Local Control Sub-Committee Meeting, Tuesday, November 1, 2016, 4:45 pm, Conference Room 12, City Hall 11/1/2016

Local Control Sub-Committee Meeting, Tuesday, November 1, 2016, 4:45 pm, Conference Room 12, City Hall (Tuesday, November 1, 2016)
Generated by Ashley Bryce on Thursday, November 3, 2016

Members present
Tom Ayres, Adam Roof, Gregg Meyer, Lori Olberg

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 Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof

2. Consent Agenda

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

motion to amend/adopt consent agenda taking the actions indicated. Amend to have all City Permits be closed out.

Motion by Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof

Action (Consent), Communication, Information: 2.02 Communication: C/T Office, re: Accountability List
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated. Amend to have all City Permits be closed out.

Motion by Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof

Action (Consent), Communication, Information: 2.03 Communication: DLC, re: Zen Lounge Decision
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated. Amend to have all City Permits be closed out.

Motion by Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof

3. Deliberative Agenda

Action: 3.01 First Class Liquor License Application (2016-2017): b.good, 92 Church Street
New owner taken over Bolocco, franchise.

approve the 2016-2017 first class liquor license application for b. good with the following conditions; complete record checks, contingent upon Fire Marshal approval and all standard conditions

Motion by Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof

Action (Consent): 3.02 Outside Consumption Permit Application (2016-2017): b.good, 92 Church Street
Outside until 10 PM.

Resolution: approve 2016-2017 Outside Consumption Permit Application for b.good with the following conditions: complete record checks, contingent upon Fire Marshal approval and CSM signed agreement

motion to amend/adopt consent agenda taking the actions indicated. Amend to have all City Permits be closed out.

Motion by Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof

Action: 3.03 First Class Liquor License Application (2016-2017): Social, 165 Church Street
Social atmosphere, up top be a lounge that is more low key area. Other area is for dancing, bar and pool table. Renovation have not started, waiting to get this approved. In place of Zen Lounge, not much renovation is needed.
2PM to 2AM open for special events if needed. At beginning only Thursday, Friday and Saturday nights from 9PM to 2AM. Owner will be onsite all three nights, wants to work with the City and Police. 16 cameras inside and outside, has ID checker. Issues in the past for this area. Are the past owners group involved with this new space. Owner said no, he will be the only one there all the time.

Needs to check with Zoning and Planning to clear any issues that could happen. Received information that this address has not been zoned.

With past issues in the space, they would like to have the owner succeed. Adam Roof will give owner contact information to be updated.

Owner wants a clean and safe atmosphere. Wants a social crowd not draw in the wrong crowd. They have an investor but does not want to be on the license.

approve 2016-2017 first class liquor license application with the following conditions: contingent upon Fire Marshal approval and all standard conditions

Motion by Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn

Motion by Adam Roof, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Adam Roof