



City Council License Committee Meeting, Tuesday, May 11, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **VIRTUAL MEETING ** 5/11/2021

City Council License Committee Meeting, Tuesday, May 11, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **VIRTUAL MEETING ** (Tuesday, May 11, 2021)

Generated by Lori Olberg on Wednesday, May 12, 2021

Members present

Jack Hanson, Chip Mason, Joan Shannon, Lori Olberg, Staffperson, Caleb Manna, DPW, Samantha McGinnis, CSM

Also present: Carina Driscoll, Spencer & Mara Welton, Zach Williamson, Matt Rogers, Jason Lenihan, Kyla Waldron

Meeting called to order at 6:08 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the agenda item 4.06 Umbrella Entertainment Permit Application (June 4th - June 13th, 2021): Discover Jazz Festival, Various Locations Around The City, 11 am - 11 pm

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

2. Public Comment (verbal)

Action, Procedural: 2.01 Verbal Comments

no one spoke

3. Consent Agenda



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

****Councilor Shannon recused herself from agenda item 3.02**

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: June 12, 2021, Discover Jazz Festival, 12 pm - 10 pm

motion to adopt the consent agenda and take the actions as indicated

****Councilor Shannon recused herself from agenda item 3.02**

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent): 3.03 Indoor Entertainment Permit Renewal (2021-2022): Swan Dojo, 19 Church Street

motion to adopt the consent agenda and take the actions as indicated

****Councilor Shannon recused herself from agenda item 3.02**

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.04 Communication: Caleb Manna, Excavation Inspector, DPW, re: 2021 Expanded Sidewalks Participant List

motion to adopt the consent agenda and take the actions as indicated

****Councilor Shannon recused herself from agenda item 3.02**

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.05 Communication: Caleb Manna, Excavation Inspector, DPW, re: Applications for Renewals of License Agreements for Encumbrances Outside of Church Street Marketplace for the 2021-



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2022 Season

motion to adopt the consent agenda and take the actions as indicated

****Councilor Shannon recused herself from agenda item 3.02**

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

4. Deliberative Agenda

Action: 4.01 Indoor Entertainment Permit Application (2021-2022): Radical Bean LLP, d/b/a Chile Collective, 1127 North Avenue, Suite 20

approve the 2021-2022 Indoor Entertainment Permit Application for Radical Bean LLP, d/b/a Chile Collective, 1127 North Avenue, Suite 20 with all standard conditions

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.02 Outdoor Entertainment Permit Application (2021-2022): Halvorson's, 16 Church Street, on Church Street Marketplace

approve the 2021-2022 Outdoor Entertainment Permit Application for Halvorson's, 16 Church Street, on Church Street Marketplace with all standard conditions

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.03 2021-2022 Special Event Outdoor Entertainment Permit Applications (11 total, for specific dates): Higher Ground, at BCA Center - 405 Pine Street (in back parking lot of building)

approve the 2021-2022 Special Event Outdoor Entertainment Permit Applications (11 total, for specific dates) for Higher Ground, at BCA Center - 405 Pine Street (in back parking lot of building)

start date will be May 28th per Matt Rogers

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.04 2021-2022 Special Event Outdoor Entertainment Permit Application (specific days, varied times): Burlington



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City Arts, City Hall Park, Event Series June through September
approve the 2021-2022 Special Event Outdoor Entertainment Permit Application (specific days, varied times): Burlington
City Arts, City Hall Park, Event Series June through September

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.05 Special Event Outdoor Entertainment Permit Application (one day only): Office of Racial Equity, Inclusion and Belonging, Saturday, June 19, 2021, 10 am - 11 pm, Various Locations Around the City, Juneteenth Celebration
approve the one day only Special Event Outdoor Entertainment Permit Application for Office of Racial Equity, Inclusion and Belonging, Saturday, June 19, 2021, 10 am - 11 pm, Various Locations Around the City, Juneteenth Celebration

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.06 Umbrella Entertainment Permit Application (June 4th - June 13th, 2021): Discover Jazz Festival, Various Locations Around The City, 11 am - 11 pm
approve the Umbrella Entertainment Permit Application (June 4th - June 13th, 2021): Discover Jazz Festival, Various Locations Around The City, 11 am - 11 pm

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason

Abstain: Joan Shannon

5. Other Business

Information: 5.01 Verbal Comments

none

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 6:47 pm

Motion by Chip Mason, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason

Not Present at Vote: Joan Shannon



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