



City Council License Committee Meeting, Tuesday, July 10, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 7/10/2018

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

Generated by Christine Dunbar on Wednesday, July 11, 2018

Members present

Adam Roof, Richard Deane

Also present

Lori Olber, C/T; Paisley Saltmarsh, Sara Mahon, Pathways Vermont; Tim Halvorson, Halvorson's; Amy Lieblein, Abbie Malcolm, Gretchen Langfeldt, Switchback Brewing Co.; Caleb Manna, DPW; Debra Miller, Ken's Pizza & Pub; Moe Ohara, Thirty-odd; Adam Brooks, SEABA; Dani Casey, Foam Brewers

Meeting called to order at 5:03 PM

1. Agenda

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

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

2. Public Comment (oral)

Action, Procedural: 2.01 Public Comment (oral)



City Council License Committee Meeting, Tuesday, July 10, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 7/10/2018

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 Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action (Consent), Communication: 3.02 Communication: BPD, re: Lake Champlain Dragon Boat Festival, Sunday, August 5, 2018, Waterfront Park
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

4. Deliberative Agenda

Action: 4.01 Special Event Outdoor Entertainment Permit Application (three days only): SEABA, South End Art Hop, September 7 - 9, 2018: The South End of Burlington, defined as Main Street South to Home Avenue and East to Shelburne Road
approve the three day only special event outdoor entertainment permit application for SEABA, South End Art Hop, September 7 - 9, 2018: The South End of Burlington, defined as Main Street South to Home Avenue and East to Shelburne Road

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action: 4.02 Special Event Outdoor Entertainment Permit Application (one day only): Switchback Brewing Co., 160 Flynn



City Council License Committee Meeting, Tuesday, July 10, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 7/10/2018

Avenue, Saturday, September 29, 2018, 7 pm - 10 pm, Dancing YES; Amplified Music YES

approve the one day only special event outdoor entertainment permit application for Switchback Brewing Co., 160 Flynn

Avenue, Saturday, September 29, 2018, 7 pm - 10 pm, Dancing YES; Amplified Music YES

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action: 4.03 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 279 North Winooski Avenue - Encumbrance Application - Sign and Ramp for Pathways Vermont, INC.

to approve and recommend to the City Council that the Encumbrance Application for Pathways Vermont, Inc. for the installation of an elevated sign and continued use of a concrete entry ramp at 279 North Winooski Avenue be approved and authorize the Mayor to execute a License Agreement, in substantially the form attached and upon 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, 2019

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action: 4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 270 Pine Street - Encumbrance Application - Sign for Thirty-Odd, LLC

to approve and recommend to the City Council that the Encumbrance Application for Thirty-Odd, LLC for the installation of an elevated sign at 270 Pine Street be approved and authorize the Mayor to execute a License Agreement, in substantially the form attached and upon 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, 2019

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

5. Other Business



City Council License Committee Meeting, Tuesday, July 10, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 7/10/2018

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:20 PM

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane