



City Council License Committee Meeting, Tuesday, March 13, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 3/13/2018

City Council License Committee Meeting, Tuesday, March 13, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall (Tuesday, March 13, 2018)

Generated by Christine Dunbar on Wednesday, March 14, 2018

Members present

Adam Roof, Richard Deane

Also present

Lori Olberg, C/T; Jeff Herwood, C/T; Anthea Dexter-Cooper, Asst. City Attorney; Elizabeth Murray, Burlington Free Press; Kim Gobeille, Al Gobeille, Shanty on the Shore; Herve Mahe, Bistro de Margot; Timothy O'Brien, O'Brien's Salon; Michael O'Brien, The Back Bar; Sivan Catel, Stonecutter Spirits

Meeting called to order at 5:24 PM

1. Agenda

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

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

2. Consent Agenda

Action (Consent), Procedural: 2.01 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 Richard Deane.

Final Resolution: Motion Carries



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Yea: Adam Roof, Richard Deane

Action (Consent), Communication: 2.02 Communication: BPD, re: Magic Hat Brewing Mardi Gras Parade, 03/10/2018
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action (Consent), Communication: 2.03 Communication: BPD, re: Tibetan Association of Vermont March, 03/10/2018
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action (Consent), Communication: 2.04 Communication: BPD, re: National Multiple Sclerosis Society Walk, 04/07/2018
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action (Consent), Communication: 2.05 Communication: BPD, re: Burlington Farmer's Market, Every Saturday from May 12th to October 27th, 2018
motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries



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Yea: Adam Roof, Richard Deane

3. Deliberative Agenda

Action: 3.01 Communication: Jeffrey A. Herwood, Clerk/Treasurer's Office and Beth Anderson, Interim Chief Administrative Officer, re: Street Franchise Agreement with Mobilitie (Placement of 5G Small Cell Facilities on City Streets) to approve and recommend that the City Council approve the use of the City's Right-of-way by RNTVT (Mobilitie) under the terms of the attached agreement and authorize Interim CAO Beth Anderson to execute it, or one substantially similar to it, subject to the prior review and approval of the City Attorney

Jeff Herwood present on behalf of Clerk/Treasurer's office. Jeff has been working with Mobilitie for the past year. The City Ordinance covers the use of Right of Way's. Gene Bergman from the City Attorney's office was present and involved in drafting the agreements.

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action: 3.02 Indoor Entertainment Permit Application (2017-2018): Stonecutter Spirits, LLC, 71 South Union Street approve the 2017-2018 Indoor Entertainment Permit Application with Stonecutter Spirits, LLC with the following conditions: complete record checks, all City Permits need to be closed out with all standard conditions

Sivan Catel present on behalf of Stonecutter Spirits. Catel stated that entertainment was not going to be a regular feature at the establishment. Occasionally they would like to have a speaker or some form of entertainment on special events. Adam Roof stated that Stonecutter would need to be more specific in their hours for the entertainment permit. Catel stated the hours should reflect the hours of operation, 11am-12am.

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action: 3.03 Outdoor Entertainment Permit Application (2018-2019): Shanty on the Shore, 181 Battery Street approve the 2018-2019 Outdoor Entertainment Permit Application with all standard conditions



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Kim and Al Gobeille present on behalf of Shanty on the Shore. Al stated that the restaurant has not done entertainment before but would like to have the permit this year for their deck area for special occasions such as Jazzfest. All entertainment hours would be ending at 8 or 9pm. Richard Deane suggested they reach out to the neighborhood to alert them of the possible entertainment noise.

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 6:04 PM

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane