



City Council License Committee Meeting, Tuesday, May 9, 2017, City Assessor's Office, Public Records Room, City Hall 5/9/2017

City Council License Committee Meeting, Tuesday, May 9, 2017, City Assessor's Office, Public Records Room, City Hall (Tuesday, May 9, 2017)

Generated by Lori Olberg on Wednesday, May 10, 2017

Members present

Max Tracy, Adam Roof, Richard Deane, Assistant City Attorney Meyer, C/T Office Lori Olberg, Nelson Ferland (Snyder Construction), Regina Riccitelli and Chelsea Lafayette: Jazz Festival

Meeting called to order at 4:46 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 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 3.05 Umbrella Entertainment Permit Application (2017-2018): Burlington Discover Jazz Festival, June 2 - 11, 2017, varies by location: outdoor 12 pm - 10:30 pm; indoor 12 pm - 2 am



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Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

2. Consent Agenda

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

Resolution: motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09

Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent), Communication: 2.02 Communication: BPD, re: Social Justice Vigil Series, April through June 2017

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

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane



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Action (Consent), Communication: 2.03 Communication: BPD, re: Peace and Justice Center, Parade, April 22, 2017
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Passes
Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent), Communication: 2.04 Communication: BPD, re: Social Club and Lounge, Pi Rappa Alpha Social, April 26, 2017, Under 21 Permit
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Passes
Aye: Max Tracy, Adam Roof, Richard Deane



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Action (Consent), Communication: 2.05 Communication: BPD, re: Social Club & Lounge, Sorority Social Event, April 27, 2017, Under 21 Permit

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

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent), Communication: 2.06 Communication: BPD, re: Social Club & Lounge, Social Event Under 21 Permit, May 3, 2017

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

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent), Communication: 2.07 Communication: BPD, re: Spring Move Out Project, May 23, 2017





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

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent): 2.08 Special Event Outdoor Entertainment Permit Application (three days only): Citizen Cider, 5/13, 6/10 and 7/1, 12 pm - 8 pm, Dancing YES, Amplified Music YES

Resolution: approve special event outdoor entertainment permit application (three days only) for Citizen Cider

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent), Communication: 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017

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

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"



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Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent), Communication: 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated: add to the agenda item 2.09 Communication: BPD, re: Champlain College Graduation, May 13, 2017 with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 2.10 Communication: BPD, re: Discover Jazz Festival, Waterfront Park, June 3 - 12, 2017 with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

3. Deliberative Agenda

Action: 3.01 License Agreement: Esperanza Restaurante, 180 Battery Street
approve license agreement for Esperanza Restaurante

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane



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Action: 3.02 License Agreement: Green Earth Environmental
approve license agreement for Green Earth Environmental

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Passes
Aye: Max Tracy, Adam Roof, Richard Deane

Action: 3.03 License Agreement: Coco Nail Spa
approve license agreement for Coco Nail Spa

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Passes
Aye: Max Tracy, Adam Roof, Richard Deane

Action: 3.04 License Agreement: Pine Street Deli
approve license agreement for Pine Street Deli (Snyder Construction)

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Passes
Aye: Max Tracy, Adam Roof, Richard Deane





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Action: 3.05 Umbrella Entertainment Permit Application (June 2 - 11, 2017): Burlington Discover Jazz Festival, varies by location: outdoor 12 pm - 10:30 pm; indoor 12 pm - 2 am
approve the umbrella entertainment permit application for Burlington Discover Jazz Festival, June 2 - 11, 2017, as listed-- varies by location: outdoor 12 pm - 10:30 pm; indoor 12 pm - 2 am

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:00 pm

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane



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