



City Council License Committee Meeting, Tuesday, December 10, 2019, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 12/10/2019

City Council License Committee Meeting, Tuesday, December 10, 2019, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall (Tuesday, December 10, 2019)

Generated by Christine Dunbar on Wednesday, December 11, 2019

Members present

Adam Roof, Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Tim Devlin, City Attorney's Office

Meeting called to order at 4:48 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: remove from the agenda item 4.01 Special Event Indoor Entertainment Permit Application (12/31/19-1/1/20): Zero Gravity, 716 Pine Street, inside taproom, 8 pm - 2 am, Dancing YES, Amplified Music YES, New Year's Eve Party (per Amanda Blanchard, event has been cancelled); note updated version and motion for agenda item 4.03 Communication: Elizabeth Gohringer, Associate Planner, Department of Public Works, re: Street Seat/Parklet - Pilot Follow Up & Draft Program Guide (per Elizabeth Gohringer); NO action on this agenda item, informational only (per City Attorney's Office)

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

2. Public Comment (verbal)



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Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: October 31, 2019, Block Party - Trick or Treating Event, Hayward Street and Locust Street between Howard Street and Locust Street
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent): 3.03 Indoor Entertainment Permit Renewals (2020-2021): Manhattan Pizza & Pub and Simple Roots Brewing
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

4. Deliberative Agenda

Action: 4.01 Special Event Indoor Entertainment Permit Application (12/31/19-1/1/20): Zero Gravity, 716 Pine Street, inside



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taproom, 8 pm - 2 am, Dancing YES, Amplified Music YES, New Year's Eve Party **AGENDA ITEM REMOVED**

Action: 4.02 Outdoor Entertainment Permit Application (2020-2021): Beach House, 60 Institute Road
approve the 2020-2021 Outdoor Entertainment Permit Application for Beach House, 60 Institute Road with all standard conditions

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.03 Communication: Elizabeth Gohringer, Associate Planner, Department of Public Works, re: Street Seat/Parklet - Pilot Follow-Up & Draft Program Guide

****No action on this agenda item, informational only, per the City Attorney's Office****

Pilot program went well last year with positive feedback. Planning to move forward with a more permanent program. Still working with City Attorney's office and the ordinance committee regarding fees and who should be approving that.

Action: 4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: University of Vermont - Encumbrance Application - Sidewalk Buttler Cigarette Receptacles

to approve and recommend that the City Council approve the Encumbrance Application for the University of Vermont for the attachment of cigarette butt receptacles to city signposts and authorize the Mayor to execute the attached License Agreement--subject to approval by the Office of the City Attorney--on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2020

This is a pilot project and will be re-evaluated April 2020. A survey will be conducted regarding this new policy. This will help with the litter in certain areas on campus and receptacles will be emptied regularly. If pilot goes well, they would like to expand the receptacles from 3 to 12.

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

5. Other Business





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Information: 5.01 Verbal Comments

LO suggested moving meetings to Wednesdays in the new year.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:02 PM

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson