



Local Control Commission Meeting, Monday, August 15, 2016, Contois Auditorium - City Hall - 8/15/2016

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

August 15, 2016

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

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: David Hartnett – North District

William "Chip" Mason – Ward 5

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, DFO



Local Control Commission Meeting, Monday, August 15, 2016, Contois Auditorium - City Hall - 8/15/2016

Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office

Katie Vane, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

Chapin Spencer, DPW

Norm Baldwin, DPW

Martha Keenan, DPW

David White, Planning & Zoning

Jesse Bridges, Parks & Rec

Gene Richards, Airport

OTHERS PRESENT:

Genese Grill

Caryn Long for Amy Radcliffe

Ron Ruloff

Jack Daggett

Robert Herendeen

Charlie Messing

Alison Crowley Demag

Ross Montgomery

Richard Hillyard

Patrick Mignogna

Suki Misrah

Jack Callow

Kelly Devine

Clara Kelly

Richard Dean

Charles Simpson

Alexander Friend



Local Control Commission Meeting, Monday, August 15, 2016, Contois Auditorium - City Hall - 8/15/2016

Michael Long
Dawn Moskowitz
Darren Moskowitz
Richard Geraldman
Nate Orchan
Amir Jusuefagitiz
Paul Bushner
Jason Williams
Mark Kaloz
Todd Cook
Tom Brassard
Keith Pillsbury
Ann Taylor
Richard Bragg
Sean Eaton
Steve Goodkind
Ted Adler

1.0 CALL TO ORDER and AGENDA

Council President Knodell called the Local Control meeting to order at 8:31 PM on August 15, 2016.

1.01 Agenda

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

2.0 DELIBERATIVE AGENDA

2.01 Extend Outside Consumption Permit Area (one day only): Foam Brewers, 112 Lake Street

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve the extension of the outside consumption permit area for one day only on August 27, 2016 for Foam Brewers, 113 Lake Street. VOTING: unanimous; motion carried.



Local Control Commission Meeting, Monday, August 15, 2016, Contois Auditorium - City Hall - 8/15/2016

2.02 Outside Consumption Permit Application (2016-2017): Vermont Comedy Club, 101 Main Street

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the Outside Consumption Permit Application 2016-2017 for Vermont Comedy Club, 101 Main Street. VOTING: all ayes and one nay (Councilor Shannon); motion carried.

2.03 Extension of Outside Consumption Permit Area (one day only): Smitty's Pub, 1127 North Avenue, Suite 20

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the extension of the outside consumption permit area for one day only on September 11, 2016 for Smitty's Pub, 1127 North Avenue, Suite 20. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:35 PM.

RScty: MERiordan