



City Council License Committee Meeting, Tuesday, October 23, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 10/23/2018

City Council License Committee Meeting, Tuesday, October 23, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall (Tuesday, October 23, 2018)

Generated by Christine Dunbar on Thursday, October 25, 2018

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Nicholas Lopez, Asst. City Attorney; Sean Beauvais, Brandon Mossnan, Orlando's Bar & Lounge; Caleb Manna, DPW; Paul Held, Queen City Brewery; Ross, Fast Food Good Food; Elizabeth Copeland; Gordon Winters, Chris Mason, City Hardware

Meeting called to order at 4:40 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the consent agenda item 3.10 Expansion of Indoor Entertainment Permit (2018-2019): Queen City Brewery, 703B Pine Street

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)



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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 Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.02 Communication: Caleb Manna, Excavation Inspector, Burlington Public Works, re: Applications for Renewals of License Agreements for Encumbrances Outside of the Church Street Marketplace for the 2018-2019 Season
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: 09/16/18 Cabaret Training List of Attendees
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: Green Mountain Animal Defenders Walk, September 29, 2018
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane



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Action (Consent), Communication, Information: 3.05 Communication: BPD, re: Block Party, September 29, 2018
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication, Information: 3.06 Communication: BPD, re: Open Streets, September 30, 2018
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication, Information: 3.07 Communication: BPD, re: Block Party, October 7, 2018
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication, Information: 3.08 Communication: BPD, re: Special Olympics Vermont - Rally 2 Give
Charity Dinner, October 12, 2018
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.





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Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.09 Communication: BPD, re: Vermont CARES March, October 14, 2018 motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent): 3.10 Expansion of Indoor Entertainment Permit (2018=2019): Queen City Brewery, 703B Pine Street motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Deliberative Agenda

Action: 4.01 Indoor Entertainment Permit Application (2018-2019): BDM Enterprises, LLC, d/b/a Orlando's Bar and Lounge, Suite #10

approve the 2018-2019 Indoor Entertainment Permit Application with the following conditions: all City Permits need to be closed out with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane



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Action, Discussion, Information: 4.02 Communication: Nicholas J. Lopez, Assistant City Attorney, re: Update and recommended Action re Peddler License of Fast Food Good Food (verbal)

Action: 4.03 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 156 College Street - Encumbrance Application - Entry Ramp
to approve the Encumbrance Application for Grandview Farms, Inc. for the redesign, and continued use of a concrete entry ramp at 156 College Street and authorize the Mayor to execute a 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, 2039

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action, Information: 4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 390 Saint Paul Street - Encumbrance Application - Stair Walkway/Porch
to approve and recommend that the City Council approve the encumbrance application of Elizabeth Copeland to maintain an existing stairway and porch at 390 Saint Paul Street within the City's right-of-way and to authorize the Mayor to execute a License Agreement approved by the City Attorney for a term expiring on April 30, 2048, with one additional 30 year renewal period

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment





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Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:28 PM

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