



Local Control Sub-committee Meeting, Wednesday, September 18, 2019, 5:00 pm, Conference Room 12, City Hall 9/18/2019

**Local Control Sub-committee Meeting, Wednesday, September 18, 2019, 5:00 pm, Conference Room 12, City Hall
(Wednesday, September 18, 2019)**

Generated by Christine Dunbar on Friday, September 20, 2019

Members present

Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Asst. City Attorney; Caleb Manna, DPW; Ian Cyr, David Warshow, Daily Planet; Wolfgang Schwartz; Emma Shea, Zero Gravity; Barry Heath, Mark Hall; Thomas Hubachek, RiRa Irish Pub; Zach Williamson, BCA

Meeting called to order at 5:05 PM

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda
motion to amend/adopt agenda as follows: note map for agenda item 4.01

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda



**Local Control Sub-committee Meeting, Wednesday, September
18, 2019, 5:00 pm, Conference Room 12, City Hall
9/18/2019**

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: 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: Max Tracy, Jack Hanson

Action (Consent): 3.03 Third Class Restaurant/Bar Liquor License Renewal (seasonal): Bangkok Bistro in the Alley
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent): 3.04 Third Class Restaurant/Bar Liquor License Renewal (seasonal): Bistro de Margot
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson



Local Control Sub-committee Meeting, Wednesday, September 18, 2019, 5:00 pm, Conference Room 12, City Hall 9/18/2019

Action (Consent): 3.05 Third Class Restaurant/Bar Liquor Renewal (seasonal): Elk's Club
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication, Information: 3.06 Communication: DLC, re: Amended Notice of Hearing regarding Ruben James
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication, Information: 3.07 Communication: DC, re: Settlement Agreement regarding Ruben James
motion to amend/adopt agenda taking the actions as indicated

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

4. Deliberative Agenda

Action: 4.01 Application for Festival Permit (one day only): CO Cellars, Hullabaloo at the Intervale Center, 180 Intervale Road, October 12, 2019, 12:00 pm - 7:00 pm
approve the one day only festival permit for CO Cellars, Hullabaloo at the Intervale Center, 180 Intervale Road, October 12, 2019, 12:00 pm - 7:00 pm

Motion by Jack Hanson, second by Max Tracy.



**Local Control Sub-committee Meeting, Wednesday, September
18, 2019, 5:00 pm, Conference Room 12, City Hall
9/18/2019**

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.02 First and Third Class Restaurant/Bar Liquor License Application (2019-2020): The Daily Planet, 15 Center Street
approve the 2019-2020 First and Third Restaurant/Bar Liquor License Application for The Daily Planet, 15 Center Street
contingent upon Fire Marshal approval with all standard conditions

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: 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 5:19 PM

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson