

COMMITTEE OF THE WHOLE MEETING MINUTES

The Common Council of the City of Ashland will meet as the Committee of the Whole on **June 8, 2021** immediately following the City Council meeting which begins at **5:30 PM** in the Ashland City Hall Council Chambers.

The following items will be considered:

1. Roll Call

The Tuesday, June 8, 2021 City of Ashland Committee of the Whole Meeting was called to order by Council President Kevin Haas via GoTo Meetings.

Present: Kevin Seefelt, Laura Graf, Sarah Jackson, Anne Whiting, Ana Tochtermann, Eric Lindell, Kevin Haas, Charlie Ortman, Elizabeth Franek, Dick Pufall, and Jackie Moore.

Also Present: Mayor Deb Lewis, City Clerk Denise Oliphant, Planning Director Megan McBride, Planning Assistant Jaclynn Findlay, and other concerned citizens.

2. Council President's Report

Haas welcomed Councilor Seefelt and thanked him for offering to serve Ward 1. He met with the Clerk and Parks Director during the week prior to the meeting to discuss the mobile concession vendor fees. He also noted that the Public Works Director planned to bring forward an item for discussion regarding the 2024 Ellis Avenue/Highway 13 project.

3. Approval of Agenda

Jackson moved, seconded by Pufall to approve the agenda. The motion carried unanimously by voice vote.

4. Discussion Items

A. Discussion and Possible Action Regarding Amendments to the Mobile Concession Food Vendor Fees while Operating both on Public and Private Property (Clerk)

The Clerk and Planning Director introduced the agenda item. After much discussion, Moore moved, seconded by Lindell to approve the proposed six-month mobile concession vendor fee of \$350. Ortman offered an amendment to approve to also offer a two-day permit fee for \$50, seconded by Franek, but later both withdrew the motion. The six-month fee of \$350 was approved unanimously by voice vote, and will be forwarded to the June 29, 2021 Council meeting for final approval. The option of a two-day permit will be revisited at a

future Committee of the Whole.

5. Adjournment

Seefelt moved, seconded by Moore to adjourn. The motion approved unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

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