



City Council License Committee Meeting, Tuesday, November 7, 2017, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 11/7/2017

City Council License Committee Meeting, Tuesday, November 7, 2017, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Tuesday, November 7, 2017)

Generated by Christine Dunbar on Wednesday, November 8, 2017

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Michael Brouillard, ICV; Phillip Peterson, Laura Wheelock, Norm Baldwin, DPW; Chris Beaulieu, Mark Ohlson, Lincolns; Joseph Crosier, The Scuffer; Owiso Makuku, Eric Farrell, Charlie Puque, Farrell Real Estate; Kim Sturtevant, City Attorney's Office

Meeting called to order at 4:51 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda
motion to amend/adopt agenda

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt agenda taking the actions as indicated
motion to amend/adopt agenda taking the actions as indicated



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****No items on Consent Agenda; no action taken**

3. Deliberative Agenda

Action: 3.01 Indoor Entertainment Permit Application (2017-2018): Lincoln's, 191 College Street
approve 2017-2018 Indoor Entertainment Permit Application with the following conditions: all City Permits need to be closed out with all standard conditions

Chris Beaulieu and Mark Ohlson present on behalf of Lincoln's. RD asked how the construction was going and they stated it was coming along as planned. The owners stated that the entertainment at Lincoln's would consist of comedy shows and rock, paper, scissors tournaments. The owners do not plan on being a night club with loud, live music. RD asked what kind of music system they would have and the owners stated it would be a blue tooth system with speakers hanging in the corners.

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.02 Indoor Entertainment Permit Application (2017-2018): Safont Corp, d/b/a The Scuffer, 148 Church Street
approve the 2017-2018 Indoor Entertainment Permit Application for Safont Corp, d/b/a The Scuffer, 148 Church Street with the following conditions: all standard conditions

Joseph Crosier present on behalf of The Scuffer. RD asked about the hours of entertainment operation. Joseph stated that entertainment hours would be 4pm to 2am Monday through Saturday. Sunday would be 11am to 4pm. RD asked if they would have amplified music and Joseph said yes.

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Richard Deane

Action, Discussion: 3.03 License Agreement Between The City and BTC Mall Associates, LLC for Use of The Right-of-way Located at 75 Cherry Street



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approve license agreement between the City and BTC Mall Associates, LLC for Use of The Right-of-way Located at 75 Cherry Street

Agenda item was addressed after agenda item 3.05

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.04 License Agreement With Investors Corporation of Vermont December 3, 2017 - June 2, 2018
approve license agreement for ICV, 94 College Street

Michael Brouillard present on behalf of ICV stated that this is a long time project with some delays so the encumbrance needs to be extended to June of next year. MT asked how this could be avoided in the future. The challenges they encountered were changes in construction and materials and not being fully prepared. DPW struggled with lack of communication in relation to the sidewalk being closed for longer than it had to be. Provisions have been made for the new license agreement to avoid these delays in the future. The applicant has currently resolved alot of these issues and is moving forward with construction. The fences will be moved back to expose more sidewalk for the public to use during construction.

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.05 Staniford Farms conveyance to the City of Burlington

Move that the City Council License Committee recommend acceptance of Staniford Farms Road as a public street by the City Council and authorize execution of the deeds and easements related to the conveyance, in substantial conformance with the attached documents, subject to review and approval of the City Attorney.

Norm Baldwin present on behalf of Staniford Farms Road stated several City departments are stakeholders in this construction and they are all aware what the plans entail. Documentation has been provided from all departments. DPW has no hesitation with the street as presented and has addressed all issues such as sidewalk damage before coming to the committee meeting.



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Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:23 PM

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane