



February 13, 2018

City Council License Committee Meeting, Tuesday, February 13, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows; note revised for memo and version two of the license agreement and resolution for agenda item 3.01 (per Caleb/Anthea)

2. Consent Agenda

2.01 Motion to amend/adopt agenda taking the actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt agenda taking the actions as indicated

2.02 Communication: BPD, re: COTS Walk, May 6, 2018

Type: Action (Consent), Communication

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

 [BPD COTS Walk May 6, 2018.pdf](#)

3. Deliberative Agenda



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3.01 License Agreement: 118 Main Street - Connor Contracting, Inc.

Type: Action

Recommended Action: approve an encumbrance license for four (4) metered parking spaces on the northwest corner of Main Street and St. Paul Street for construction vehicle parking from February 21, 2018 until June 18, 2018, and recommends that the City Council approve the same and authorize the Mayor to execute License Agreement with Connor Contracting, Inc.

****note revised memo, version two of the license agreement and resolution for this agenda item****

Recommended action is now as follows:

License Committee approve an encumbrance license for four (4) metered parking spaces on the northwest corner of Main Street and St. Paul Street for construction vehicle parking from **March 13, 2018** until June 18, 2018 and recommends that the City Council approve the same and authorize the Mayor to execute License Agreement with Connor Contracting, Inc.

 Construction Encumbrance Application.pdf

 Memo for 118 Main.docx

 License Agreement for Connor contracting 118 main v.2.docx

 Resolution for Connor contracting 118 main v.2.docx

 License Agreement for Connor contracting 118 main.docx

 Resolution for Connor contracting 118 main.docx

 Memo for 118 Main v.2.docx

4. Other Business

4.01 Verbal Comments

Type: Information

5. Adjournment

5.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn