



City Council License Committee Meeting - Tuesday, August 2, 2016, begins right after the Local Control Sub-committee Meeting, Conference Room 12 - City Hall - 8/2/2016

City Council License Committee Meeting - Tuesday, August 2, 2016, begins right after the Local Control Sub-committee Meeting, Conference Room 12 - City Hall - (Tuesday, August 2, 2016)

Generated by Ashley Bryce on Wednesday, August 3, 2016

Members present

Tom Ayres, Max Tracy, Adam Roof

Others

Lori Olberg, Gregg Meyer, Grey Grenier, Jose Hammond

Meeting called to order at 4: 57 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the agenda item 2.05 Special Event Outdoor Entertainment Permit Application for Seven Days

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

2. Deliberative Agenda

Action, Discussion: 2.01 License Agreement: CCTA

approve license agreement for CCTA

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes



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Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Information: 2.02 License Agreement: Hark, Inc.
approve license agreement for Hark, Inc.

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

Action, Discussion: 2.03 Peddler: Jose Hammond
Open for discussion

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

Approve peddlers license

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

Action, Discussion: 2.04 Peddler: George Lambertson
Tabled for next License Committee Meeting

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



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Action, Discussion, Information: 2.05 Special Event Outdoor Entertainment Permit Application (one day only): Seven Days, Friday, September 9, 2016, 5 pm - 10 pm

approve one day only special event outdoor entertainment permit application for Seven Days, Friday, September 9, 2016, 5 pm - 10 pm

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

3. Other Business

Discussion, Information: 3.01 Verbal Comments

Councilor Roof inquired about Church and Main Patio has extended roping past the bricks up Main Street which he believed was past the area that was granted permission. Need to look and see what is on their agreement with the City for dimensions and times. Tom Ayres requested that the license agreement is to be sent to all members. If they are violating their agreement.

Councilor Tom Ayres inquired about peddlers along Pine Street. Need to have conversation with South End Councilors. Possibility the granting of access to City Property like University Place maybe a permitting system.

4. Adjournment

Action, Procedural: 4.01 Motion to adjourn
motion to adjourn at 5:17

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

