



City Council License Committee Meeting, Tuesday, February 5, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room, City Hall 2/5/2019

City Council License Committee Meeting, Tuesday, February 5, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room, City Hall (Tuesday, February 5, 2019)

Generated by Christine Dunbar on Wednesday, February 6, 2019

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Nicholas Lopez, Asst. City Attorney; Suk Subba, Maya's Kitchen & Bar; Stefano Cicipello, Susie Ely, Restaurant Poco; Dani Casey, Foam Brewers; Amy Cronin, Vermont Brewers

Meeting called to order at 5:00 PM

1. Agenda

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

Motion by Max Tracy, second by Adam Roof.

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



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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

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

Action (Consent): 3.02 2019-2020 Indoor and Outdoor Entertainment Permit Renewals: see attached list
motion to amend/adopt agenda taking the actions as indicated
**REMOVE PINGALA CAFE & EATERY

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

4. Deliberative Agenda

Action: 4.01 Outdoor Entertainment Permit Renewal Extension of Hours (2019-2020): Foam Brewers, 112 Lake Street
(not specified)
Foam wants to extend hours on Thursday, Friday and Saturdays.

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

Action: 4.02 Indoor Entertainment Permit Application (2018-2019); Maya's Kitchen & Bar, 1130 North Avenue
approve the 2018-2019 Indoor Entertainment Permit Application for Maya's Kitchen & Bar with the following conditions: all
City Permits need to be closed out with all standard conditions

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



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Action: 4.03 Outdoor Entertainment Permit Application (2018-2019): Maya's Kitchen & Bar, 1130 North Avenue
approve the 2018-2019 Outdoor Entertainment Permit Application for Maya's Kitchen & Bar with the following conditions:
all City Permits need to be closed out with all standard conditions

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:15 PM

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane