Local Control Commission Meeting - Monday, May 13, 2019, 7:00 pm, Contois Auditorium, City Hall 5/13/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

May 13, 2019

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

Perri Freeman – Central District

Franklin Paulino – North District

Joan Shannon – South District

Jack Hanson – 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: Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor's Office

Olivia LaVechia, Mayor's Office

Brandon del Pozo, BPD

Deanna Paluba, HR

Brian Lowe, IT

Lori Olberg, C/T

Amy Bovee, C/T

Chapin Spencer, DPW

David White, CEDO

OTHERS PRESENT: Sarah Reeves,

Kevin Rogers

Charlie Manning

Kenzie Hines

Julie Mauga

Betsy McGavisk

Trish O'Kane

Bria Yazic

Eli Pine

Wei Wei Wong

Barbara Alsop

Richard Vaugh

1.0 CALL TO ORDER and AGENDA

Council President Wright called the meeting of the Local Control Commission to order at 7:08 PM on May 13, 2019.

1.01 Agenda

MOTION by Councilor Roof, SECOND by Councilor Mason, 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 2019-2020 First & Second Class Liquor License and Outside Consumption Permit Renewals: Elks Club and Vermont Comedy Club

MOTION by Councilor Roof, SECOND by Councilor Pine, to adopt the Consent Agenda (Items 2.01& 2.02) and take the actions indicated. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

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

The Local Control Commission meeting was adjourned at 7:11 PM

RScty: MERiordan