



City Council License Committee Meeting, Tuesday, June 9, 2020, begins right after the Local Control Sub-committee Meeting adjourns, Hi there, You are invited to a Zoom webinar. When: Jun 9, 2020 06:00 PM Eastern Time (US and Canada) Topic: Local

DRAFT MINUTES

Tuesday, June 9, 2020

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Please click the link below to join the webinar: <https://us02web.zoom.us/j/85237620619> Or iPhone one-tap :

US: +16465588656, 85237620619# or +13017158592, 85237620619# Or Telephone: Dial(for higher quality), dial a number based on your current location): US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 852 3762 0619 International numbers available: <https://us02web.zoom.us/j/keFjWFXm2Q> **if you would like to speak at Public Forum, please email burlingtontownclerk@burlingtonvt.gov**

Generated by Holli Bushnell on Monday, June 15, 2020

Members present

Jack Hanson, Chip Mason, Jane Stromberg

Others present: Lori Olberg, Amy Bovee, Joy Hovestadt, Sean Beauvais, Lisa Kingsbury, Joe Speidel, Caleb Manna, Deb Miller, Mimi Bittenheim, Zach Williamson, Jodi Whalen

Meeting called to order at 6:53 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to adopt agenda as follows: add to the consent agenda Indoor and Outdoor Entertainment Permit Renewals (2020-2021) with motion to approve (item 3.07) with all standard conditions. Also, noting written material for agenda item 4.02 indoor entertainment permit application (2020-2021) GBG Indian Kitchen, 471 Riverside Ave



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Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

2. Public Comment (verbal)

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

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: "Licensee agrees that it shall comply with all local, state, and federal orders, directives, regulations, guidance, and advisories relating to a public health emergency, and that the failure to do so may result in the City Council suspending or revoking the permit for violation of this condition."

Action (Consent), Communication: 3.02 BPD, re: Cabaret Training – Einstein's Tap House 2/19/2020

Action (Consent), Communication: 3.03 BPD, re: Cabaret Training – What Ale's You 03/02/2020

Action (Consent), Communication: 3.04 BPD, re: March, Tibetan Association of Vermont, March 10, 2020 9am-3pm

Action (Consent), Communication: 3.05 Amy Bovee, Assistant City Clerk and Holli Bushnell, Customer Service Associate, re: Peddler License Renewals with COVID-19 Health Condition

Action (Consent), Communication: 3.06 Caleb Manna, Excavation Inspection, Burlington Public Works, re: Applications for Renewals of License Agreements for Encumbrances Outside of the Church Street Marketplace for the 2020-2021 Season.

Action (Consent): 3.07 Indoor and Outdoor Entertainment Permit Renewals (2020-2021): see attached list

Motion by Jane Stromberg, second by Chip Mason.





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Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

4. Deliberative Agenda

Action: 4.01 Outdoor Entertainment Permit Application (2020-2021): Orlando's Bar and Lounge, 1 Lawson Lane Suite 10, with all standard conditions.

Every day, 11 am - 11 pm; Live Instrumental Music, Live Vocal Music, Disc Jockey, back or front patio, amplified music yes, dancing no.

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.02 Indoor Entertainment Permit Application (2020-2021): GBG Indian Kitchen 471 Riverside Ave, with all standard conditions

Every day 9am -11pm; amended to strike live instrumental and vocal music, Jukebox only.

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.03 Communication: Caleb Manna, Excavation Inspector, DPW, re: 66 North Ave - Construction Encumbrance – Connor Contracting, Inc.

To approve and recommend that the city council approve encumbrance license for Connor Contracting Inc. for 7 parking spaces on the west side of North Ave and ~2098 square feet of sidewalk/greenbelt on the east side of North Ave adjacent to 66 North Ave for construction vehicle parking and construction site occupation, and authorize the Mayor to execute a License Agreement – subject to approval by the City Attorney's Office – on behalf of the City of Burlington for a term



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commencing on the date of execution and terminating on August 1, 2020

Motion by Jane Stromberg, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.04 Communication: Caleb Manna, Excavation Inspector, DPW, re: University of Vermont - Encumbrance Application – Sidewalk Buttler Cigarette Receptacles

to approve the attachment of cigarette butt receptacles to city signposts, and authorize the Mayor to execute a License Agreement – subject to 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 Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.05 Outdoor Special Event Permit Application (July 8th – August 21st): Burlington City Arts, Summer Concert Series in front of City Hall 10am to 2:30pm, performances from 12:30 – 1:30pm

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

5. Other Business

Information: 5.01 Verbal Comments: there were no comments at this time Next License Committee meeting will be July 7th at 6pm.

6. Adjournment



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Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 7:25 pm

Motion by Jane Stromberg, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg