

# LICENSES & FEES COMMITTEE MEETING Minutes

## June 19, 2023 Regular Meeting



The meeting was called to order by Chair Fennessey at 3:33 p.m. on June 19, 2023 in Government Center Room 217.

### 1 ROLL CALL

*MEMBERS PRESENT: Brent Fennessey (Chair), Mike Herrick (Vice Chair), Lindsey Graskey (Alternate)*

*MEMBERS ABSENT: Jack Sweeney*

*CITY STAFF PRESENT: Acting City Clerk Heidi Blunt, Paralegal Starr Bowers, Finance Director Nick Rhinehart, Chief of Staff Becky Scherf, Chief Building Inspector Peter Kruit, Building Inspector Brian Bustrak*

*OTHERS PRESENT: Shelley Nelson*

### 2 APPROVAL OF MINUTES

2.1 Licensing & Fees Committee (Meeting held May 8, 2023)

*MOTION to approve by Vice Chair Herrick, was seconded by Councilor Graskey and carried.*

### 3 OLD BUSINESS

### 4 NEW BUSINESS

4.1 Presentation: Introduction to CBD/THC with Craig Sutherland.

*There was no objection to the request by Chair Fennessey to push this presentation to the July 2023 committee meeting.*

4.2 Review Code Update to Include Definition of Short Term Rental to Article II Hotels, Motels and Rooming Houses and Article III Hotel-Motel Tax.

*MOTION to approve by Vice Chair Herrick, was seconded by Chair Fennessey and failed receiving no affirmative voice votes.*

*MOTION to hold in committee by Chair Fennessey, was seconded by Councilor Graskey and carried.*

4.3 Re-establish scheduled review of business licenses.

*No action was taken. The committee discussed and reviewed a list of business licenses and identified areas of interest for future meeting review.*

4.4 Review Building Inspection recommendations to amend and update ordinance language of Chapter 1, General Provisions, Sec. 1-14, Citation and Deposit for Violation of Certain Provisions.

*MOTION to hold in committee by Vice Chair Herrick and carried.*

4.5 City Clerk Blunt is recommending the approval of Sidewalk Café and Outdoor Alcohol Consumption License applications for Wine Beginnings located at 1413 Tower Avenue, for the 2023-2024 license period, expiring June 30, 2024.

***MOTION to approve by Councilor Graskey, was seconded by Vice Chair Herrick and carried.***

4.6 City Clerk Blunt is recommending approval of Outdoor Alcohol Consumption renewal licenses.

***MOTION to amend by Chair Fennessey, was seconded by Vice Chair Herrick to:***

***Remove “DMB Morales LLC, dba Bucktales/Shorty’s, 1015 Tower Ave” from list of Outdoor Alcohol Consumption renewals.***

***MOTION approved as amended.***

## **5 ADJOURNMENT**

***Meeting was adjourned at 4:19 p.m.***

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*Respectfully submitted by Heidi Blunt*