City Council License Committee Meeting, Wednesday, January 20, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **VIRTUAL MEETING ** 1/20/2021

DRAFT MINUTES

City Council License Committee Meeting

**VIRTUAL MEETING **

Wednesday, January 20, 2020 4:30 pm

Generated by Holli Bushnell on November 6, 2020

Members present
Jack Hanson, Jane Stromberg, Chip Mason

Others present: Lori Olberg, Joy Hovestadt, Jay Appleton, Lisa McGonagal, Shannon Lipkin

Meeting called to order at 4:53pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda.

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal) Public forum was opened at 4:54pm

As no one wished to speak, public forum was closed at 4:54pm

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3. Deliberative Agenda

3.01 Communication: Jay Appleton, City E911 Coordinator, re: Street rename request, Red Maple Lane to Franklin Square. Motion to approve changing the street name Red Maple Lane to Franklin Square, and to forward that approval to the City Council

Motion by Jane Stromberg, second by Jack Hanson

Appleton explained that BHA has requested that the small section of road called Red Maple Lane be included in the overall street of Franklin Square. Once the street is renamed all of Franklin Square will be renumbered following E911 guidelines.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

3.02 Indoor Entertainment Permit Application (2020-2021): Spot at Hula, 50 Lakeside Avenue. Motion to approve the 2020-2021 Indoor Entertainment Permit Application for Spot at Hula, 50 Lakeside Avenue with the following conditions: all City permits need to be closed out and with all standard conditions

Motion by Jane Stromberg, second by Jack Hanson

Shannon Lipkin explained that this permit would be used mostly for speakers engaged by tenants of Hula. She's not sure how it will be used yet but feels it's important to have moving forward.

Motion: amend permit for entertainment hours from 8am to 8pm 7 days a week

Motion by Jack Hanson, second by Jane Stromberg

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg. Chip Mason obtained as he arrived in the middle of the discussion.

3.03 Outdoor Entertainment Permit Application (2020-2021): Spot at Hula, 50 Lakeside Avenue. Motion to approve the 2020-2021 Indoor Entertainment Permit Application for Spot at Hula, 50 Lakeside Avenue with the following conditions: all City permits need to be closed out and with all standard conditions

Motion by Jane Stromberg, second by Jack Hanson

Motion to amend permit for entertainment hours from 8am to 8pm 7 days a week

Motion by Jane Stromberg, second by Chip Mason

Final Result: Motion Carries

Yea: Jack Hanson, Jane Stromberg, Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

5. Other Business

After some investigation it was determined that the next meeting will be held on 2/3/2021 at 5pm.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 5:17pm

Motion by Chip Mason, second by Jane Stromberg

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

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