



City Council License Committee Meeting - Tuesday, May 12, 2015 - City Assessor's Office, Public Records Room 5/12/2015

City Council License Committee Meeting - Tuesday, May 12, 2015 - City Assessor's Office, Public Records Room (Tuesday, May 12, 2015)

Generated by Lori Olberg on Friday, May 15, 2015

Members present

Adam Roof, Tom Ayres

Meeting called to order at 4:55 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

Present: Chair: Tom Ayres; Councilor Roof; Lori Olberg, Gregg Meyer

Public: Liza O'Brien, Tucker Levy, Colin Pratt, Chris Youlden and Paige Gross

motion to adopt agenda

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Resolution: motion to amend/adopt consent agenda taking the following actions as indicated

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.02 Communication: BPD, re: Club Metronome, Under 21 Events, May 2015, 9 pm - 2 am

Resolution: waive the reading, accept the communication and place it on file



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motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.03 Communication: BPD, re: Zen Lounge, Under 21 Events, May 17 and May 21, 2015

Resolution: waive the reading, accept the communication and place it on file

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Information: 2.04 Special Event Indoor and Outdoor Entertainment Permit Application: Burlington Discover Jazz Festival, June 5 - 14, 2015

Resolution: approve the special event indoor and outdoor entertainment permit application for Burlington Discover Jazz Festival, June 5 - 14, 2015

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

3. Deliberative Agenda

Action, Discussion, Procedural: 3.01 Indoor Entertainment Permit Renewal (2015-2016): American Flatbread - Burlington Hearth -

approve the 2015 - 2016 Indoor Entertainment Permit Renewal for American Flatbread - Burlington Hearth - with all standard conditions. 2:00 am end time, everyday.



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Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.02 Indoor Entertainment Permit Renewal (2015-2016): Mr. Mike's Pizza agenda item was tabled since nobody was present to discuss the proposed end time of 3:00 am

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.03 Peddler Request: Dylan Hebert agenda item was tabled since the peddler, Dylan Hebert, did not attend the meeting.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.04 Peddler Request - Tucker Levy and Colin Pratt approve the peddler request to travel and use a wood fired oven

Committee told the applicants, Tucker Levy and Colin Pratt, a site visit by the Fire Marshal Office needed to occur. Will happen Friday, May 15th late afternoon, before the first Food Truck Venue of the year. Hours of operation: 11:00 am - 2:00 am everyday, when travelling. Arts Riot, hours of operation: 3:00 pm - 10:00 pm, Friday nights only.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.05 Peddler Request - Christopher Youlden approve peddler request to travel. Hours of operation: 11:00 am - 12:00 am when travelling. Arts Riot hours: 3:00 pm - 10:00 pm, Friday nights only.



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Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.06 License Agreement: St. Paul St. Gastro Grub

approve 2015-2016 License Agreement for St. Paul St. Gastro Grub, 4 tables, 4 chairs per=16 total seats.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.07 License Agreement: Stratos Condominium Owners' Association

approve 2015 - 2016 License Agreement for Stratos Condominium Owners' Association, access ramp.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.08 License Agreement: The Gryphon

approve 2015-2016 License Agreement for The Gryphon, awning only.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.09 License Agreement: Tight Squeeze Coffee Shop

approve 2015-2016 License Agreement for Tight Squeeze Coffee Shop, 1 table and 4 chairs.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes





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Aye: Adam Roof, Tom Ayres

Action, Discussion, Procedural: 3.10 License Agreement: Urban Salon Team
approve 2015-2016 License Agreement for Urban Salon Team, sign and lights.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

4. Other Business

Information, Procedural: 4.01 Verbal Comments

no other business

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn

motion to adjourn at 5:30 pm.

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres