# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



# **Action Minutes**

Friday, January 12, 2018

## 10:00 AM

**Special Meeting** 

Larcom City Hall, 301 E Huron St, Second floor, City Council Workroom

# **Council Liquor License Review Committee**

CALL TO ORDE	R
	Vice-Chair Sumi Kailasapathy called the Special Meeting of the Council Liquor License Review Committee to order at 10:11 a.m. in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.
ROLL CALL	
	City Clerk Jacqueline Beaudry, Assistant City Attorney Kristen Larcom, Assistant City Attorney Arianne Slay, Legal Assistant Jane Allen, Boards and Commissions Coordinator Kelly Beattie, and Lt. Renee Bush of the Ann Arbor Police Department were also in attendance.
	Present: 3 - Sumi Kailasapathy, Chip Smith and Kirk Westphal
	Absent: 1 - Jane Lumm
APPROVAL OF	AGENDA
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PUBLIC COMM APPROVAL OF	A motion was made by Councilmember Smith, seconded by Councilmember Westphal, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried. ENT None.

A motion was made by Councilmember Smith, seconded by Councilmember Westphal, that the Minutes of August 4, 2017 be approved by the Commission and forwarded to the City Council by 2/5/2018. On a voice vote, the Chair declared the motion carried.

### **NEW BUSINESS**

18-0069Resolution to Recommend Approval of Issuance of a Downtown<br/>Development District Liquor License to Satchel's BBQ II, LLC

 Sponsors:
 Council Liquor License Review Committee

 Attachments:
 221 W. Liberty Satchel's BBQ II, LLC Revised.pdf

A motion was made by Councilmember Smith, seconded by Councilmember Westphal, that the Resolution be recommended for approval to the City Council on 1/16/2018. On a voice vote, the Chair declared the motion carried.

Enactment No: R-18-012

### Annual Liquor License Renewal Process

City Clerk Jacqueline Beaudry briefed the Committee on the status of the 2018 annual liquor license renewal process, stating that renewal forms had been sent in December to all on-premises establishments and staff was asked to submit their recommendations.

Lt. Bush was present to discuss the Police Department's concerns with the renewal of Scorekeepers license, noting the number of calls for service to the business and the number of offenses at the location.

Councilmembers had additional questions regarding the Police Department calls for service, including how tickets were issued to minors in possession of liquor. Lt. Bush noted that the establishment would be ticketed as well for selling to a minor. She also noted that some of the calls for service included a need for medical attention at the location.

Councilmember Smith requested a breakdown of the types of calls for service so the Committee could see how the liquor license might have impacted the calls.

Assistant City Attorney Kristen Larcom clarified that at this time staff was not making a formal recommendation, noting the Attorney's Office would need time to review the information provided by the Police Department.

It was suggested that the committee meet again on February 2 to further review the Police and Attorney recommendations regarding annual liquor license renewals. The committee also agreed to a proposed schedule that would include another meeting on February 16 and a possible hearing for non-renewals on March 8 or 9.

#### UNFINISHED BUSINESS

### INFORMATION/UPCOMING BUSINESS

ROLL CALL			
	Councilmember Lumm arrived at 10:36 a.m.		
Present: 4 - Jane Lumm, Sumi Kailasapathy, Chip Smith and Kirk Westphal			
<u>17-0905</u>	Resolution to Approve a Request from Blum Production LLC- d/b/a Bløm Meadworks for a New Small Wine-Maker Liquor License and MLCC Outdoor Service, Entertainment, and Dance Permits to be Located at 100 S Fourth Avenue, Suite 110.		
	<u>Sponsors:</u>	Council Liquor License Review Committee	
	<u>Attachments:</u>	100 S. Fourth Small Wine Maker License Request.pdf	
	City Clerk Jacqueline Beaudry reminded the Committee that this resolution was originally reviewed by the Committee back in July and was conditionally approved, pending final approval by staff before it could be forwarded to City Council. Clerk Beaudry stated it is now ready for Council, but due to the length of time since the Committee originally reviewed the application, she wanted to bring it back to their attention. Lt. Renee Bush of the AAPD stated the applicant is aware that he cannot have a sidewalk occupancy permit during any construction at the site. She stated this is noted in the resolution.		
	Clerk Beaudry stated the resolution was ready for Council's consideration on January 16.		
	Recommended for Approval to the City Council on 1/16/2018		
	Enactment No: R-18-011		
PUBLIC COMMENT			
	None.		
ADJOURNMENT			
	A motion was made by Councilmember Smith, seconded by Councilmember Westphal, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 10:41 a.m.		

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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