



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 10/22/2019

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 (Tuesday, October 22, 2019)

Generated by Christine Dunbar on Friday, October 25, 2019

Members present

Adam Roof, Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Asst. City Attorney; Thomas Massey, Einstein Tap House; Ashak Rai, Riverside Tree LLC; Morgan Bennett, Burton Snowboards; Zach Williamson, BCA

Meeting called to order at 5:15 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

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 - 12:30 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)

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

2. Public Comment (verbal)



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 10/22/2019

Action, Procedural: 2.01 Public Comment (verbal)

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: 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

Motion by Max Tracy, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: Parade, Homecoming, BHS, September 20, 2019
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

Motion by Max Tracy, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Block Party with Mural painting and Live Music, BCA, Friday, October 4, 2019
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

Motion by Max Tracy, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson



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

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

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.05 Communication: BPD, re: Halloween Bike Ride, Burlington Parks and Recreation, Sunday, October 27, 2019

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

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 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**

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

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson





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Action, Information: 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
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

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

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

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 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)
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)

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 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**



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**Removed

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:31 PM

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson