



City Council License Committee Meeting, Tuesday, November 1, 2016, Conference Room 12, City Hall (begins right after the Local Control Sub-committee Meeting) 11/1/2016

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Generated by Ashley Bryce on Thursday, November 3, 2016

Members present

Tom Ayres, Adam Roof, Gregg Meyer, Lori Olberg

Meeting called to order at 4:45 PM

1. Agenda

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

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

2. Consent Agenda

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

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

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof



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Action (Consent), Communication, Information: 2.02 Communication: BPD, re: March, Burlington VT Crop Hunger, Sunday, October 9, 2016

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

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

3. Deliberative Agenda

Action: 3.01 Indoor Entertainment Permit Application (2016-2017): Social, 165 Church Street
approve 2016-2017 Indoor Entertainment Permit Application with all standard conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

Action: 3.02 License Agreement: Junktiques, 324 North Winooski Avenue, Erect & Maintain A Sign
approve license agreement for Junktiques to erect and maintain a sign

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

Action: 3.03 Communication: Clerk Treasurer's Office, re: 266 South Champlain Street/Encumbrance License/Back Fee Settlement/Possible Sale



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Gregg Meyer present to explain; previous owners were selling this property when the new owners attorney found in a deed in 1968 they were supposed to have an encumbrance with the City of Burlington. There was never an encumbrance from the City of Burlington, this loading dock is on the City's Right of Way. Would like to have this passed to go to City Council on the 14th. Settlement agreement will need to go to Board of Finance but the license agreement will need to only go to City Council. City would like to settle at \$500.00 for past fees and form a new encumbrance license for the new owners. There may be an interest for the new owners to buy this small section of the Right of Way.

Approve Encumbrance License/Back Fee Settlement/Possible Sale pending resolution

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

