



City Council License Committee Meeting, Tuesday, June 5, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 6/5/2018

City Council License Committee Meeting, Tuesday, June 5, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall (Tuesday, June 5, 2018)

Generated by Christine Dunbar on Wednesday, June 6, 2018

Members present

Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney; James Unsworth, Howard Space Partnership, LLC; Todd Ronson, Engelberth Construction; Jacob Shane, Deli 126; Leah Fishman, Study Hall; Mike Salvo, Fiddlehead; Seth Desrochers, Folinos; Tim Williams, Pizza 44; Sarah Beal, Common Deer

Meeting called to order at 4:55 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the consent agenda item 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street with the action to "approve the 2018-2019 Indoor Entertainment Renewal for Swan Dojo, 19 Church Street with all standard conditions"; remove from the agenda item 4.03 Communication: Caleb Manna, Excavation Inspector, DPW, re: 281 Shelburne Road, Permanent Encumbrance (per Caleb Manna); add to the agenda item 4.10 Special Event Outdoor Entertainment Permit Application (one day only): Folino's, 71 South Union Street, June 16, 2018, 1 pm - 4 pm, parking lot, amplified music

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

2. Public Comment (oral)



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Action, Procedural: 2.01 Public Comment (oral)

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: add to the agenda item 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street with the action to "approve the 2018-2019 Indoor Entertainment Permit Renewal for Swan Dojo, 19 Church Street with all standard conditions"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action (Consent), Communication: 3.02 Communication: BPD, re: Filipino-American Community in Vermont Parade, May 27, 2018

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street with the action to "approve the 2018-2019 Indoor Entertainment Permit Renewal for Swan Dojo, 19 Church Street with all standard conditions"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action (Consent), Communication: 3.03 Communication: BPD, re: Vermont City Marathon, May 27, 2018

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street with the action to "approve the 2018-2019 Indoor Entertainment Permit Renewal for Swan Dojo, 19 Church Street with all standard conditions"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane



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Action (Consent), Communication: 3.04 Communication: BPD, re: Lung Force Walk, June 21, 2018
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street with the action to "approve the 2018-2019 Indoor Entertainment Permit Renewal for Swan Dojo, 19 Church Street with all standard conditions"

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Max Tracy, Richard Deane

Action (Consent), Communication: 3.05 Communication: BPD, re: Vermont Lake Monsters Bike to the Ball Game, July 8, 2018
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street with the action to "approve the 2018-2019 Indoor Entertainment Permit Renewal for Swan Dojo, 19 Church Street with all standard conditions"

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Max Tracy, Richard Deane

Action (Consent): 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street with the action to "approve the 2018-2019 Indoor Entertainment Permit Renewal for Swan Dojo, 19 Church Street with all standard conditions"

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Max Tracy, Richard Deane

4. Deliberative Agenda





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Action: 4.01 Special Event Outdoor Entertainment Permit Application (three days only): Burlington City Arts, Festival of Fools, August 3 - 5, 2018

approve the three day only special event outdoor entertainment permit application for Burlington City Arts, Festival of Fools, August 3 - 5, 2018

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action: 4.02 Special Event Outdoor Entertainment Permit Application (one day only): Common Deer, Block Party, Saturday, September 22, 2018, 10 am - 7 pm

approve the one day only special event outdoor entertainment permit application for Common Deer, Block Party, Saturday, September 22, 2018, 10 am - 7 pm, Dancing: Maybe; Amplified Music: Yes

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action: 4.03 Communication: Caleb Manna, Excavation Inspector, DPW, re: 281 Shelburne Street, Permanent Encumbrance

****AGENDA ITEM REMOVED****

Action: 4.04 Communication: Caleb Manna, Excavation Inspector, DPW, re: 126 College Street Encumbrance Application - Outdoor Seating for Deli 126

1. DPW respectfully requests that the License Committee approve the following motion: to approve and recommend to the City Council that the Encumbrance Application for Shane Hospitality LLC, dba Deli 126, for the purpose of establishing outdoor seating at 126 College 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 Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane



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Action: 4.05 Communication: Caleb Manna, Excavation Inspector, DPW, re: 135 Saint Paul Street Encumbrance Application - Outdoor Seating for Drink, LLC

1. DPW respectfully requests that the License Committee approve the following motion: to approve and recommend to the City Council that the Encumbrance Application for Drink, LLC, for the purpose of establishing outdoor seating at 135 Saint Paul 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 Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action: 4.06 Communication: Caleb Manna, Excavation Inspector, DPW, re: 182 Main Street Encumbrance Application - Sign for Eternity Web

1. DPW respectfully requests that the License Committee approve the following motion: to approve and recommend to the City Council that the Encumbrance Application for Eternity Marketing, LLC for the installation of an elevated sign at 182 Main 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 Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action: 4.07 Communication: Caleb Manna, Excavation Inspector, DPW, re: 209 College Street Encumbrance Application - Sign for Study Hall

1. DPW respectfully requests that the License Committee approve the following motion: to approve and recommend to the City Council that the Encumbrance Application for Study Hall, LLC for the installation of an elevated sign at 209 College 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 Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane



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Action: 4.08 Communication: Caleb Manna, Excavation Inspector, DPW, re: 207 College Street Encumbrance Application - Sign for Tailfeather

1. DPW respectfully requests that the License Committee approve the following motion: to approve and recommend to the City Council that the Encumbrance Application for Tailfeather, LLC for the installation of an elevated sign at 207 College 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 Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action: 4.09 Communication: Caleb Manna, Excavation Inspector, DPW, re: 30 Howard Street - The Vaults - Construction Encumbrance Application - Engelberth Construction, Inc.

1. DPW respectfully requests that the License Committee approve the following motion: to approve and recommend to the City Council that the Construction Encumbrance Application for Engelberth Construction, Inc., for the purpose of establishing a temporary sidewalk at 30 Howard 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 1, 2019.

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

Action: 4.10 Special Event Outdoor Entertainment Permit Application (one day only): Folino's, 71 South Union Street, June 16, 2018, 1 pm - 4 pm, parking lot, amplified music
approve the one day only special event outdoor entertainment permit application for Folino's, 71 South Union Street, June 16, 2018, 1 pm - 4 pm, parking lot, amplified music

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane



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5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:30 PM

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane