



Local Control Commission Meeting - Monday, July 16, 2018, Contois Auditorium, City Hall 7/16/2018

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

July 16, 2018

APPROVED

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Jane Knodell – Central District

David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Nick Lopez, Assistant City Attorney

Jordan Redell, Mayor’s Office



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Lori Olberg, C/T

Amy Bovee, C/T

Neale Lunderville, BED and Interim CEDO Director

Kirsten Merriman Shapiro, CEDO

Chapin Spencer, DPW

Megan Moir, DPW

Steve Locke, Fire Chief

Robert Plante, Deputy Chief

OTHERS PRESENT:

Owen Miller, LCCSC

Jake Perkinson, Fire Commission

Tiki Archambeau, Public Works Commission

Eileen Whalen

Deb Snell

Molly Warner

Jeanne Hunt

Charlie Messing

Laura Lucini

Sarah Adams Kollitz

Kyle Dodson

Keith Pillsbury

Lisa Hollener

Barbara Hedrick

Barbara Nulty

Fareed

Kelly Devine

Jean McCarthy

Stephanie



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Hannah Donovan

Ann Taylor

Patti Fischer

Selene Colburn

Bob Bick

Sarah George

Jackie Corgie

1.0 CALL TO ORDER and AGENDA

Council President Wright called the meeting of the Local Control Commission to order at 7:22 PM on July 16, 2018.

1.01 Agenda

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

2.0 CONSENT AGENDA

2.01 Amend/Adopt Agenda and Take Action as Indicated

2.02 Temporary Expansion, Outside Consumption Permit (3 days): Ken's Pizza and Pub, 71 Church Street, August 31st, September 1st & 2nd, 2018

2.03 Amend Outside Consumption Permit: Foam Brewers, 112 Lake Street

2.04 Temporary Expansion, Outside Consumption Permit (1 day): Halvorson's Upstreet Café, 16 Church Street, July 12, 2018

2.05 Temporary Expansion, Outside Consumption Permit (2 days): Ken's Pizza and Pub, 71 Church Street, August 3 & 4, 2018

MOTION by Councilor Deane, SECOND by Councilor Roof, to adopt the Consent Agenda, Items 2.01 – 2.05, and take the actions indicated. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

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



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The Local Control Commission meeting was adjourned at 7:23 PM.

RScty: MERiordan