



City Council License Committee Meeting, Wednesday, February 3, 2021, begins right after the Local Control Sub-Committee Meeting adjourns ****VIRTUAL MEETING **** **2/3/2021**

DRAFT MINUTES

City Council License Committee Meeting

****VIRTUAL MEETING ****

Wednesday, February 3, 2020 5:00 pm

Generated by Holli Bushnell on February 8, 2020

Members present

Jack Hanson, Jane Stromberg, Chip Mason

Others present: Lori Olberg, Joy Hovestadt, Alan Newman

Meeting called to order at 5:18pm

1. Agenda

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

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 5:20pm

As no one wished to speak, public forum was closed at 5:20pm



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3. Consent Agenda

3.01 Action, Procedural: 3. motion to adopt the consent agenda and take the actions as indicated

Motion by Jane Stromberg, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

3.02 Indoor and Outdoor Entertainment Permit Renewals (2021-2022): see attached list. Approve the 2021-2022 Indoor and Outdoor Entertainment 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

4.01 Action: Outdoor Entertainment Permit Renewal (2021-2022): Arts Riot

Councilor Mason recused himself from participating in the annual renewals citing a professional conflict of interest in regards to Arts Riot. As this is the final item on the agenda he departed the meeting.

Alan Newman spoke on behalf of Arts Riot. After taking over in July they realized they needed to provide outdoor space to



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continue to operate during the pandemic. They have already gotten a deck addition approved by the city and are looking to extend their outdoor entertainment hours until 11pm. Newman has not yet spoken with his neighbors about extending the hours as the area is already operating later into the evenings. 25% of the new outside area will be left open per DRBs request.

Motion to approve the outdoor entertainment application with extended hours

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

5. Other Business

Before his departure, Mason confirmed with the rest of the committee that the next meeting will be held 3/17/2021 at 5pm.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 5:27pm

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg