



City Council License Committee Meeting, Tuesday, June 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 6/18/2019

City Council License Committee Meeting, Tuesday, June 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Tuesday, June 18, 2019)

Generated by Christine Dunbar on Wednesday, June 19, 2019

Members present

Adam Roof, Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Asst. City Attorney; Marianne Apfelbaum, Event Moguls dba Drink Vermont; Mark and Kerry Winger, The Boardroom; Abbe Malcom, Amy Ueblein, Switchback Brewing; Jon Farmer, Foam Brewers; Colin Hillard, BBA; Ross, Fast Food Good Food; Sandi Pasagic, Church Street Cheesesteaks

Meeting called to order at 5:25 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: note written material for agenda item 4.07 Resolution: Updating And Improving City Policies Related To Food Trucks And Streetside Vending (per Chair Roof); add to agenda item 4.08 Sworn Complaint Re Fast Food Good Food from Sandi Pasagic; add to the agenda item 4.09 Resolution Relating to Renaming Mechanics Lane as Thorsen Way with the action to "waive the reading and adopt the resolution (per Jay Appleton)

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

2. Public Comment (verbal)



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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

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: Vermont Brewer's Association, Festival, July
19 - 20, 2019, Waterfront Park

motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

4. Deliberative Agenda

Action: 4.01 Indoor Entertainment Permit Application (2019-2020): The Boardroom LLC, d/b/a The Boardroom, 3 Mill Street
approve the 2019-2020 Indoor Entertainment Permit Application for The Boardroom LLC, d/b/a The Boardroom, 3 Mill
Street with all standard conditions

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action, Resolution: 4.02 Resolution Relating to Renaming Industrial Parkway as Queen City Park Road



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waive the reading and adopt the resolution

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.03 Special Event Outdoor Entertainment Permit Application: BCA Summer Concert Series, Northern Fountain in front of City Hall, every Wednesday and Friday, June 12 - August 28, 2019, Dancing NO, Amplified Music YES

approve the special event outdoor entertainment permit application for BCA Summer Concert Series, Northern Fountain in front of City Hall, every Wednesday and Friday, June 12 - August 28, 2019, Dancing NO, Amplified Music YES, Set up, sound check, concert and off site time: 10:30 am - 2:30 pm

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.04 Special Event Outdoor Entertainment Permit Application (three days only): BCA, Festival of Fools, August 2 - 3, 2019, Dancing NO, Amplified Music YES

approve the three day only special event outdoor entertainment permit application for BCA, Festival of Fools, August 2 - 4, 2019, Dancing NO, Amplified Music YES, Friday: 12 pm - 10 pm; Saturday: 11 am - 10 pm; Sunday: 10 am - 7 pm

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.05 Special Event Indoor Entertainment Permit Application (one day only): Zero Gravity, 716 Pine Street, June 28, 2019, 4 pm - 10 pm, Fundraiser and Commemoration, DJ, Dancing YES, Amplified Music YES

approve the one day only special event indoor entertainment permit application for Zero Gravity, 716 Pine Street, June 28, 2019, 4 pm - 10 pm, Fundraiser and Commemoration, DJ, Dancing YES, Amplified Music YES

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries



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Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.06 Special Event Outdoor Entertainment Permit Application (one day only): Switchback Brewing Company, 160 Flynn Avenue, September 28, 2019, 3 pm - 8 pm, Various Activities, Live Bands, Dancing YES, Amplified Music YES
approve the one day only special event outdoor entertainment permit application for Switchback Brewing Company, 160 Flynn Avenue, September 28, 2019, 3 pm - 8 pm, Various Activities, Live Bands, Dancing YES, Amplified Music YES

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action, Discussion, Information: 4.07 Resolution Relating to Food Truck Policy Review
waive the reading and adopt the resolution

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action, Communication, Discussion: 4.08 Sworn Complaint re: Fast Food Truck from Daniel Chahine, Co-owner of The Archives
waive the reading, accept the sworn complain and place it on file

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action, Resolution: 4.09 Resolution Relating to Renaming Mechanics Lane as Thorsen Way



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waive the reading and adopt the resolution

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 6:18 PM

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson