



Local Control Commission Meeting - Monday, September 21, 2015 - 7:00 pm - Contois Auditorium, City Hall 9/21/2015

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

September 21, 2015

DRAFT

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

Selene Colburn – East District

Joan Shannon – South District

David Hartnett – North District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni – Ward 3

Kurt Wright – Ward 4

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Bob Rusten, CAO



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Rich Goodwin, ACAO

Brian Lowe, Special Projects Coordinator Mayor's Office

Jen Kaulius, Executive Secretary Mayor's Office

Amy Bovee, Executive Secretary Clerk/Treasurer Office

Chapin Spencer, Public Works Director

Seth Lasker, Fire Chief

Ken Nolan, BED

Jesse Bridges, Parks & Rec

John Vickery, City Assessor

Martha Keenan, DPW

Marcy Esbjerg, CEDO

OTHERS PRESENT: Jacob Perkinson, Fire Commission

John Bossange, Parks & Rec Commission

Nancy Kaplan, Parks & Rec Commission

Colin Robinson, CCRPC Appointee

Ron Ruloff, Cathedral Square

Michael Mahoney, Vermont Air National Guard

John St. Francis, Cherry Street

Bob McGowan, Alder Lane

1.0 CALL TO ORDER and AGENDA

Prior to the start of the City Council meeting, Council President Knodell called the Local Control Commission meeting to order at 7:02 PM on September 21, 2015.

1.01 Agenda

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the agenda as stated. VOTING: unanimous; motion carried.

2.0 DELIBERATIVE AGENDA

2.01 First Class Restaurant/Bar Liquor License Application (2015-2016): Vermont Comedy Club, 101 Main Street



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MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve the 1st Class Restaurant/Bar Liquor License (2015-2016) for Vermont Comedy Club, 101 Main Street.

DISCUSSION: Councilor Bushor asked about the adult and children comedy classes. Councilor Ayres said standup comedy/improve classes will be held during the afternoon hours, but not during the hours when the club is operating as a bar. There were no further comments.

VOTNG: unanimous; motion carried.

2.02 Outside Consumption Permit Application (2015-2016): Vermont Distillers/Taste Vermont, 28 Church Street

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve the Outside Consumption Permit Application (2015-2016) for Vermont Distillers/Taste Vermont, 28 Church Street. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:05 PM.

RScty: MERiordan