



City Council License Committee Meeting, Wednesday, April 24, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 4/24/2019

City Council License Committee Meeting, Wednesday, April 24, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Wednesday, April 24, 2019)

Generated by Christine Dunbar on Thursday, April 25, 2019

Members present

Adam Roof, Max Tracy

Also present

Lori Olberg, C/T; Nicholas Lopez, Asst. City Attorney; Josh Palmer, El Cortijo; Ian Doerner, Burlington Records; Bobby Chompupong, Bangkok in the Alley; Liza O'Brian, St. Paul Street GastroGrub; Son Le, 213 College Street; Elizabeth Gohringer, Nicole Losch, Caleb Manna, DPW; Noel Donnellan, Nectar's; Colin Storrs, BCA; Susie Ely, Matt Ely, Poco

Meeting called to order at 5:11 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: note updated memo for agenda item Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 189 Bank Street - Encumbrance Application - Parklet for Outdoor Seating to include a DPW sponsored sign as part of the motion

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)



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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

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy

Action (Consent): 3.02 2019-2020 Indoor and Outdoor Entertainment Permit Renewals: see attached list
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Cabaret Training - What Ale's You
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: Half Marathon Race, April 13, 2019
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy





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Action (Consent), Communication, Information: 3.05 Communication: BPD, re: Leslie Pray Memorial Bike Ride, May 4, 2019
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action (Consent), Communication, Information: 3.06 Communication: BPD, re: Community BBQ South Union Street, May 7, 2019
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

4. Deliberative Agenda

Action: 4.01 Indoor Entertainment Permit Renewals (2019-2020): Nectar's and Orlando's Bar and Lounge
(not specified)
Same conditions for Orlando's bar will be in effect from last license.

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action: 4.02 Indoor Entertainment Permit Application (2019-2020): Pho Sun, 213 College Street
approve the 2019-2020 Indoor Entertainment Permit Application for Pho Sun, 213 College Street with all standard conditions





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Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action: 4.03 Special Event Outdoor Entertainment Permit Application (select dates): Burlington City Arts, BCA Summer Artist Market, Lower Block of Church Street, every Saturday, May 18 - October 12, 2019, 8:00 am - 3:00 pm
approve the Special Event Outdoor Entertainment Permit Application for Burlington City Arts, BCA Summer Artist Market, Lower Block of Church Street, every Saturday, May 18 - October 12, 2019, 8:00 am - 3:00 pm
Colin Storrs present.

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action: 4.04 Special Event Outdoor Entertainment Permit Application (one day only): Zero Gravity, 716 Pine Street, Thursday, May 23, 2019, 4:00 pm - 9:00 pm, Starline Rhythm Boys, Dancing YES, Amplified Music YES
approve the one day only special event outdoor entertainment permit application for Zero Gravity, 716 Pine Street, Thursday, May 23, 2019, 4:00 pm - 9:00 pm, Starline Rhythm Boys, Dancing YES, Amplified Music YES

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action, Information: 4.05 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 194 College Street - Encumbrance Application - Projecting Sign for Burlington Records
to approve and recommend that the City Council approve the Encumbrance Application for Grossi Inc., dba Burlington Records, for the installation of an overhead and projecting sign at 194 College Street and authorize the Mayor to execute a License Agreement-approved 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 April 30, 2020



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Ian Doerner present.

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action, Communication, Information: 4.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 189 Bank Street - Encumbrance Application - Parklet for Outdoor Seating to approve and recommend that the City Council approve the Encumbrance Application for La Granja, LLC d/b/a El Cortijo Taqueria y Cantina for the installation and use of an outdoor seating parklet at 189 Bank Street and authorize the Mayor to execute a License Agreement-approved 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 October 1, 2019

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

5. Other Business

Information: 5.01 Verbal Comments

MT mentioned food trucks and that a vendor reached out to him asking when this would be discussed again. AR would like to get this issue addressed at the next meeting. MT would like to understand the situation more and begin the discussion with vendors.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:40 PM

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy



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