



City Council License Committee Meeting, Tuesday, May 5, 2020, begins right after the Local Control Sub-committee Meeting adjourns, Remote and Virtual Access: Link to join Via zoom: <https://us02web.zoom.us/j/86846008996> To join Via phone dial:

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Generated by Lori Olberg on Wednesday, May 6, 2020

Members present

Jack Hanson, Chip Mason, Jane Stromberg

Others present: Lori Olberg, Amy Bovee, Joy Hovestadt, Caleb Manna, Paul Liszt, Scott Russell, Kate Kinney, Solomon Bayer-Pacht

Meeting called to order at 6:43 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda
motion to adopt agenda as presented

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.



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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."

Motion by Jane Stromberg, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action (Consent): 3.02 Indoor and Outdoor Entertainment Permit Renewals (2020-2021): see attached list
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."

Motion by Jane Stromberg, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

4. Deliberative Agenda

Action: 4.01 Outdoor Entertainment Permit Application (2020-2021): Farmers and Foragers, 75 Penny Lane
approve the 2020-2021 Outdoor Entertainment Permit Application for Farmers and Foragers, 75 Penny Lane with all standard conditions

Wednesday - Sunday, 11 am - 9 pm; Live Instrumental Music, Disc Jockey, Live Vocal Music, Karaoke, Jukebox, Contests/Games/Amusements, Movies-projection, Dancing by patrons, amplified music

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg



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Action: 4.02 Communication: Caleb Manna, Excavation Inspector, DPW, re: 131 Main Street - Construction Encumbrance - The Historic Vermont House

to approve and recommend that the City Council approve an encumbrance license for a 100' hydraulic lift and sidewalk closure on the East side of Saint Paul Street between Main and King Street to access the roof of 131 Main Street from the date of execution until August 1, 2020, 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 August 1, 2020

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 Next LC Meeting scheduled for Tuesday, June 9th, at 6 pm.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 7:18 pm

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg