



Local Control Sub-committee Meeting, Wednesday, February 3, 2021, 5:00 pm **VIRTUAL MEETING****** **2/3/2021**

DRAFT MINUTES

Wednesday, February 3, 2020

Local Control Sub-committee Meeting,

****VIRTUAL MEETING****

Generated by Holli Bushnell on February 8, 2020

Members present

Jack Hanson, Chip Mason, Jane Stromberg

Others present: Lori Olberg, Joy Hovestadt, Ian Bailey

Meeting called to order at 5:03 pm

1. Agenda

Action, Procedural: 1.01 motion to approve agenda: motion to approve/adopt the agenda as follows: add item 4.01 First Class Restaurant/Bar Liquor License Application (2020-2021): Vivid Coffee, 150 Cherry Street approve the 2020-2021 First Class Restaurant/Bar Liquor License Application for Vivid Coffee, 150 Cherry Street with the following conditions: complete record checks and with all standard conditions

Motion by Jane Stromberg, Second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

Public forum was opened at 5:05pm, as no one wished to speak at this time public forum was closed at 5:05pm



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3. Consent Agenda

Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated

Action (Consent): 3.02 First, Second, Third Liquor License and Outside Consumption Permit Renewals (2021-2022): see attached list. Approve the 2021-2022 First, Second, Third Liquor License and Outside Consumption Permit Renewals as listed with all standard conditions

Motion by Jane Stromberg, second by Jack Hanson

Councilor Mason recused himself from participating in the annual renewals citing a professional conflict of interest in regards to Arts Riot.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

4. Deliberative Agenda

Action: 4.01 First Class Restaurant/Bar Liquor License Application (2020-2021): Vivid Coffee, 150 Cherry Street approve the 2020-2021 First Class Restaurant/Bar Liquor License Application for Vivid Coffee, 150 Cherry Street with the following conditions: complete record checks and with all standard conditions

Motion by Jane Stromberg, second by Chip Mason

Ian Bailey spoke on behalf of Vivid Coffee. He explained that the current hours are shorter during Covid than they would normally be. He asked if he should provide the regular hours to the licensing committee. Hanson clarified that the license is good through 4/30/2021 because Vivid has already opened. Bailey will be able to request extended hours when the license is renewed in May. Bailey asked if the hours can be extended at this time. The committee approved his request for an 11pm closure time Thursdays through Sundays and hours of 7am to 2pm Mondays through Wednesdays.



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Motion to amend the application as presented, amending the hours Thursday through Sunday to 11pm by Chip Mason, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Stromberg, Jane Stromberg

Final Resolution on item: Motion Carries

Yea: Jack Hanson, Chip Stromberg, Jane Stromberg

5. Other Business

There was no other business at this time.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 5:17pm

Motion by Chip Mason, second by Jane Stromberg

Yea: Jack Hanson, Chip Mason, Jane Stromberg

