forward as long as he brings in his certificate. RD asked about the current employees working in the store and if they are going to continue to work there and Brian said yes.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.03 Second Class Store Liquor License Application (2017-2018): Walgreens (formerly Rite Aid), 158 Cherry Street
approve the 2017-2018 Second Class Store Liquor License Application for Walgreens, 158 Cherry Street with all standard conditions

***Agenda item 3.03 was combined with item 3.04 at the meeting

Action: 3.04 Second Class Store Liquor License Application (2017-2018): Walgreens (formerly Rite Aid), 1024 North Avenue



Local Control Sub-committee Meeting, Tuesday, December 5, 2017, 4:45 pm, Conference Room 12, City Hall 12/5/2017

approve the 2017-2018 Second Class Store Liquor License Application for Walgreens, 1024 North Avenue with all standard conditions

Merrill Bent, Esq. present on behalf of Walgreens. Merrill stated they submitted all applicable information to the State and to the City to obtain the liquor licenses. RD asked if the same representatives will remain in place and Merrill stated that the managers will be staying on and carry on business as usual.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane