

# CODE REVIEW COMMITTEE MEETING

Thursday, January 28, 2021 at 6:30 PM

# **MINUTES**

#### CALL TO ORDER

Chairman Napoli called the meeting to order at 6:32 p.m.

## **ROLL CALL**

**PRESENT** 

Committee Member Aksel Buholm (Arrived at 6:40 p.m.)

Committee Member Alice Ruby

Chair Chris Napoli

Committee Member Gregg Marxmiller

Committee Member Lori Goodell

Committee Member Gregg Brelsford

#### **APPROVAL OF MINUTES**

1. Approve October 8, 2020 Code Review Committee Meeting Minutes

MOTION: Alice Ruby moved to approve the minutes of October 8, 2020.

VOTE: Approved by unanimous consent.

#### APPROVAL OF AGENDA

MOTION: Lori Goodell moved and Alice Ruby seconded the motion to approve the agenda.

VOTE: approved by unanimous consent.

### **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

- The State of Alaska requirement of 240 operating hours was reviewed. This requirement has a
  waiver that can be applied for.
- The local sales tax reports only show if a business has had activity, it does not record operating hours.
- Noted a preference for a vendor to not 'sit' on a license and not use it.

MOTION: Gregg Marxmiller moved to recommend to City Council that we waive the right to protest both Windmill Grill, and Olsen's Liquor Store Liquor License Renewal, seconded by Alice Ruby, but acknowledge neither establishment operated in 2020.

- 2. Windmill Grille Liquor License Review
- Olsen's Liquor Store License Review

VOTE: Yea: Committee Member Ruby, Chair Napoli, Committee Member Marxmiller, Committee Member Goodell

Voting Nay: Committee Member Buholm

Voting Abstaining: Committee Member Brelsford

The motion passed by majority vote.

## PUBLIC COMMENT/COMMITTEE COMMENTS

<u>Alice Ruby</u>: Noted a need to get back to regularly scheduled meetings. Stated she appreciates the monthly calendar of all city meetings.

Chris Napoli: Commented the committee had been meeting based on the workload.

Gregg Brelsford: Stated that he and his wife will arrive in Dillingham on February 1st.

It was determined the committee will resume regular meetings on the second Thursday every month at 7:00 p.m. according to the demands of the workload.

## **ADJOURNMENT**

The meeting was adjourned a skooch before 7:00 p.m. (6:58 p.m.)

Chris Napoli, Chair

ATTEST:

Lori Goodell, City Clerk

Approval Date: March 11, 2021