



City Council License Committee Meeting, Wednesday, April 21, 2021, begins right after the Local Control Sub-Committee Meeting adjourns ****VIRTUAL MEETING **** **4/21/2021**

DRAFT MINUTES

City Council License Sub-Committee Meeting

****VIRTUAL MEETING ****

Wednesday, April 21, 2021 immediately following Local Control Sub-Committee Meeting

Generated by Holli Bushnell on April 23, 2021

Members present

Jack Hanson, Joan Shannon, Chip Mason

Others present: Lori Olberg, Joy Hovestadt, Tim Devin, Michael Dunn, CJ Knudsen, Caleb Manna, Sue Bette

Meeting called to order at 5:39pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda. Motion to amend/adopt agenda as follows: note updated list for agenda item 3.03; remove from the agenda item 4.04 (per Assistant City Attorney Hovestadt)

Motion by Jack Hanson, second by Joan Shannon

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal) Public forum was opened at 5:42pm. As no one wished to speak the public forum was also closed at 5:42pm.

3. Consent Agenda



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3.01 Action, Procedural: 3. motion to adopt the consent agenda and take the actions as indicated

3.02 Communication: BPD, re: Block Party, Saturday, June 12, 2021, 3 pm - 7 pm, Charlotte Street. Waive the reading, accept the communication and place it on file

3.02 Indoor and Outdoor Entertainment Permit Renewals (2021-2022): see attached list. Approve the 2021-2022 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

Motion by Jack Hanson, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4. Deliberative Agenda

4.01 Action: Indoor Entertainment Permit Application (2021-2022): M Dunn's Tavern, d/b/a T. Rugg's Tavern, 149 Elmwood Avenue. Approve the 2021-2022 Indoor Entertainment Permit Application for T. Rugg's Tavern, 149 Elmwood Avenue with all standard conditions

Michael Dunn was present to answer any questions. Jack Hanson asked if any changes might be made to the current entertainment. Dunn responded that events such as trivia nights or karaoke might be added in the future.

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.02 Action: Outdoor Entertainment Permit Application (2021-2022): Huskies Kapital LLC, d/b/a Vermont Lake Monsters, Centennial Field. Approve the 2021-2022 Outdoor Entertainment Permit Application for Vermont Lake Monsters, Centennial Field with all standard conditions



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CJ Knudsen was present to answer any questions. Chip Mason confirmed that the hours correlate to the liquor license as well.

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.03 Action: Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 317 Riverside Avenue - Bluebird Barbecue. Approve and recommend that the City Council approve the Encumbrance Application for 317 Riverside Avenue requesting use of curbing, sidewalk, and planter boxes

Caleb Manna detailed that this is part of a larger plan to establish a larger outdoor seating area. Sue from Bluebird BBQ added that they wanted to add a side walk to make sure that people walking into the restaurant are safe. Shannon commended Sue on this addition, and asked for clarification on the ownership of the property vs. the right of way. Sue confirmed that she owns the property but the city has a right of way. Manna explained that a portion of the seating area will encroach on the public right of way (just the sidewalk in this case). Shannon asked if this sidewalk is for the restaurant or for the public. Bette confirmed that this is a sidewalk for the restaurant, but because of the proximity to the public right of way it needs to meet standards. Hanson asked if this is going to replace the landscaping. Bette confirmed that the landscaping is going to be changing. Hanson asked if it effects the lot coverage, and Bette confirmed that the change from green space to paved went through zoning and was approved. Hanson asked if there is still going to be green space. Bette confirmed that there will be planters. They just want to make sure they have outside seating, including seating on the back of the building.

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

5. Other Business

Lori Olberg announced that Joy Hovestadt will be departing from the city and Tim Devin will be taking over for her. She also asked if the general meeting time works still for everyone. The time does work for everyone and the time/day will be carried forward to the next meeting (likely in May). Olberg will circulate times and days for the May meeting via email.

6. Adjournment





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Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 5:56pm

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason