



October 22, 2019

City Council License Committee Meeting, Tuesday, October 22, 2019, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note list of intended venues for agenda item 4.01 Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Burlington City Arts, Highlight, December 31, 2019, 12:00 pm - 1:30 am, Dancing YES, Amplified Music YES, Multiple indoor and outdoor location throughout Burlington (per Zach Williamson); remove from the consent agenda item 3.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Main and Saint Paul Street - Encumbrance Application - Historical Marker and place it on the deliberative agenda as item 4.04 (per Caleb Manna); remove this agenda item (per Assistant City Attorney Hovestadt)

2. Public Comment (verbal)

2.01 Public Comment (verbal)

Type: Action, Procedural

3. Consent Agenda

3.01 Motion to amend/adopt agenda taking the actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt agenda taking the actions as indicated: remove from the agenda item 3.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Main and Saint Paul Street - Encumbrance Application - Historical Marker and place it on the deliberative agenda as item 4.04

3.02 Communication: BPD, re: Parade, Homecoming, BHS, September 20, 2019

Type: Action (Consent), Communication, Information

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

 Communication BPD re Parade Homecoming
September 20, 2019 BHS.pdf

3.03 Communication: BPD, re: Block Party with Mural painting and Live Music, BCA, Friday, October 4, 2019

Type: Action (Consent), Communication, Information

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

 Communication BPD re Block Party October 4
2019 BCA.pdf



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3.04 Communication: BPD, re: Santa 5K Run, 123 Church Street (start), December 1, 2019

Type: Action (Consent), Communication, Information

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

 Communication BPD re Santa 5K Run 123 Church Street, December 1, 2019.pdf

3.05 Communication: BPD, re: Halloween Bike Ride, Burlington Parks and Recreation, Sunday, October 27, 2019

Type: Action (Consent), Communication, Information

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

 Communication BPD re Halloween Bike Ride, Sunday, October 27, 2019.pdf

3.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Main and Saint Paul Street - Encumbrance Application - Historical Marker **NOW AGENDA ITEM 4.04**

Type: Action (Consent), Communication, Information

Recommended Action: to approve and recommend that the City Council approve the Encumbrance Application for the State of Vermont for the installation of a historical marker on the corner of Main and Saint Paul Street and authorize the Mayor to execute a License Agreement-subject to approval by the City Attorney's Office--on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2039

 Final Revised ENC state of vt historical sign.pdf

4. Deliberative Agenda

4.01 Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Burlington City Arts, Highlight, December 31, 2019, 12:00 pm - 12:30 am, Dancing YES, Amplified Music YES, Multiple indoor and outdoor locations throughout Burlington

Type: Action, Information

Recommended Action: approve the one day only special event indoor and outdoor entertainment permit application for Burlington City Arts, Highlight, December 31, 2019, 12:00 pm - 12:30 am, Dancing YES, Amplified Music YES, Multiple indoor and outdoor locations throughout Burlington

note list of intended venues regarding this agenda item per Zach Williamson, posted on Monday, October 21, 2019, at 3:41 pm, LO

 Special Event Indoor and Outdoor EP Application BCA Highlight December 31, 2019.pdf

 Highlight Venue Summary.pdf



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4.02 Indoor Entertainment Permit Application (2019-2020): Einstein Tap House, 165 Church Street

Type: Action

Recommended Action: approve the 2019-2020 Indoor Entertainment Permit Application for Einstein Tap House, 165 Church Street with the following conditions: all City Permits need to be closed out and with all standard conditions

Indoor EP Application Einstein Tap House.pdf

4.03 Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Burton, 266 Queen City Park Road, November 2, 2019, Band (inside): 7 pm - 10 pm-dancing YES, amplified music YES; Twinkie Roast: held at the end of the night (outside)

Type: Action

Recommended Action: approve the one day only special event indoor and outdoor entertainment permit application for Burton, 266 Queen City Park Road, November 2, 2019, Band (inside): 7 pm - 10 pm-dancing YES, amplified music YES; Twinkie Roast: held at the end of the night (outside)

Indoor and Outdoor Special EP Application
Burton November 2, 2019.pdf

4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Main and Saint Paul Street - Encumbrance Application - Historical Marker **WAS CONSENT AGENDA ITEM 3.06**

Type: Action

agenda item removed per Assistant City Attorney Hovestadt on Tuesday, October 22, 2018, at 12:23 pm, LO

Final Revised ENC state of vt historical
sign.pdf

5. Other Business

5.01 Verbal Comments

Type: Information

6. Adjournment

6.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn