



City Council License Committee Meeting - Tuesday, July 7, 2015 (begins after the Local Control Sub-committee Meeting adjourns) - Conference Room 12, City Hall 7/7/2015

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Generated by Lori Olberg on Friday, July 10, 2015

Members present

Adam Roof, Max Tracy

Meeting called to order at 5:40 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

Present: Councilors Tracy and Roof; Assistant City Attorney Meyer; Staffperson Olberg; BC Simays

Public: Adam Brooks, Kristopher Nelson, Jodi Whalen, Steven Kaplowitz, John Lucas and Amir Jusufagic

motion to amend/adopt agenda as follows:

add to the agenda item 3.03 Special Event Indoor Entertainment Permit Application for Burton Snowboard, 80 Industrial Parkway, 9/11/15 and 9/12/15, re: Employee Art Show

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Max Tracy

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt agenda taking the following actions as indicated

Resolution: motion to amend/adopt agenda taking the following actions as indicated

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Max Tracy

Action (Consent), Communication: 2.02 Communication: BPD, re: Under 21 Event - Zen Lounge





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Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Max Tracy

3. Special Event Outdoor Entertainment Permit Applications

Action, Discussion, Procedural: 3.01 August First, August 1, 2015 rain date August 2, 2015, 11 am - 7 pm

approve one day only special event outdoor entertainment permit application for August First; 8/1/15-rain date: 8/2/15

FACE PAINTING THIS YEAR

SIGNAL KITCHEN IS THE MUSIC VENUE

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Max Tracy

Action, Discussion, Procedural: 3.02 Citizen Cider, September 11 - September 13, 12 pm - 11 pm

approve three days only special event outdoor entertainment permit application for Citizen Cider--Art Hop Venue--

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Fails

Not Present at Vote: Adam Roof, Max Tracy

Action, Discussion, Information: 3.03 Burton Snowboards, 9/11/15 (inside); 9/12/15 (outside)

approve two day special event permit application for Burton Snowboards: 9/11/15 (inside); 9/12/15 (outside)

Art Hop Venue

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Max Tracy





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4. Peddlers

Action, Discussion, Procedural: 4.01 Steven Kaplowitz
TABLE TO NEXT MEETING

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

Action, Discussion, Procedural: 4.02 John Lucas
TABLE AT NEXT MEETING, DPW, POLICE, OLD SPOKES.

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

5. Encumbrances (2015-2016)

Action, Discussion, Procedural: 5.01 Church and Main
TABLE TO NEXT MEETING

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

Action, Discussion, Procedural: 5.02 Istanbul Kebab House
approve license agreement

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



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Action, Discussion, Procedural: 5.03 Junior's
approve license agreement
PEDDLER SPOT POSSIBLY OUTSIDE THE ROPES
INSIDE SPACE RIGHT NOW, WITHIN THE ROPES

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

Action, Discussion, Procedural: 5.04 Maglianero Cafe
approve license agreement

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

6. Other Business

7. Adjournment

Action, Procedural: 7.01 Motion to adjourn
motion to adjourn at 6:27 pm

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