



City Council License Committee Meeting, Tuesday, February 21, 2017, City Assessor's Office, Public Records Room, City Hall 2/21/2017

City Council License Committee Meeting, Tuesday, February 21, 2017, City Assessor's Office, Public Records Room, City Hall (Tuesday, February 21, 2017)

Generated by Ashley Bryce on Thursday, February 23, 2017

Members present

Tom Ayres, Max Tracy, Adam Roof

Others Present

Lori Olberg, Shannon Lipkin, Gerbes Rodriquez, Cynthia Nabalitan, Jeff Baumann, John Sucharzewski, Chris Mason, Laura Wheelock

Meeting called to order at 4:56 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: note added materials for agenda items 3.03 and 3.04

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

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

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.



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Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action (Consent), Communication: 2.02 Communication: BPD, re: HOPE Works Parade, April 26, 2017

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

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action (Consent), Communication: 2.03 Communication: BPD, re: COTS Walk, May 7, 2017

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

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

3. Deliberative Agenda

Action, Discussion: 3.01 Indoor Entertainment Permit Application (2016-2017): Esperanza Restaurante, 180 Battery Street Suite #130

approve 2016-2017 Indoor Entertainment Permit Application for Esperanza Restaurante with all standard conditions

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof



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Action, Discussion: 3.02 Outdoor Entertainment Permit Application (2017-2018): Spot on the Dock, 1 King Street
Live instrument or live vocal music, Shannon the Owner does not know for sure yet.

AR made motion to amend by add live instrument and live vocal music and dancing by patrons.

approve 2017-2018 Outdoor Entertainment Permit Application with the following conditions: all City permits need to be closed out with all standard conditions

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

amend application to add live instruments, live vocal music and dancing by patrons.

Motion by Adam Roof, second by Max Tracy.

Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Discussion: 3.03 License Agreement: 94 College Street - ICV Project

DPW representatives, John Sucharzewski and Laura

John began by explaining ICV current owner of 94 College Street is renovating the building. Asking to encumbrance 6,368 sq ft including 5 metered parking spaces on College Street and 5 parking spaces on Pine Street.

Tracy asked about salvation army, lots foot traffic, wants make sure pedestrians can get in and out.

Laura replied detour signs on South Champlain Street. DPW Commission wants reassurance there are visits through out project checking on pedestrian traffic.

approve license agreement for 94 College Street - ICV Project

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Discussion: 3.04 License Agreement: 225 Church Street - Champlain Construction

John Sucharzewski began by explaining this is a renovation project at 225 Church Street with very limited parking due to Eagles Landing project just down the street. Champlain Industries is requesting to have two metered parking spaces on Maples Street and two un-metered parking spaces in front of the building on Church Street. Duration of project is 12 weeks



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so mid May.

Laura Wheelock stated there will be 6 weeks overlap of parking spaces being taken up by these two separate projects, as Eagles Landing phase two will begin in March which they will be using parking spaces down the block.

approve license agreement for 225 Church Street - Champlain Construction

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

Tom Ayres and Roof received email from Shawn Burke to debrief from the past conference they had attended.

Lori Olberg asked about receiving reports from Police on establishments in Burlington.

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn

motion to adjourn at 5:25 PM

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

