



Local Control Commission Meeting - Monday, September 18, 2017, 7:15 pm, Contois Auditorium, City Hall 9/18/2017

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

September 18, 2017

MEMBERS PRESENT: Jane Knodell (Council President) – Central District
Joan Shannon – South District
David Hartnett – North District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Moore - Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8 [via telephone beginning at 9:42 PM]

ADMINISTRATION: Miro Weinberger, Mayor
Beth Anderson, Interim CAO
Rich Goodwin, DFO
Eileen Blackwood, City Attorney
Brian Lowe, Mayor’s Office
Katie Vane, Mayor’s Office
Lori Olberg, C/T Office



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David White, P&Z
Meagan Tuttle, P&Z
Marcy Esbjerg, CEDO
Kirsten Meriman Shapiro, CEDO
Laura Wheelock, DPW

OTHERS PRESENT:

Rachael Patterson
Michael Middleman
Jim Strauss
Andy Montroll
Ashley Hill
Don Schramm
Shay Totten
Ben Gordeski
Emily Lee
Janet Patterson
Susan Schoal
Eric Moreau
Barb Wynnoth
Alan Wagenan
Alex Chaffee
Megan Eplerwood
Andrea Rodgers
Tony Reddington
Diane Montgomery Logan
James Lockridge
David Schilling
David Provost



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1.0 CALL TO ORDER and AGENDA

1.01 Agenda

MOTION by Councilor Deane, SECOND by Councilor Bushor, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 Amend/Adopt Consent Agenda and Take Action Indicated

2.02 Festival Permit, Oktoberfest Vermont, LLC, Waterfront Park, 9/21/17-9/24/17

2.03 Outside Consumption Permit Expansion (one day): Citizen Cider, 316 Pine Street, Suite 114, September 24, 2017

MOTION by Councilor Deane, SECOND by Councilor Bushor, to adopt the Consent Agenda (Items 2.01 - 2.03) and take the action indicated. VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 Outside Consumption Permit 2017-2018: Dedalus Wine Group, 388 Pine Street

MOTION by Councilor Deane, SECOND by Councilor Tracey, to approve the 2017-2018 Outside Consumption Permit for Dedalus Wine Group, 388 Pine Street. VOTING: unanimous; motion carried.

3.02 Second Class Liquor License 2017-2018: City Market of Onion River Co-op, 207 Flynn Avenue

MOTION by Councilor Deane, SECOND by Councilor Tracy, to approve the Second Class Liquor License 2017-2018 for City Market of Onion River Co-op, 207 Flynn Avenue, with the conditions all city permits are closed out, contingent upon Fire Marshall approval, and with all standard conditions. VOTING: unanimous; motion carried.

3.03 Second Class Liquor License 2017-2018: Henry Street Deli, 11 Henry Street

Councilor Mason recused himself.

MOTION by Councilor Deane, SECOND by Councilor Tracy, to approve the 2017-2018 Second Class Liquor License for Henry Street Deli, 11 Henry Street, with all standard conditions. VOTING: unanimous; motion carried.



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4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:30 PM.

RScty: MERiordan