

|MINUTES Monday, October 19, 2015

|Land Use Committee

5:40 PM

|Carnegie Town Hall

235

|West 10th Street

Members Present: Council Member Kenny Anderson Jr., Council Member Greg Jamison, Council Member Kermit L. Staggers, Council Member Rick Kiley

Members Absent: None

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; David Bixler, Budget Analyst; and Jim David, Legislative/Operations Manager

Guests: City Council Members Christine M. Erickson, Michelle Erpenbach, Dean Karsky, and Rex Rolwing

1. Call To Order

Committee Chair Rick Kiley called the meeting to order at 5:40 p.m.

2. Approval of Minutes

A. Tuesday, June 16, 2015

A motion was made by Greg Jamison and seconded by Kenny Anderson Jr. to approve the minutes.

Kiley called for a voice vote. All members said yes.
Motion Passed.

B. Tuesday, July 28, 2015

A motion was made by Kenny Anderson Jr. and seconded by Greg Jamison to approve the minutes.

Kiley called for a voice vote. All members said yes.
Motion Passed.

3. Discussion

A. Off-Sale Alcohol Code Changes by Dean Karsky, City Council Member

City Council Member Dean Karsky, Northwest District, spoke about statistics and problems related to the sale of single-serve alcohol in the core of the City. He stated that he was not going to seek legislation to limit or prohibit the sale of single-serve alcohol. Discussion followed.

B. Peddler Ordinance Discussion by Rick Kiley, City Council Member

Kiley said that he and Jim David, Legislative/Operations Manager, worked together on the ordinance. He said that he was notified by constituents of incidents with peddlers. David led the PowerPoint presentation. He discussed proposed amendments to the following ordinance categories: Entrance to Premises Restricted; Display; Application; Investigation, Examination of Applicant; Fingerprints, Photographs; Fee; and Suspension and Revocation.

Kiley and Keith Allenstein, Assistant City Attorney, provided additional background and comments on the topic. Discussion followed.

4. Open Discussion

Council Member Greg Jamison spoke about the boulevard ordinance and moving it forward to an Informational Meeting. Anderson discussed returning it to the Land Use Committee. Council Member Rex Rolfing said he served on a Right-of-Way Committee and encouraged the committee to consider their suggestions. Discussion followed.

Anderson would like to invite Mark Cotter, Director of Public Works, to speak to the Land Use Committee about arterial road funding.

5. Adjournment

Committee Chair Rick Kiley adjourned the meeting at 6:21 p.m.

Denise D. Tucker, CMC

Assistant City Clerk