



# **City Council License Committee Meeting, Tuesday, October 19, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **\*\*IN PERSON, Bushor Conference Room, 1st floor, City Hall\*\*****

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**City Council License Committee Meeting, Tuesday, October 19, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **\*\*IN PERSON, Bushor Conference Room, 1st floor, City Hall\*\*** (Tuesday, October 19, 2021)**

*Generated by Lori Olberg on Wednesday, October 20, 2021*

## **Members present**

Jack Hanson, Chip Mason, Joan Shannon, Hayley McClenahan and Lori Olberg

Others present: Caleb Manna

## **Meeting called to order at 4:52 pm**

### 1. Agenda

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

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

### 2. Public Comment (verbal)

Action, Procedural: 2.01 Verbal Comments

No one spoke.

### 3. Consent Agenda



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Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated  
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication: 3.02 Communication: BPD, re: Block Party, Caroline Street (between Margaret Street and Catherine Street), September 19, 2021

motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication: 3.03 Communication: BPD, re: Step into Action March/Rally, September 18, 2021, 9 am - 2 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication: 3.04 Communication: BPD, re: Block Party, Ferguson Avenue - between Wells Street and Shelburne Road, October 16, 2021

motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon



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Action (Consent), Communication: 3.05 Communication: BPD, re: Halloween Bike Ride, October 31, 2021, 2 pm - 3 pm  
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

#### 4. Deliberative Agenda

Action, Communication: 4.01 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 92 North Avenue - Bolt Mobility  
to approve and recommend that the City Council approve the Encumbrance Application for Bolt Mobility requesting use of public right of way space at 92 North Ave for an electric bike hub, and to authorize the Mayor to execute an Encumbrance Permit and License Agreement in substantial conformity with the Encumbrance Permit and License Agreement attached—subject to approval by the City Attorney's Office—on behalf of the City of Burlington

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

#### 5. Other Business

Information: 5.01 Verbal Comments

#### 6. Adjournment

Action, Procedural: 6.01 Motion to adjourn  
motion to adjourn at 5:06 pm

Motion by Chip Mason, second by Chip Mason.



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Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon