



Local Control Commission Meeting - Monday, August 7, 2017, 7:15 pm, Contois Auditorium, City Hall 8/7/2017

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 7, 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

ADMINISTRATION: Miro Weinberger, Mayor

Bob Rusten, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Brian Lowe, Mayor’s Office



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Katie Vane, Mayor's Office

Lori Olberg, C/T Office

Scott Guston P&Z

Gene Richards, BTV

Nic Longo, BTV

Marie Friedman, BTV

Amanda Clayton, BTV

Shelby Losier, BTV

Norm Baldwin, DPW

OTHERS PRESENT:

Bill Keogh

David Provost

Greg Epler Wood

Louise Brill

Kirby Dunn

Ron Ruloff

Susan Shull

Ralph Montefisco

Don Schramm

Dean Caren

Carolyn Bates

Barbara Nelfi

Greg Hancock

Linda Cooper

Laura Waters

Laurie Smith

Sandy Baird

RJ Lalumiere

Charles Winkelman



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1.0 CALL TO ORDER and AGENDA

Council President Knodell called the Local Control Commission meeting to order at 7:27 PM on August 7, 2017.

1.01 Agenda

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

2.0 DELIBERATIVE AGENDA

2.01 First Class Restaurant/Bar Liquor License Application 2017-2018: Kei Asian Cuisine, LLC, d/b/a Shinjuku Station, 260 North Street

MOTION by Councilor Deane, SECOND by Councilor Roof, to approve First Class Restaurant/Bar Liquor License for 2017-2018 for Kei Asian Cuisine, LLC, d/b/a Shinjuku Station, at 260 North Street contingent upon Fire Marshall approval with all standard conditions. VOTING: unanimous; motion carried.

2.02 Second Class Liquor License Application 2017-2018: Kei Asian Cuisine, LLC, d/b/a Shinjuku Station, 260 North Street

MOTION by Councilor Deane, SECOND by Councilor Roof, to approve the Second Class Liquor License Application 2017-2018 for Kei Asian Cuisine, LLC, d/b/a Shinjuku Station, at 260 North Street with all standard conditions. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

MOTION by Councilor Deane, SECOND by Councilor Roof, to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 7:28 PM.

RScty: MERiordan