



City Council License Committee Meeting, Tuesday, January 23, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 1/23/2018

City Council License Committee Meeting, Tuesday, January 23, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall (Tuesday, January 23, 2018)

Generated by Christine Dunbar on Wednesday, January 24, 2018

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney; Scott Pulver, The Friendly Toast; Hans Van Wees, Hotel Vermont; Rob Blum, Knead Bakery; Jacob Hinsdale, Hinsdale Properties; Ken Merritt, Merritt & Merritt; Caleb Manna, Norm Baldwin, DPW; Jacob Shane, Emily Morton, Deli 126; Chris Mason, Champlain Industries Inc.

Meeting called to order at 5:04 PM

1. Agenda

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

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, 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



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Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication: 2.02 Communication: BPD, re: Social Justice Vigil Series, January 3rd - December 26th, 2018

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

3. Deliberative Agenda

Action: 3.01 Special Event Outdoor Entertainment Permit Application (two days only): Hotel Vermont, 41 Cherry Street, February 2 - 3, 2018, DJ, Ice Bar Event

approve the two days only special event outdoor entertainment permit application for Hotel Vermont, 41 Cherry Street, February 2 - 3, 2018, Ice Bar Event

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.02 Indoor Entertainment Permit Application (2017-2018): Deli 126, 126 College Street

approve the 2017-2018 Indoor Entertainment Permit Application for 126 Deli, 126 College Street with the following conditions: all City Permits need to be closed out with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane





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Action: 3.03 Indoor Entertainment Permit Application (2017-2018): The Friendly Toast, 86 St. Paul Street
approve the 2017-2018 Indoor Entertainment Permit Application for The Friendly Toast, 86 St. Paul Street with the following conditions: all City Permits need to be closed out with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.04 Communication: Norman Baldwin, P.E., Assistant Director/City Engineer, DPW, re: Encroachments of Private Property into the City's Public Right-of-way
recommend to the City Council to authorize Norman Baldwin, P.E., City Engineer, to evaluate and address encroachments into the City's right-of-way which are adjacent to, or impacted by DPW projects. The approach will be to allow encroachments into the public right-of-way to remain unless it creates an unreasonable burden that limits the use of the right-of-way. DPW staff will work with the City Attorney's Office to communicate the responsibilities and liabilities with the property owners.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.05 License Agreement: Champlain Industries Inc., (2) metered spaces on Maple Street.
approve the license agreement for Champlain Industries Inc., (2) metered spaces on Maple Street; (2) Non-metered spaces on Church Street

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.06 License Agreement: Hinsdale Properties, 294-296 North Winooski Avenue
approve the license agreement for Hinsdale Properties, 294-296 North Winooski Avenue



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Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 3.07 License Agreement: Knead Bakery, 294 North Winooski Avenue/Archibald Street side of building, sign protruding from building

approve the license agreement for Knead Bakery, 294 North Winooski Avenue/Archibald Street side of building, sign protruding from building

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:36 PM

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane