



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 2/13/2018

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 (Tuesday, February 13, 2018)

Generated by Christine Dunbar on Wednesday, February 14, 2018

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Gene Bergman, Anthea Dexter-Cooper, City Attorney's office; Rob Blum; Caleb Manna; Ken Merritt, Friendly Toast; Donal Dugan, CH7 Project Manager; Michael Connor, Connor Construction Inc.

Meeting called to order at 4:50 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda
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)

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

2. Consent Agenda

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

Motion by Max Tracy, second by Adam Roof.



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Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication: 2.02 Communication: BPD, re: COTS Walk, May 6, 2018
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

3. Deliberative Agenda

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

Motion by Max Tracy, second by Adam Roof.

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 4:58 pm





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Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane