



# **Local Control Sub-committee Meeting, Tuesday, February 26, 2019, 4:45 pm, City Assessor's Office, Public Records Room, City Hall**

## **2/26/2019**

**Local Control Sub-committee Meeting, Tuesday, February 26, 2019, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, February 26, 2019)**

*Generated by Christine Dunbar on Wednesday, February 27, 2019*

### **Members present**

Adam Roof, Max Tracy, Richard Deane

### **Meeting called to order at 4:46 PM**

#### **1. Agenda**

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

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

#### **2. Public Comment (verbal)**

Action, Procedural: 2.01 Public Comment (verbal)

#### **3. Consent Agenda**

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated



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motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.02 Communication: C/T Office, re: Catering Log  
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent): 3.03 2019-2020 First Class, Second Class and Outside Consumption Permit Renewals: see attached list  
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

#### 4. Other Business

Information: 4.01 Verbal Comments

#### 5. Adjournment

Action, Procedural: 5.01 Motion to adjourn  
motion to adjourn at 4:47pm

Motion by Max Tracy, second by Richard Deane.



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Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane