



City Council License Committee Meeting, Wednesday, March 22, 2017, Conference Room 12, City Hall 3/22/2017

City Council License Committee Meeting, Wednesday, March 22, 2017, Conference Room 12, City Hall (Wednesday, March 22, 2017)

Generated by Lori Olberg on Friday, March 24, 2017

Members present

Tom Ayres, Adam Roof

Lori Olberg, Gregg Meyer and Michael Charney

Matt Walters, Jeremy Skillings

Meeting called to order at 4:53 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 2.08 Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list with the consent action to "approve the 2017-2018 Indoor/Outdoor Entertainment Permit Renewals with all standard conditions"; add to the consent agenda item 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits with the consent action to "waive the reading, accept the communication and place it on file"; add to the agenda item 3.07 Outdoor Entertainment Permit Application (2017-2018): Beach House, 60 Institute Road



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Motion by Adam Roof, second by Tom Ayres.

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 as follows: add to the agenda items 2.08 Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08 Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.

Action (Consent), Communication: 2.02 Communication: BPD, re: UVM Commencement Permit

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

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08

Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.

Action (Consent), Communication: 2.03 Communication: BPD, re: Outright Vermont Permit





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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 as follows: add to the agenda items 2.08 Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.

Action (Consent), Communication: 2.04 Communication: BPD, re: Magic Hat Brewing Parade Permit
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08 Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.

Action (Consent), Communication: 2.05 Communication: BPD, re: Request for Special Events Permit
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08 Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.



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Action (Consent), Communication: 2.06 Communication: BPD, re: Burlington Farmer's Market Permit
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08
Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club
and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.

Action (Consent), Communication: 2.07 Communication: BPD, re: Lake Champlain Dragon Boat Festival Permit
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08
Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club
and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.

Action (Consent): 2.08 Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list
Resolution: approve the 2017-2018 Indoor/Outdoor Entertainment Permit Renewals as listed with all standard conditions

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08
Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club
and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.



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Action (Consent), Communication: 2.09 Communication: BPD, Social Club and Lounge, re: Under 21 Permits
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated as follows: add to the agenda items 2.08
Indoor/Outdoor Entertainment Permit Renewals (2017-2018): see attached list and 2.09 Communication: BPD, Social Club
and Lounge, re: Under 21 Permits

Motion by Adam Roof, second by Tom Ayres.

3. Deliberative Agenda

Action, Discussion: 3.01 Outside Consumption Permit Application: Manhattan Pizza and Pub
approve outside consumption permit application for Manhattan Pizza and Pub; this actually is on the wrong meeting
agenda and was taken up at the Local Control Sub-committee as agenda item 3.02.

Motion by Tom Ayres, second by Adam Roof.

Action, Discussion: 3.02 Peddler License Application: Jeremy Skillings
approve peddler license application for Jeremy Skillings d/b/a The Ganja Guide: scheduling of informational consultations,
CBD coconut oil, CBD gel pens & vape pens. T-shirts/hoodies, posters, stickers, jewelry of a hemp/cannabis theme. Spot
#16: Church and Cherry Streets. 100% legal/no high.



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Motion by Adam Roof, second by Tom Ayres.

Action: 3.03 Special Event Indoor Entertainment Permit Application (one day only): The Archives, 191 College Street, Anniversary Party, DJ, Dancing, amplified music, 8 pm - 2 am, March 31, 2017
approve one day only special event indoor entertainment permit application for The Archives

Matt Walters, co-owner, was present.

Motion by Adam Roof, second by Tom Ayres.

Action, Discussion: 3.04 Special Event Indoor Entertainment Permit Application (one day only): The Growler Garage at Body Resolution, 747 Pine Street, April 7, 2017, 6 pm - 11 pm, Make A Wish fundraiser
approve one day only special event indoor entertainment permit application for The Growler Garage

Motion by Adam Roof, second by Tom Ayres.

Action, Discussion: 3.05 License Agreement: DEW Construction/City Market
approve license agreement for DEW Construction/City Market: DEW has a construction project at 207 Flynn Avenue and wishes to encumber 5,222 s.f. of public right-of-way on Flynn Avenue and 3,480 s.f. of public right-of-way on Briggs Street to erect a construction fence for the duration of the project (March 27, 2017 - November 6, 2017)

Motion by Adam Roof, second by Tom Ayres.





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Action, Discussion: 3.06 License Agreement: Manhattan Pizza and Pub
approve license agreement for Manhattan Pizza and Pub for 3 tables with fixed chairs on the sidewalk in front of the building at 167 Main Street (Patio #1) and an additional 3 tables with fixed chairs on the public right-of-way adjacent to the Church Street side of its building at 167 Main Street (Patio #2). 2017-2018 Season.

Motion by Adam Roof, second by Tom Ayres.

Action: 3.07 Outdoor Entertainment Permit Application (2017-2018): Beach House, 60 Institute Road
approve 2017-2018 Outdoor Entertainment Permit Application for the Beach House with all standard conditions

This agenda item was tabled with the understanding of Parks/Recreation weighing in and possibly being the sole approver, if not this application will come back to the License Committee.

Motion by Adam Roof, second by Tom Ayres.

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments





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Next License Committee Meeting tentatively scheduled for Wednesday, April 12th, start time: 4:45 pm.

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:30 pm

Motion by Tom Ayres, second by Adam Roof.