



Local Control Sub-committee Meeting, Tuesday, August 22, 2017, 4:45 pm, Conference Room 12, City Hall 8/22/2017

**Local Control Sub-committee Meeting, Tuesday, August 22, 2017, 4:45 pm, Conference Room 12, City Hall
(Tuesday, August 22, 2017)**

Generated by Christine Dunbar on Wednesday, August 23, 2017

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Art Klugo, PC Construction; Adam Brooks, SEABA; Wolfgang Schwartz, Select Design; Meghan Garry, Citizen Cider; Marnie Long, The Great Northern; Goma Khadka, RGS Nepali Market; Norman Baldwin, Public Works; Kara Alnasrawi, Liebling

Meeting called to order at 4:48 PM

1. Agenda

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

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

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 as follows



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Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

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

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

3. Deliberative Agenda

Action: 3.01 Expansion of Outside Consumption Permit (two days only): Citizen Cider, 9/8 & 9/9, 1 pm - 11 pm approve the two day only outside consumption permit expansion for Citizen Cider, 9/8 & 9/9, 1 pm - 11 pm

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action, Discussion: 3.02 Second Class Store Liquor License Application (2017-2018): RGS Nepali Market, 1563 North Avenue approve 2017-2018 Second Class Store Liquor License Application for RGS Nepali Market, 1563 North Avenue with the all standard conditions along with the following condition: licensee shall not receive any alcohol or drug-related charge or citation against him/her during the license period, and if so, must immediately report said charge or citation to the City for possible action on the license

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane



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4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 4:54 pm

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane