



City Council License Committee Meeting - Tuesday, February 9, 2016 - Public Records Room, City Hall - 2/9/2016

City Council License Committee Meeting - Tuesday, February 9, 2016 - Public Records Room, City Hall - (Tuesday, February 9, 2016)

Generated by Ashley Bryce on Thursday, February 11, 2016

Members present

Adam Roof, Tom Ayres, Max Tracy (4:50 PM), Lori Olberg, Gregg Meyer

Others Present

Sinan Eren- What Ales You, Dani Casey - Switchback Brewery, Laura Wheelock - DPW, Matt Hamrell - What Ales You, Lois Trombley - Swan DOJO, Doug Medde - Medde RE, Norman Baldwin - DPW

Meeting called to order

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda as follows: remove agenda item 3.01 Communication: Junior's Proposal; add to the agenda item 3.06 Indoor Entertainment Permit Application (2015-2016): What Ales You, 152 St. Paul Street

motion to amend/adopt agenda as follows: remove agenda item 3.01 Communication: Junior's Proposal; add to the agenda item 3.06 Indoor Entertainment Permit Application for What Ales You, 152 St. Paul Street

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

2. Consent Agenda

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

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

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.02 Communication: BPD, Permit, Rasputin's, Wednesday, January 20, 2016, Fundraiser -



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Alzheimer's with PIKA

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

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.03 Indoor and Outdoor Entertainment Permit Renewals (2016-2017): see attached list

Resolution: approve 2016-2017 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

3. Deliberative Agenda

Action, Discussion, Information: 3.01 Communication: Junior's Proposal

Action, Discussion, Information: 3.02 Indoor Entertainment Permit Application (2015-2016): Swan Dojo, 19 Church Street #1
approve 2015-2016 Indoor Entertainment Permit Application for Swan Dojo with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action, Discussion, Information: 3.03 Outdoor Entertainment Permit Application (2016-2017): Switchback Beerworks Inc.,
160 Flynn Avenue

approve 2016-2017 Outdoor Entertainment Permit Application for Switchback Beerworks Inc. with all standard conditions



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Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action, Discussion, Information: 3.04 License Agreement: Sherrill Musty

approve license agreement for 62 Crescent Street stone wall of Sherrill Musty for 2015-2025 Season

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action, Discussion, Information: 3.05 License Agreement: 747 Pine Street ROW - License Agreement

approve license agreement for 747 Pine Street

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action, Discussion, Information: 3.06 Indoor Entertainment Permit Application (2015-2016): What Ales You, 152 St. Paul Street

approve 2015-2016 Indoor Entertainment Permit Application with all standard conditions along with clean record checks and Fire Marshal approval

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

4. Adjournment

Action, Procedural: 4.01 Motion to adjourn

motion to adjourn

Motion by Adam Roof, second by Max Tracy.



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Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy