



Vehicle for Hire Licensing Board 11/25/2019

Vehicle for Hire Licensing Board (Monday, November 25, 2019)

Generated by Christine Dunbar on Friday, December 13, 2019

Members present

Bill Keogh, Jeff Munger, Adam Roof, Bethany Whitaker

Members not present

Charlie Herrick

Also present

Christine Dunbar, C/T; Joy Hovestadt, Asst. City Attorney; Jesse Namdar, BPD

Meeting called to order at 10:00 AM

1. Agenda

Action, Procedural: 1.01 Adopt/Amend Agenda
Adopt/Amend Agenda as is

Motion by Bill Keogh, second by Adam Roof.
Final Resolution: Motion Passes
Aye: Bill Keogh, Jeff Munger, Adam Roof, Bethany Whitaker

2. Public Forum

Discussion, Information: 2.01 Public Forum



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3. Communication

Communication, Information: 3.01 Monthly fees

JM would like to do an audit of Blazer Transportation because he sees them operating often and their monthly fees seem to be quite small. CD reported that their fees have dropped since last year. BW stated that if we audit Blazer then we should audit other companies so as not to single out one company. AR suggested staff look into comparing all companies fees from last year to this year. CD stated that she will provide the Board with last year's spreadsheet so that they can compare fee amounts.

Communication, Information: 3.02 Staff/Compliance Officer Update

JN stated that a conditional offer was extended to a candidate and that BPD was interested in making this a full time position and was wondering what it would take to make that possible. BK stated that there should be the funding to support this as a full time position and that HR should be contacted to help make this happen. AR stated that he would email HR for a factual update. JN brought up concerns about the enforcement powers this position will have as that will affect who will be the supervisor. BK believes this position should have the power to write a ticket. CD stated that there is a section in the ordinance that allows the compliance officer to inspect id's of drivers without additional ticket writing powers. The Board agreed that this position should be full time and should have the ability to write tickets.

Communication, Discussion: 3.03 Upcoming complaints/hearings

Staff stated that they had a couple hearings coming up so a date must be scheduled for the next Board meeting.

**The next meeting date was scheduled for December 17th at 9am.

Communication, Discussion: 3.04 Commissioner items

BK stated that there are no taxi rules at the Airport. JM stated some rules do exist and were established awhile ago and should be posted in taxis. JH stated that Appendix E exists that outlines rules for taxis operating at the Airport.

4. Minutes

Action, Minutes: 4.01 October 29, 2019

Approve the minutes

Motion by Bill Keogh, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Bill Keogh, Jeff Munger, Adam Roof, Bethany Whitaker



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5. Adjournment

Action: 5.01 Adjourn

Adjourn meeting at 10:44 AM

Motion by Bill Keogh, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Bill Keogh, Jeff Munger, Adam Roof, Bethany Whitaker

