



City Council License Committee Meeting, Tuesday, October 11, 2016, Conference Room 12, City Hall (begins right after the Local Control Sub-committee Meeting) 10/11/2016

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Generated by Ashley Bryce on Wednesday, October 12, 2016

Members present

Tom Ayres, Max Tracy, Gregg Meter, Lori Olberg, Rebecca Treat

Meeting called to order at 4:49 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda at 4:49 PM
motion to amend/adopt agenda as follows:

Motion by Max Tracy, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Max Tracy

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 Max Tracy, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Max Tracy



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Action (Consent), Communication, Information: 2.02 Communication: BPD, re: Block Party, Champlain Housing Trust, October 15, 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 Max Tracy, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy

Action (Consent), Communication, Information: 2.03 Communication: BPD, re: Block Party, South Union Street between Adams Street and Spruce Street, Sunday, September 25, 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 Max Tracy, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy

3. Deliberative Agenda

Action, Discussion, Information: 3.01 License Agreement (2016-2017): Mawuhi African Market, 160 North Winooski Avenue, Tables and Chairs

approve license agreement for Mawuhi African Market for three tables and six chairs

Motion by Max Tracy, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy



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Action, Discussion, Information: 3.02 License Agreement (2016-2017): Patagonia Burlington, 191 College Street, to Erect & Maintain a Sign

approve license agreement for Patagonia Burlington to erect and maintain a sign

Motion by Max Tracy, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy

Action, Discussion, Information: 3.03 License Agreement (2016-2017): Authorization to Enter into License Agreement with KAS, Inc. to Obstruct the Street to Accommodate Construction on a Portion of The City's Right-of-way on Shelburne Road
Rebecca Treat was present to explain there was more information to be added to the agreement. She will contact Attorney Gregg Meyer to give more information to make technical changes to the agreement. No interference with pedestrian or vehicle traffic. Kas, Inc was contracted by the State of Vermont to do this project.

approve license agreement with KAS, Inc. to obstruct the street to accommodate construction on a portion of the City's right-of-way on Shelburne Road pending technical changes to agreement draft

Motion by Max Tracy, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn at 4:56 PM

motion to adjourn

Motion by Max Tracy, second by Tom Ayres.





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Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy