



City Council License Committee Meeting, Tuesday, March 19, 2019, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 3/19/2019

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Generated by Christine Dunbar on Wednesday, March 20, 2019

Members present

Adam Roof, Richard Deane

Also present

Lori Olberg, C/T; Sabitra Phuyel, Nepali Dumpling House; Elizabeth Gobringer, Nicole Losch, DPW; Ken Hellmoth, JD Lyon, LaBoca Woodfired Pizzeria; San Pasagic, Piesanos; Casimiro De Jesus Martinez

Meeting called to order at 5:12 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to consent agenda item 3.04 Indoor Entertainment Permit Renewal for Samuel de Champlain Club

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)



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3. Consent Agenda

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: add Samuel de Champlain Club to agenda item 3.04

Motion by Adam Roof, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: March, April 25, 2019, Hope Works
motion to amend/adopt agenda taking the actions as indicated: add Samuel de Champlain Club to agenda item 3.04

Motion by Adam Roof, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Walk, September 28, 2019, Green Mountain Animal Defenders
motion to amend/adopt agenda taking the actions as indicated: add Samuel de Champlain Club to agenda item 3.04

Motion by Adam Roof, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane

Action (Consent): 3.04 2019-2020 Indoor and Outdoor Entertainment Permit Renewals: see attached list
motion to amend/adopt agenda taking the actions as indicated: add Samuel de Champlain Club to agenda item 3.04

Motion by Adam Roof, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane





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4. Deliberative Agenda

Action: 4.01 Communication: Elizabeth Gohringer, Associate Planner, Department of Public Works and Nicole Losch, PTP, Senior Planner, Department of Public Works, re: Parklet Pilot Program Introduction
(not specified)

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:37 PM

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane