



City Council License Committee Meeting, Wednesday, June 15, 2022, begins right after the Local Control Sub-Committee Meeting adjourns **Remote Only via ZOOM 6/15/2022**

City Council License Committee Meeting, Wednesday, June 15, 2022, begins right after the Local Control Sub-Committee Meeting adjourns **Remote Only via ZOOM (Wednesday, June 15, 2022)**

Generated by Lori Olberg on Thursday, June 16, 2022

Members present

Jack Hanson, Joan Shannon, Ben Traverse (arrived at 4:19 pm), Lori Olberg, Hayley McClenahan, Caleb Manna, Elizabeth Ross

Others present: Ed Maier, Matt Darin, Lauren McKenzie, Jed Davis, Luis Calderin, Oscar Avencibia, Owiso Makuku, Wanda Hines, Neil Solis, Nikki Elithorpe, Abby Portman, Maria Lara-Bregatta, Leah Collier, Jason Gonzalez, Leslie Wells

Meeting called to order at 4:22 PM

1. Agenda

Action, Procedural: 1.01 Motion to adopt agenda as amended
motion to amend/adopt agenda as follows: add to the consent agenda item 3.04 Communication: BPD, re: June 26, 2022, 2 pm - 5 pm, Block Party, St. Louis Street, between Manhattan Drive and Oak Street

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

2. Public Comment (verbal)

Action, Procedural: 2.01 Verbal Comments

Wanda Hines spoke re 88 Oak Street's Encumbrance Permit Application--read a statement--

Closed at 4:32 pm.



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3. Consent Agenda

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

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: Juneteenth Celebration, REIB, 9 am - 6:00 pm, Sunday, June 19, 2022, Main Street, from Church Street to St. Paul Street **now agenda item 4.11**
motion to adopt the consent agenda (as amended) and take the actions as indicated

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Festival of Fools - Street Event, Burlington City Arts, August 5 - 7, 2022, Church Street Marketplace
motion to adopt the consent agenda (as amended) and take the actions as indicated

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: June 26, 2022, Block Party, 2 pm - 5 pm, St. Louis Street, between Manhattan Drive and Oak Street
motion to adopt the consent agenda (as amended) and take the actions as indicated

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse



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4. Deliberative Agenda

Action: 4.01 Special Event Outdoor Entertainment Permit Application (one day only): The Wallflower Collective, 71 South Union Street #4, June 26, 2022, 4 pm - 10 pm, private parking lot, amplified music: yes; dancing by patrons: possibly approve the one day only special event outdoor entertainment permit application for The Wallflower Collective, 71 South Union Street #4, June 26, 2022, 4 pm - 11 pm, private parking lot, amplified music: yes, dancing by patrons: possibly

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action: 4.02 Indoor Entertainment Permit Application (2022-2023): APON OPCO LLC, d/b/a Nectar's, 188 Main Street approve the 2022-2023 Indoor Entertainment Permit Application for APON OPCO LLC, d/b/a Nectar's, 188 Main Street with all standard conditions

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action: 4.03 Outdoor Entertainment Permit Application (2022-2023): Main Street Landing, 1 Main Street, Suite 301 approve the 2022-2023 Outdoor Entertainment Permit Application for Main Street Landing, 1 Main Street, Suite 301 with all standard conditions

Motion by Ben Traverse, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse



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Action, Communication: 4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 88 Oak Street - Cafe Mamajuana - Encumbrance Permit Request
to approve and recommend that the City Council approve the Encumbrance Application for 88 Oak Street requesting use of the public right-of-way for an outdoor seating area and to further recommend that the City Council authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, conditioned upon Public Works Commission approval of the proposed Appendix C change removing the 15-minute parking space on Oak Street and subject to review by the City Attorney's Office

Motion by Ben Traverse, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action, Communication: 4.05 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Center Street - Daily Planet - Encumbrance Permit Request
to approve and recommend that the City Council approve the Encumbrance Application for 15 Center Street requesting the use of a 8' by 43' parklet in front of Daily Planet and to further recommend that the City Council authorize the Mayor to enter into a license agreement with the Applicant for the use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office

Action, Communication: 4.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 189 Bank Street - El Cortijo - Encumbrance Permit Request
to approve and recommend that the City Council approve the Encumbrance Application for 189 Bank Street requesting use of the metered parking stalls for outdoor seating area and to further recommend that the City Council authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action, Communication: 4.07 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 156 North Winooski Avenue - Maudite Poutine - Encumbrance Permit Request
to approve and recommend that the City Council approve the Encumbrance Application for 156 North Winooski Ave requesting use of the on-street public parking stall for an outdoor seating area and to further recommend that the City



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Council authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of way outlined in the Application, subject to review by the City Attorney's Office

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action, Communication: 4.08 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 126

College Street - Onyx Tonics - Encumbrance Permit Request

to approve and recommend that the City Council approve the Encumbrance Application for 126 College Street requesting use of a metered parking stall for an outdoor seating area and to further recommend that the City Council authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Action, Communication: 4.09 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 152

Saint Paul Street - Trattoria Delia - Encumbrance Permit Request

to approve and recommend that the City Council approve the Encumbrance Application for 152 Saint Paul Street requesting use of the pervious paver treebelt area for outdoor seating area and to further recommend that the City Council authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

Discussion: 4.10 Discussion of Un-used Encumbrance Permits



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Action, Communication, Information: 4.11 Communication: BPD, re: Juneteenth Celebration, REIB, 9 am - 6 pm, Sunday, June 19, 2022, Main Street, from Church Street to St. Paul Street **was 3.02**
waive the reading, accept the communication and place it on file

Motion by Jack Hanson, second by Ben Traverse.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse

5. Other Business

Information: 5.01 Verbal Comments

None.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 6:17 pm

Motion by Joan Shannon, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Ben Traverse