



**Local Control Commission Meeting - Monday, August 10, 2015 -
7:15 pm, Contois Auditorium, City Hall
8/10/2015**

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

August 10, 2015

APPROVED – 9/8/15

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

Selene Colburn – East District

Joan Shannon – South District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni – Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Tom Ayres – Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: David Hartnett – North District

Karen Paul – Ward 6

ADMINISTRATION: Miro Weinberger, Mayor

Eugene Bergman, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, ACAO



Local Control Commission Meeting - Monday, August 10, 2015 - 7:15 pm, Contois Auditorium, City Hall 8/10/2015

Brian Lowe, Special Projects Coordinator

Amy Bovee, Executive Secretary Clerk/Treasurer Office

Lori Olberg, Licensing, Voting & Records Coordinator

Mike Kanarick, Assistant to the Mayor for Operations & Communications

Jen Kaulius, Executive Secretary

OTHERS PRESENT: None.

1.0 CALL TO ORDER and AGENDA

Council President Knodell called the Local Control Commission meeting to order at 7:15 PM on August 10, 2015.

1.01 Agenda

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

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated.

2.02 PERMIT EXPANSION (date change): Ken's Pizza and Pub, date change to August 22, 2015.

2/03 LIQUOR LICENSE EXPANSION: Mr. Mike's Pizza, expand liquor license with all standard conditions, contingent on Fire Marshal approval, all city permits must be closed out.

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve the consent agenda including Items 2.01, 2.02, and 2.03 as presented and take the actions indicated. VOTING: unanimous; motion carried.

3.0 DRIFTER'S APPLICATIONS (2015-2016)

3.01 First Class Restaurant/Bar Liquor License Application – Drifter's.

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the First Class Restaurant/Bar Liquor License Application 2015-2016 for Drifter's. VOTING: unanimous; motion carried.

3.02 Outside Consumption Permit Application – Drifter's

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the Outside Consumption Permit Application 2015-2016 for Drifter's. VOTING: unanimous; motion carried.



Local Control Commission Meeting - Monday, August 10, 2015 - 7:15 pm, Contois Auditorium, City Hall 8/10/2015

4.0 HALF LOUNGE APPLICATIONS (2015-2016)

4.01 First Class Restaurant/Bar Liquor License Application – Half Lounge

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the First Class Restaurant/Bar Liquor License Application 2015-2016 for Half Lounge. VOTING: unanimous; motion carried.

4.02 Outside Consumption Permit Application – Half Lounge

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the Outside Consumption Permit Application 2015-2016 for Half Lounge. VOTING: unanimous; motion carried.

5.0 CHURCH AND MAIN APPLICATION (2015-2016)

5.01 Outside Consumption Permit Application – Church and Main

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the Outside Consumption Permit Application 2015-2016 for Church and Main. VOTING: unanimous; motion carried.

6.0 ADJOURNMENT

With no further business and without objection City Council President Knodell adjourned the meeting at 7:18 PM

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