



City Council License Committee Meeting, Tuesday, December 14, 2021, begins right after the Local Control Sub-Committee Meeting adjourns ****IN PERSON, Bushor Conference Room, 1st floor, City Hall****

City Council License Committee Meeting, Tuesday, December 14, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **IN PERSON, Bushor Conference Room, 1st floor, City Hall**** (Tuesday, December 14, 2021)**

Generated by Lori Olberg on Thursday, December 16, 2021

Members present: Chip Mason, Jack Hanson, Joan Shannon

Others present: Lori Olberg, Hayley McClenahan, Caleb Manna, Elizabeth Ross and Zach Williamson

Chair Mason convened the meeting at 5:06 pm

1. Agenda

Action, Procedural: 1.01 Motion to adopt agenda as presented: Motion made by Councilor Hanson, seconded by Councilor Shannon. Motion passed unanimously.

2. Public Comment (verbal)

Action, Procedural: 2.01 Verbal Comments
NONE

3. Consent Agenda

Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated: motion made by Councilor Hanson, seconded by Councilor Shannon. Motion passed unanimously.

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: Chanukah Vehicle Parade, December 5, 2021
*waive the reading, accept the communication and place it on file

4. Deliberative Agenda



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Action: 4.01 Special Event Outdoor Entertainment Permit Application (one day only): Burlington City Arts, various places around the City, December 31, 2021, 11 am - 12:30 am

Motion to approve the one day only special event permit application for BCA made by Councilor Shannon, seconded by Councilor Hanson. Motion passed unanimously.

Action, Communication, Information: 4.02 Communication: Elizabeth Ross, Planner, DPW and Caleb Manna, Excavation Inspector, DPW, re: Street Seat & Parklet Program: Updates to Guide 2022

Motion to waive the reading, accept the communication and place it on file made by Councilor Shannon, seconded by Councilor Hanson. Motion passed unanimously.

5. Other Business

Information: 5.01 Verbal Comments

NONE

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn at 5:21 pm per Chair Mason