



City Council License Committee Meeting - Tuesday, November 3, 2015 - City Assessor's Office, Public Records Room, City Hall: begins after the Local Control Sub-committee Meeting adjourns 11/3/2015

City Council License Committee Meeting - Tuesday, November 3, 2015 - City Assessor's Office, Public Records Room, City Hall: begins after the Local Control Sub-committee Meeting adjourns (Tuesday, November 3, 2015)

Generated by Lori Olberg on Friday, November 6, 2015

Members present

Adam Roof, Tom Ayres, Max Tracy

Meeting called to order at 4:45 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

Present: Max Tracy, Tom Ayres, Adam Roof, Lori Olberg, Joe Keenan, Barry Simays, Jeff Baumann, Matt Wilson, Morgan True, Dave Hartnett

Meeting began at 4:45 pm

motion to amend/adopt agenda as follows: note the parking sign, in color, for agenda item 5.01 Special Event Indoor Entertainment Permit Application (one day only) for Zero Gravity; remove from the agenda item 6.01 Sworn Complaint: Church and Main, 156 Church Street

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

2. Consent Agenda

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

Resolution: motion to amend/adopt agenda taking the following actions as indicated

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy



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Action (Consent), Communication: 2.02 Communication: Burlington City Council - Public Safety Committee, re: Event Permit Application

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.03 Communication: Battalion Chief Barry J. Simays, CFI, IAAI-FIT, re: St. John's Club, October 15, 2015, Warning Letter

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.04 Permit: Burlington Police Department, re: Block Party, Curtis Avenue, October 4, 2015

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.05 Permit: Burlington Police Department, re: Under 21 Event (Karaoke), Zen Lounge, October 2015

Resolution: waive the reading, accept the communication and place it on file





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motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.06 Permit: Burlington Police Department, re: March: Buddy walk for Down Syndrome, October 11, 2015

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.07 Permit: Burlington Police Department, re: Street Event/Block Party, Cedar Street, October 24, 2015

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.08 Permit: Burlington Police Department, re: Block Party, Bittersweet Lane, October 31, 2015/Rain date November 1, 2015

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated



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Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.09 Permit: Burlington Police Department, re: Lund: Walk-June 5, 2016

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

3. License Agreements

Action: 3.01 Brisson Properties

approve license agreement

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action: 3.02 Dirt Chic

approve license agreement

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

4. Peddler Request

Action, Discussion: 4.01 Leandro Bustos-Zdanowski, Owner of Dale Boca, re: Travelling



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approve travelling request for Dale Boca

no one was present, Committee decided to take action anyway

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

5. Special Event Indoor Entertainment Permit Application (one day only)

Action, Discussion: 5.01 Zero Gravity, 716 Pine Street, December 10, 2015, 6:00 p.m. - 10:00 p.m., Film Screening and Public Speaking

approve one day only special event indoor entertainment permit application for Zero Gravity

expected: 175

additional staff people outside, before and after event

percentage of sales to go to charity: 1% for The Planet

permission for parking at Champlain School and LCC

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

6. Sworn Complaint

Discussion, Information: 6.01 Church and Main, 156 Church Street

7. Adjournment

Action, Procedural: 7.01 Motion to adjourn

motion to adjourn at 5:20 pm

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

