



City Council License Committee Meeting - Tuesday, April 5, 2016 - Conference Room 12, City Hall - 4/5/2016

City Council License Committee Meeting - Tuesday, April 5, 2016 - Conference Room 12, City Hall - (Tuesday, April 5, 2016)
Generated by Lori Olberg on Friday, April 8, 2016

Members present

Adam Roof, Tom Ayres, Max Tracy

Meeting called to order at 4:54 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

Present: Chair Ayres, Councilor Roof, Councilor Tracy arrived at 4:56 pm. DLC Investigator Jay Clark, Assistant City Attorney Meyer and Staffperson Olberg.

Also present: Dani Casey, Foam Brewers LLC, Robert Rapatski, owner, Zen Lounge, his attorneys Andy Mantisky and Brooks McArthur.

motion to amend/adopt agenda as follows: note supplemental information for agenda items 3.04 and 3.05 (per Foam Brewers LLC)

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Not Present at Vote: Max Tracy

2. Consent Agenda

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

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

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Not Present at Vote: Max Tracy



City Council License Committee Meeting - Tuesday, April 5, 2016 - Conference Room 12, City Hall - 4/5/2016

Action (Consent), Communication: 2.02 Indoor and Outdoor Entertainment Permit Renewals (2016-2017): see attached list
Resolution: approve 2016-2017 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Not Present at Vote: Max Tracy

Action (Consent), Communication: 2.03 Communication: BPD, re: National Eating Disorder Association March, April 17, 2016
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Not Present at Vote: Max Tracy

Action (Consent), Communication: 2.04 Communication: DLC, re: Burlington Elks Lodge 916, May 1, 2016, 12 pm - 8 pm,
Casino or Texas Holdem Event Request Form Approval

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

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Not Present at Vote: Max Tracy



City Council License Committee Meeting - Tuesday, April 5, 2016 - Conference Room 12, City Hall - 4/5/2016

3. Deliberative Agenda

Action: 3.01 Special Event Outdoor Entertainment Permit Application (one day only): Citizen Cider, 316 Pine Street, Sunday, April 17, 2016, 12 pm - 5 pm

Meghan Garry, employee, Citizen Cider was present.

YES dancing

YES amplified music

YES additional staff and/or security required

Loading dock area

approve one day only special event outdoor entertainment permit application for Citizen Cider, 316 Pine Street, Sunday, April 17, 2016, 12 pm - 5 pm

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Not Present at Vote: Max Tracy

Action: 3.02 Indoor Entertainment Permit Renewal (2016-2017): Zen Lounge, 165 Church Street

approve 2016-2017 Indoor Entertainment Permit Renewal for Zen Lounge with all standard conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Not Present at Vote: Max Tracy

Action: 3.03 Indoor Entertainment Permit Application (2016-2017): Bamboo Hut, d/b/a Ethan Allen Pub, 1130 North Avenue

NO dancing

Amplified music YES

Types: Live Instrumental Music, Live Vocal Music, Disc Jockey, Karaoke, Jukebox

Hours: Sunday 12 pm - 9:30 pm; Monday through Wednesday: 11 am - 9:30 pm; Thursday: 11 am - 11 pm; Friday and Saturday: 11 am - 12 am

approve 2016-2017 Indoor Entertainment Permit Application for Bamboo Hut, d/b/a Ethan Allen Pub with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes





City Council License Committee Meeting - Tuesday, April 5, 2016 - Conference Room 12, City Hall - 4/5/2016

Aye: Adam Roof, Tom Ayres, Max Tracy

Action: 3.04 Indoor Entertainment Permit Application (2016-2017): Foam Brewers LLC, 112 Lake Street
Dani Casey, employee, Foam Brewers LLC, was present.

YES dancing

YES amplified music

Types: Live Instrumental Music, Live Vocal Music, Disc Jockey, Karaoke, Jukebox, Fashion Show/Trade Show/Exhibition,
Comedian, Other-stand up comedy fermented food market-

Hours: Sunday through Saturday: 11 am - 2 am

approve the 2016-2017 Indoor Entertainment Permit Application for Foam Brewers LLC with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action: 3.05 Outdoor Entertainment Permit Application (2016-2017): Foam Brewers LLC, 112 Lake Street
Dani Casey, employee, Foam Brewers LLC, was present.

YES dancing

YES amplified music

Types: Live Instrumental Music, Live Vocal Music, Disc Jockey, Karaoke, Jukebox

Hours: Sunday through Saturday: 10 am - 10 pm

approve the 2016-2017 Outdoor Entertainment Permit Application for Foam Beerworks LLC with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

4. Other Business

Information: 4.01 Verbal Comments

Next LC Meeting scheduled for Tuesday, April 19, 2016, location TBD.

5. Adjournment



City Council License Committee Meeting - Tuesday, April 5, 2016 - Conference Room 12, City Hall - 4/5/2016

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:05 pm

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy