



City Council License Committee Meeting, Tuesday, July 7, 2020, begins right after the Local Control Sub-committee Meeting adjourns, Please click the link below to join the webinar: <https://us02web.zoom.us/j/82683875799> Or iPhone one-tap : US:

DRAFT MINUTES

Tuesday, July 7, 2020

Local Control Sub-committee Meeting, Tuesday, July 7, 2020, 6:00 pm. Please click the link below to join the webinar: <https://us02web.zoom.us/j/82683875799> Or iPhone one-tap : US: +13017158592,,82683875799# or +13126266799,,82683875799# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 Webinar ID: 826 8387 5799 International numbers available: <https://us02web.zoom.us/j/82683875799> **If you would like to speak at Public Forum, please email burlingtontownclerk@burlingtonvt.gov**

Generated by Holli Bushnell on Monday, July 10, 2020

Members present

Jack Hanson, Jane Stromberg

Others present: Lori Olberg, Joy Hovestadt, Mike Garber, Alan Newman, Caleb Manna, Joe Biscotti (sp?), Ken Axels (sp?)

Meeting called to order at 7:10 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal) No one spoke.



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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 Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action (Consent), Communication: BPD, re: Walk/March, June 19, 2020, 12 pm - 1 pm
waive the reading, accept the communication and place it on file

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

4. Deliberative Agenda

Action: 4.01 Sworn Complaint Regarding Burly Axe
Action, Information

Establishment verbally agrees to install mesh netting within the next 30 days and close the garage door by 9pm.
Complainant will be notified of adjustments by city staff.

Motion to accept complaint, place on file, and notify complainant of verbal agreement.

Motion by Jane Stromberg, second by Jack Hanson





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Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 4.02 Indoor Entertainment Permit Application (2020-2021); Arts Riot, 400 Pine Street

approve the 2020-2021 Indoor Entertainment Permit Application for Arts Riot, 400 Pine Street with the following conditions: with all standard conditions and that all outstanding gross receipt payment be received by the City Clerk's Office prior to the Arts Riot license being issued. That request for the condition can be withdrawn prior to the hearing if the City Attorney's Office receives a draft settlement statement reflecting the City pay out and unambiguously worded communications to Richard Haesler, Assistant City Attorney, from counsel for the seller, and from counsel for the buyer that the clients for each understand the requirement for the City payout and that neither party will participate in a closing that does not include the payout to the City. (Please contact Traci Paquette of the Clerk Treasurer's Office for the official amount owed).

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 4.03 Outdoor Entertainment Permit Application (2020-2021): Arts Riot, 400 Pine Street

approve the 2020-2021 Outdoor Entertainment Permit Application for Arts Riot, 400 Pine Street with the following conditions: with all standard conditions and that all outstanding gross receipt payment be received by the City Clerk's Office prior to the Arts Riot license being issued. That request for the condition can be withdrawn prior to the hearing if the City Attorney's Office receives a draft settlement statement reflecting the City pay out and unambiguously worded communications to Richard Haesler, Assistant City Attorney, from counsel for the seller, and from counsel for the buyer that the clients for each understand the requirement for the City payout and that neither party will participate in a closing that does not include the payout to the City. (Please contact Traci Paquette of the Clerk Treasurer's Office for the official amount owed).

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: The Verterre Group - Encumbrance Application - Shelburne Road Rotary Project HES 5000



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to approve and recommend that the City Council approve the Encumbrance Application for The Verterre Group, for the installation of monitoring wells in a portion of the Shelburne Street right-of-way and authorize the Mayor to execute a License Agreement—subject to final 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, 2022

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 4.05 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 83 North Ave - Encumbrance Application - Planter boxes on Depot Street

to approve and recommend that the City Council approve the Encumbrance Application for Breakwater Condo Association, for the installation of raised bed boxes for flowers in a portion of the Depot Street right-of-way and authorize the Mayor to execute a License Agreement— subject to final 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, 2021

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

5. Other Business

1. 5.01 Verbal Comments: there were no comments at this time. Next License Committee meeting will be determined at a future date.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 7:42 pm



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Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg