



Local Control Commission Meeting - Monday, June 15, 2015 - 7:15 pm - Contois Auditorium, City Hall 6/15/2015

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

June 15, 2015

APPROVED – July 13, 2015

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

Selene Colburn – East District

David Hartnett – North 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

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Bob Rusten, CAO

Rich Goodwin, ACAO



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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 7:20 PM on June 15, 2015.

1.01 Agenda

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

2.0 CONSENT AGENDA

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

MOTION by Councilor Ayres, SECOND by Councilor Roof, to accept Item 2.01 on the consent agenda as presented. VOTING: unanimous; motion carried.

2.02 FESTIVAL PERMIT (2 days): Vermont Brewer's Festival, Waterfront Park, July 17&18, 2015

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve Item 2.02 - Two day Festival Permit for Vermont Brewer's Festival, Waterfront Park, July 17&18, 2015. VOTING: unanimous; motion carried.

3.0 OUTSIDE CONSUMPTION PERMIT APPLICATIONS (2015-2016)

3.01 Switchback Beerworks, 160 Flynn Avenue

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve an Outside Consumption Permit 2015-2016 for Switchback Beerworks, 160 Flynn Avenue. VOTING: unanimous; motion carried.

4.0 LIQUOR LICENSE APPLICATIONS (2015-2016)

4.01 Second Class Store Liquor License – South End Kitchen, 716 Pine St.



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MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve a Second Class Store Liquor License for South End Kitchen, 716 Pine Street. VOTING: unanimous; motion carried.

4.02 First Class Restaurant/Bar Liquor License – The Archives, 191 College St.

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve a First Class Restaurant/Bar Liquor License for The Archives, 191 College Street.

DISCUSSION: It was noted the license is pending Fire Marshal approval.

VOTING: unanimous; motion carried.

4.03 Second Class Store Liquor License – Willard Street Market, 141 Willard St.

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve a Second Class Store Liquor License for Willard Street Market, 141 Willard Street. VOTING: unanimous; motion carried.

5.0 ADJOURNMENT

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

The meeting was adjourned at 7:23 PM

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